

COMPANIES HOUSE

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

COMPANIES HOUSE 30/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 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
3 1	1,2	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.

MILEHOUSE PLYMOUTH

DEVON

PL3 4AA

Principal business activities (See note 4)

Trade classification is

6021 OTH SCHED PASSENGER LAND TRANSPORT

8041 DRIVING SCHOOL ACTIVITIES

6312 STORAGE AND WAREHOUSING

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

02004966 of company number

company name

PLYMOUTH CITYBUS LIMITED

company type

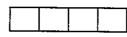
PRIVATÉ COMPANY LIMITED BY SHARES

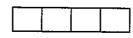
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

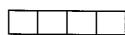
Day	Month	Year

Day	Month	Year

	Ī	







02004966 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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						
Company Secretary (See note 7)	Day Month Year					
Particulars of a new secretary must be notified on form 288.	Date of any change.					
JOHN ALEC LINDLEY ACKROYD 33 BORINGDON PARK WOODLANDS IVYBRIDGE DEVON PL21 9TY						
If this person has ceased to be secretary, please state when.	Day Month Year					
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on form 288. JOHN ALEC LINDLEY ACKROYD 33 BORINGDON PARK WOODLANDS IVYBRIDGE DEVON PL21 9TY	Date of any change.					
Date of Birth:- 12/11/61 Nat:BRITISH Occ:FINANCE DIRECTOR						
If this person has ceased to be director, please state when.	Day Month Year					
Show any relevant current and previous directorships.						

PAGE

0200496	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year
JOHN AMBROSE	Date of any change.
COYLE 1 WESTBOURNE ROAD	
PEVERELL	
PLYMOUTH	
PL3 4LH	
Date of Birth:- 07/12/55	
Nat:BRITISH	
Occ:CEMENT PRODUCTION WORKER	B
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorsh	nips.
Particulars.	Day Month Year
	Date of any change.
PATRICIA NORA COYLE	
1 WESTBOURNE ROAD	
PEVERELL	
PLYMOUTH DEVON PL3 4LH	
Date of Birth:- 19/02/49	
Nat:BRITISH Occ:NURSE	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant ourrant and manifest disease.	
Show any relevant current and previous directorsh	ips.
	Doy Moth Voca
Particulars.	Day Month Year
BRIAN LESLIE	L L Date of any change.
FISHER	
WINDYRIDGE 19 BARTON MEADOW PILLATON	
SALTASH	
CORNWALL PL12 6SE	
Date of Birth:- 27/05/46 Nat:BRITISH	
Occ: MANAGING DIRECTOR	
	Day Month Voor
If this person has ceased to be director, please state when.	Day Month Year
	Date of resignation.
Show any relevant current and previous directorsh	ips.

PAGE

02004966	If the in	nformation	on show	wn needs amendment, give late of any change.
Directors - continued	dotalis k	olow a	ia tric c	ate of any change.
Particulars.	Day	Month	Year	
STEVEN PAUL LEMIN 168 DEVONPORT ROAD PLYMOUTH DEVON PL1 5RE				Date of any change.
Date of Birth:- 14/11/56 Nat:BRITISH Occ:UNEMPLOYED	Day	Month	Year	
If this person has ceased to be director, please state when.		1	I	Date of resignation.
Show any relevant current and previous directorships.			••••••	
Particulars. COUNCILLOR RONALD SIDNEY SIMMONDS 405 TAUNTON AVENUE WHITLEIGH PLYMOUTH DEVON PL5 4HW	Day	Month	Year	Date of any change.
Date of Birth:- 14/12/21 Nat:BRITISH Occ:RETIRED			•••••••	
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	
ALAN CHARLES STEPHENS 13 VAAGSO CLOSE TREVITHIC COURT DEVONPORT PLYMOUTH PL1 4DD			1	Date of any change.
	••••••			
Date of Birth:- 14/06/57 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.

PAGE

4

Show any relevant current and previous directorships.

02004966	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Parțiculars.	Day Month Year
PETER STANLEY	Date of any change.
THORPE 115 BODMIN ROAD	
WHITLEIGH	
PLYMOUTH	
DEVON PL5 4AP	
Date of Birth:- 20/10/54	
Nat:BRITISH	
Occ:BUS DRIVER	Day Marth Van
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
7-10-	
Particulars.	Day Month Year
	Date of any change.
CHRISTOPHER ALAN WEBSTER	
CRANBROOK 13 MILL VIEW ROAD	
MILLBROOK	
TORPOINT CORNWALL PL10 1DL	
Date of Birth:- 05/06/49	····
Nat:BRITISH Occ:ENGINEERING DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
The same of the sa	
	Day Month Year
Particulars.	Date of any change.
GEORGE WILLIAM	
WHEELER	
14 SOUTH HILL STOKE	
PLYMOUTH	
DEVONRR	
Date of Birth: 10/07/41	••••••
Date of Birth:- 18/07/41 Nat:BRITISH	
Occ: COMPUTING OFFICER	
Market and the second s	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

PAGE 5

02004966 If the information shown needs amendment, give details below and the date of any change.

Directors - continued	_			. •
Particulars.	Day	Month	Year	1
JOHN GERARD				Date of any change.
WILLIAMS				
26 PENTYRE TERRACE				
PLYMOUTH DEVON DIA ODU				
DEVON PL4 8RW	***************************************		***************************************	
Date of Birth:- 06/01/63				
Nat:BRITISH	***************************************			
Occ: DIRECTOR	***********		***************************************	
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 relevant current and previous directorships.		***************************************		
	Dov	Month	Voor	
Particulars.	Day	Month	Year	Data of any above
			Ţ	Date of any change.

