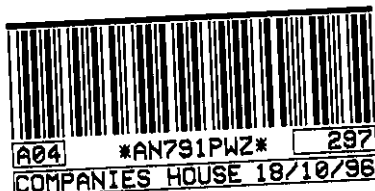




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies
House records as at 06/09/96
If this information requires amendment use the spaces
opposite.

Date of this return (See note 1)

The information in this return should be made up to a
date not later than

Day	Month	Year
23	09	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier
than the anniversary of this return please show the date
here. Companies House will then send a form at the
appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

MILL LANE
READING
BERKSHIRE
RG1 2RW

Principal business activities (See note 4)

Trade classification is
6021 OTH SCHED PASSENGER LAND TRANSPORT

If the code cannot be determined from the notes, give a
brief description of principal activity.

270
108...
013433. **363s**
Annual Return

of company number 02004963

H

company name
READING TRANSPORT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JAMES
CARNEY
ACMA
21 NINE MILE RIDE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG11 4QD

Day Month Year

2 13 0 9 9 16

Date of any change.

BERKSHIRE RG40 4QD.

If this person has ceased to be secretary, please state when.

Day Month Year

| | | | | | |

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JAMES
CARNEY
ACMA
21 NINE MILE RIDE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG11 4QD

Day Month Year

2 13 0 9 9 16

Date of any change.

BERKSHIRE RG40 4QD.

Date of Birth:- 25/06/58

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

| | | | | | |

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN
COOK
22 FARROWDENE ROAD
READING
BERKSHIRE RG2 8SD

Date of Birth:- 05/05/56
Nat:BRITISH
Occ:HOUSING OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DANIEL MARTIN
DOWNES
56 GAINSBOROUGH ROAD
READING
BERKSHIRE RG30 3BZ

Date of Birth:- 08/04/52
Nat:BRITISH
Occ:BUS DRIVER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

IAN MALCOLM
FENWICK
4 BALMORE ROAD
CAVERSHAM
READING P
BERKSHIRE RG4 8PU

Date of Birth:- 05/03/37
Nat:BRITISH
Occ:UNIVERSITY LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
23	09	96

Date of any change.

BERKSHIRE RG4 8PU

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PHILLIP DENIS
HINGLEY
47 SWAINSTONE ROAD
READING
BERKSHIRE RG2 0DX

Day	Month	Year
23	09	96

Date of any change.

Date of Birth:- 24/10/41
Nat:BRITISH
Occ:BR SIGNALS ENGINEER

PROJECT MANAGER

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

READIBUS Ltd

Particulars.

RHODRI
HUGHES
23 CIRCUIT LANE
READING
BERKSHIRE RG3 3HB

Day	Month	Year
23	09	96

Date of any change.

Date of Birth:- 27/04/57
Nat:BRITISH
Occ:FINANCIAL ACCOUNTANT

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

JUNE ELIZABETH
ORTON
18 FALMOUTH ROAD
READING
BERKSHIRE RG2 8QR

Date of Birth:- 03/08/54
Nat:BRITISH
Occ:LECTURER

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANTONY WILLIAM
PAGE
115 CASTLE HILL
READING
BERKSHIRE RG1 7SY

Date of Birth:- 10/09/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

12 09 96

Date of any change.

Day Month Year

Date of resignation.

CJW GOVERNMENT RELATIONS Ltd
FRONTIER LEISURE Ltd

Particulars.

PAUL MICHAEL
SHEPHERD
MIMECHE MIRTE CENG BSC ACGI
36 PALMERA AVENUE
CALCOT
READING
BERKSHIRE RG3 7DZ

Date of Birth:- 05/11/53
Nat:BRITISH
Occ:ENGINEERING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Particulars.

COLIN
THOMPSON
ROBLYN GARLANDS CLOSE
BURGHFIELD COMMON
READING
BERKSHIRE RG7 3JX

Date of Birth:- 16/12/47
Nat:BRITISH
Occ:TRAFFIC OPERATIONS DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

12 09 96

Date of any change.

MANAGING DIRECTOR

Day Month Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ELIZABETH ANNE
WINFIELD-CHISLETT
32 PRIEST HILL
CAVERSHAM
READING
BERKSHIRE RG4 7RZ

Date of Birth:- 07/09/57

Nat:BRITISH

Occ:NONE

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.....

.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars:

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars:

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars:

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02004963

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY (£1)	3974,000	£3974,000
Totals	3974,000	£3974,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 23/09/95

on paper

not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed J. Carney

Secretary/Director *

*(delete as appropriate)

Date 17-10-96

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

J. CARNEY

READING BUS

MILL LANE, READING, BERKS

Postcode RG1 2RW

Telephone 0118 9583747 Ext 207