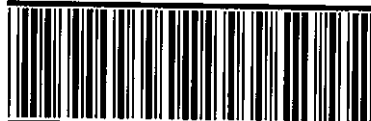


Nat West FIS 016475



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

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



A13 *ASA40AGU* 507
COMPANIES HOUSE 15/10/98

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
23	09	98

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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

GREAT KNOLLYS STREET
READING
BERKSHIRE
RG1 7HH

.....

.....

.....

.....

Principal business activities *(See note 4)*

Trade classification is
6021 OTH SCHED PASSENGER LAND TRANSPORT

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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 LIMITED BY SHARES

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 RG40 4QD

Day Month Year

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Date of any change.

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 RG40 4QD

Date of Birth:- 25/06/58

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

Day Month Year

--	--	--

Date of any change.

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.

RHODRI
HUGHES
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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JUNE ELIZABETH
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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

DANIEL MARTIN
DOWNES
56 GAINSBOROUGH ROAD
READING
BERKSHIRE RG30 3BZ

Day Month Year

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Date of any change.

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

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.

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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PHILLIP DENIS
HINGLEY
47 SWAINSTONE ROAD
READING
BERKSHIRE RG2 0DX

Day Month Year

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Date of any change.

Date of Birth:- 24/10/41
Nat:BRITISH
Occ:PROJECT MANAGER

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

Day Month Year

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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.

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

Day Month Year

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Date of any change.

Date of Birth:- 05/11/53

Nat:BRITISH

Occ:ENGINEERING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 16/12/47

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 07/09/57

Nat:BRITISH

Occ:NONE

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

Day Month Year

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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)	3,974,000	£3,974,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	3,974,000	£3,974,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper**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 £ 15.

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

Signed

Date 13-10-98

Secretary/Director *

*(delete as appropriate)

This return includes _____ 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?

MR J. CARNEY
COMPANY SECRETARY, READING BUSSES,
GREAT KNOLLYS STREET, READING,
BERKS Postcode RG1 7HH

Telephone 0118 702 7602 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363-[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]