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

	Day	Month	Year	
If this person has ceased to be director, please			·	Date of resignation.
state when.	L,			Date of resignation.
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day	Month	Year	
raticulais.	1		ı	Date of any change.
	I			
	***************************************		***************************************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			••••••••	

If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.	******		••••••	

PAGE 6

02004966

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

Directors - continued		_		4	.,		
Parţiculars.		Day	<u> </u>	Month	Yea	r —	Data of any above
						_l	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		Day		Month	Yea	ır	
state when.				1.	1		Date of resignation.
Chart and relations are sent and practical disconnection					**********		
Show any relevant current and previous directorships.	******						
	*******			4			
Particulars.		Day		Month	Yea T	ır	Data of any abanca
	L,			1			Date of any change.
NO MODE DIDECTOR ADDITIONAL GEODESIANTES	******	• • • • • • • • • • • • • • • • • • • •				·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
							······································
						••••••	
		•••••					
If this person has ceased to be director, please	_	Day	1	Month	Yea	ır —	
state when.	<u> </u>				l l		Date of resignation.
Show any relevant current and previous directorships.							
		• <i>••</i> ••••••			······································		
		Day		Month	Yea	ır	
Particulars.		1	Τ				Date of any change.
	_	-!					, ,
	*****	•••••		••••••••	•		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					•••••	•••••	
				•••••			
						•••••	
		Day		Month	Yea	 ar	
If this person has ceased to be director, please state when.		<u> </u>	\top	ī			Date of resignation.
						 -	= =====================================
Show any relevant current and previous directorships.	*****			***************************************			

PAGE

Issued Share Capital (See note 8) 02004966	Class (eg Ordinary/	Number of shares issued						
Enter details of all shares in issue at the date of this return.	Preference etc.) OROINGRY	1290/00	(ie Number of shares issued multiplied by nominal value per share) 					
	Totals	1290 100	£1290100					
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. The last full members list was at 31/12/97	There were no c	hanges in the pe						
	not on on paper 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	Signed	Ed						
l certify that the information given in this return is true to the best of my knowledge and belief.	Date 22/12/19	// 19 ['] 8 .	Secretary / Director * *(delete as appropriate)					
l enclose the fee of \$ 15. Cheques should be made payable to Companies House.	Please ensu	des <u>NIL</u> (enter number) re that you ha s on this page						
To whom should Companies House direct any enquiries about the information shown in this return?	Prymowski I Milet Brown	CHYBUS LIMINOUSE ROAD Postcode	PL3 IMA					
PAGE 8	Telephone 0/	752 662271	Ext 209					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02004966 Accoun			ount of Shares	unt of Shares				
Company Number: 02004966	Number of		of the last return,					
Company Name	shares or	or, in the case of	·					
Company Name: PLYMOUTH CITYBUS LIMITED	amount of	since the incorp						
IBINOCIU CITIDOO DIMIIDD	stock held	company, by						
1	by existing	(a) persons wh	no are still	ļ				
	members at	members, a						
 	date of this	(b) persons wh						
	return.	ceased to be						
	Number	Number	Date of					
Name and address	Currently	Number Transferred	Registration	Remarks				
	Held	ı ransterred	of Transfer	 				
	HEIU	ļi						
		Ŋ .	ļ					
KIMONA CITY COUNTRE CIVIC CENTRE PLYMONIA	1,290099	ļ						
-	, ,	<u> </u>						
AUSON STORE CHIEF EXECUTIVE hymorty CITY COUNTY	,	1						
RIMONAM (174 COUNTRE CIVIL CENTRE RYMONAM AUSON STONE CHIEF EXECUTIVE RYMONAM (174 COUNTRE) CIVIC CENTRE RYMONAM		1						
Civil Come house	1	¶	ļ					
LIVIC LENGLE IVAMOUTU		H						
		(ļ					
		<u> </u>	ļ					
		1						
		L	[
		I						
	ļ	<u>l</u>	ļ i					
		 	 					
	!	1	l					
			 -					
	1	I						
		_	<u> </u>					
]]					
		<u>L</u>						
	l							
		ļ]					
	<u> </u>	<u> </u>						
		I						
		 		ļ 				
		1						
			 					
		I						
			<u> </u>					
	1	I	[
		L						
1								
	<u> </u>							
	1	1						
	 	†	<u> </u>	-				
		1						
	+	 	 					
		1						
		+		ļ.				
		1	1					
	L	1	1	<u></u>				
		<u> </u>		1				
		1		1				
	 	1	†					
		1		1				
	+	 	+	 				
	1	i	1					
	1	1	1					
	<u></u>	1		<u></u>				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02004966 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: PLYMOUTH CITYBUS LIMITED or, in the case of the first return, amount of 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 Name and address Number Currently Registration Remarks Transferred of Transfer Held