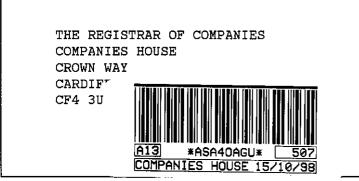
Nat West f15 016475



COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/98 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		
2	13	0,9	9,8		

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.
GREAT KNOLLYS STREET
READING
BERKSHIRE

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.

363s

Annual Return

of company number	02004963	H
company name READING TRANSPORT	LIMITED	
company type PRIVATE COMPANY L	IMITED 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
		1

RG1 7HH

. 02001303	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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	Day Month Year
form 288.	Date of any change.
JAMES	
Carney acma	
21 NINE MILE RIDE	
FINCHAMPSTEAD	
WOKINGHAM BERKSHIRE RG40 4QD	
If this parson has assessed to be assessed, places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	<u> </u>
Directors (See note 7)	
Directors (See note /)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. JAMES	•
CARNEY	
ACMA	
21 NINE MILE RIDE FINCHAMPSTEAD	
WOKINGHAM	
BERKSHIRE RG40 4QD	
Date of Birth:- 25/06/58	
Nat:BRITISH Occ:FINANCIAL DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Bate of rootgration.
Show any relevant current and previous directorships.	

PAGE

02004963	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year
RHODRI HUGHES	Date of any change.
23 CIRCUIT LANE READING	
BERKSHIRE RG30 3HB	
Date of Birth:- 27/04/57 Nat:BRITISH	
Occ:FINANCIAL ACCOUNTANT	
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
JUNE ELIZABETH	Date of any change.
ORTON 18 FALMOUTH ROAD READING	
BERKSHIRE RG2 8QR	
Date of Birth:- 03/08/54 Nat:BRITISH Occ:LECTURER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ANTONY WILLIAM	Date of any change.
PAGE	
115 CASTLE HILL READING	
BERKSHIRE RG1 7SY	
Date of Birth:- 10/09/53	
Nat:BRITISH Occ:COMPANY DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

PAGE

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

Directors - continued	_			3	
Particulars.	Day	Month	Year	Date of any change.	
DANIEL MARTIN	<u></u>	<u>l l </u>		Date of any change.	
DOWNES	************	······			
56 GAINSBOROUGH ROAD READING	***************************************	•••••			
BERKSHIRE RG30 3BZ					

D-1					
Date of Birth:- 08/04/52 Nat:BRITISH					
Occ:BUS DRIVER	Day	Month	Year		
If this person has ceased to be director, please	Day	1,011(1)	1 .	Date of resignation.	
state when.	<u> </u>	<u> </u>	<u>l</u>] Date of reeignation	
Show any relevant current and previous directorships.					
Particulars.	Day	Month	Year	n	
i artiodiais.				Date of any change.	
IAN MALCOLM FENWICK	-4				
4 BALMORE ROAD	44				
CAVERSHAM	.,				
READING BERKSHIRE RG4 8PU					
Date of Birth:- 05/03/37		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Nat:BRITISH Occ:UNIVERSITY LECTURER					
If this person has ceased to be director, please	Day Month Year				
state when.				Date of resignation.	
Show any relevant current and previous directorships.	***************************************	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Show any followant during the first out and provided directors in per-	***************************************				
	 Day	Month	Year		
Particulars.		 		Date of any change.	
PHILLIP DENIS	<u> </u>		<u> </u>	_	
HINGLEY		***************************************			
47 SWAINSTONE ROAD READING					
BERKSHIRE RG2 ODX					
	***************************************		•••••		

Date of Birth:- 24/10/41 Nat:BRITISH			**************		
Occ:PROJECT MANAGER	******				
	Day	Month	Year	•	
If this person has ceased to be director, please state when.		ı		Date of resignation.	
	1				
Show any relevant current and previous directorships.					

DAGE 3

•						
0:	2004963	If the	informat	ion sho	own needs amendment, date of any change.	give
Directors - continued		dotano	. 50,011	and the	date of any change.	
Particulars.		Day	Month	Year	_	
		L	1		Date of any change.	•
PAUL MICHAEL SHEPHERD		<u></u>			_	
MIMECHE MIRTE CENG BSC ACGI		***************************************				••••••
36 PALMERA AVENUE						
CALCOT		***************************************				
READING BERKSHIRE RG3 7DZ		*	***************************************		······································	
DBIROTINE ROS 7DZ		***************************************				
			•••••••••••••••••••••••••••••••••••••••	***************************************		
Date of Birth:- 05/11/53 Nat:BRITISH		***************************************				
Occ:ENGINEERING DIRECTOR		***************************************				***********
		Day	Month	Year		
If this person has ceased to be director, ple state when.	ease		1 .		Date of resignation.	
		<u>L</u>		<u> </u>	Date of resignation.	
Show any relevant current and previous di	rectorships.	***************************************				
-			••••••	•••••		
Particulars.		Day	Month	Year		
i arrivararo,		1		,	Date of any change.	
COLIN		L	<u> </u>	l !	, ,	
THOMPSON		***************************************	••••••		······································	•
ROBLYN GARLANDS CLOSE BURGHFIELD COMMON				********		
READING			•••••			
BERKSHIRE RG7 3JX			•	••••••		
		***************************************				••••••
Date of Birth:- 16/12/47						
Nat:BRITISH Occ:MANAGING DIRECTOR						•••••
If this person has ceased to be director, ple		Day	Month	Year		************
state when.	ase			4	Date of resignation.	
		<u> </u>	<u> </u>	<u> </u>		
Show any relevant current and previous dir	ectorships.					
Particulars.		Day	Month	Year		
			1		Date of any change.	
ELIZABETH ANNE						
WINFIELD-CHISLETT		***************************************	•••••			••••
32 PRIEST HILL CAVERSHAM		***************************************				
READING						
BERKSHIRE RG4 7RZ						
			•••••••	***************************************		••••••

Date of Birth:- 07/09/57	•					
Nat:BRITISH				·····	••••••	
Occ: NONE		***************************************				
If this person has ceased to be director, ple	ase ·	Day	Month	Year		•
state when.					Date of resignation.	

PAGE

5

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate . nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINAR-J(EI)	3974,000	issued multiplied by nominal value per share) £3974 000
	Totals	3974000	£ 3974000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on paper paper
A full list is required.	A full list of mem	bers 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.		4	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 13-12	· Car	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		des (enter number) re that you has on this pag	
To whom should Companies House direct any enquiries about the information shown in this return?		SECRETARY,	READ.NG BUSES, T. READ.NG RGI 7M4
DACE C	Telephone 011	14 9027602	Ext

LIST, OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363-

LIOT, OF TACT AND THEOLIGI MILIMIDEITO	Account of Shares			
Çompany Number: 02004963		Particulars of s		
	Number of shares or		of the last return,	
Company Name:	amount of		of the first return,	
READING TRANSPORT LIMITED	stock held	since the incorp	poration of the	
	by existing	company, by		
	members at	(a) persons wi		
	date of this	members, a		
	return.	(b) persons who have ceased to be members.		
	 			
	Number	Number	Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
	Held	I ansieneu	of Transfer	
READING BORDING COUNCIL	3973,999			
76113114 130160047 001/21	3			
CIVIC OFFICES, READING, BERKS				
CIVIC OFFICES, TOPBING, DECKS				
		1		
MR RICHARD CHARLES TAYLOR				
MR RICHARD CHARLES TAYLOR C/- CIVIC OFFICES, READING, BERKS	 			
c/a civic OFFICES, READING, BERKS	i			 .
-1- CIVIC OTHICES, VX HOLIVY, DELLK)		<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM,363 Account of Shares Company Number: 02004963 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of READING TRANSPORT LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held