



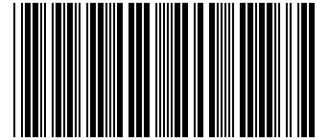
Companies House
— for the record —

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Annual Return

Company Name: **PLYMOUTH CITYBUS LIMITED**

Company Number: **02004966**



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Received for filing in Electronic Format on the: **02/01/2008**

Company Details

Period Ending: **22/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

6021

8041

6312

*Registered Office:
Address:*

**MILEHOUSE
PLYMOUTH
DEVON
PL3 4AA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN ALEC LINDLEY ACKROYD** *Address:* **33 BORINGDON PARK
WOODLANDS
IVYBRIDGE
DEVON PL21 9TY**

Director 1:

<i>Name:</i>	MR JOHN ALEC LINDLEY ACKROYD	<i>Address:</i>	33 BORINGDON PARK WOODLANDS IVYBRIDGE DEVON PL21 9TY
<i>Date of Birth:</i>	12/11/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 2:

<i>Name:</i>	CLLR MRS JILL EILEEN DOLAN	<i>Address:</i>	32 PALMERSTON STREET STOKE PLYMOUTH DEVON PL1 5LL
<i>Date of Birth:</i>	10/07/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COUNCILLOR		

Director 3:

<i>Name:</i>	KARL DUNCAN	<i>Address:</i>	49 LYNWOOD AVENUE PLYMPTON PLYMOUTH DEVON PL7 4SF
<i>Date of Birth:</i>	02/11/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEERING		

Director 4:

<i>Name:</i>	MICHAEL JOHN FOSTER	<i>Address:</i>	8 EDWARDS CLOSE PLYMOUTH DEVON PL7 2ST
<i>Date of Birth:</i>	20/01/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INDUSTRIAL PAINTER		

Director 5:

<i>Name:</i>	BARRY KEEL	<i>Address:</i>	NODDON FARM HOUSE RINGMORE KINGSBRIDGE DEVON TQ7 4HF
<i>Date of Birth:</i>	20/04/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE CITY COUNCIL		

Director 6:

<i>Name:</i>	MARTIN EDWARD LEAVES	<i>Address:</i>	32 BRADFORD CLOSE EGGBUCKLAND PLYMOUTH DEVON PL6 5SW
<i>Date of Birth:</i>	29/01/1974		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TAXI DRIVER		

Director 7:

Name: **MICHAEL JOHN EDWARD LEAVES** *Address:* **6 EFFORD ROAD
PLYMOUTH
DEVON PL3 6NE**
Date of Birth: **04/10/1948**
Nationality: **BRITISH**
Occupation: **SELF EMPLOYED**

Director 8:

Name: **SHARON ANN PARNELL** *Address:* **52 COLEBROOK ROAD
ST BUDEAUX
PLYMOUTH
DEVON PL5 1TU**
Date of Birth: **02/05/1964**
Nationality: **BRITISH**
Occupation: **ENGINEERING
ADMINISTRATOR**

Director 9:

Name: **THOMAS PHILIP PIGGOTT** *Address:* **162 PEMBROKE STREET
DEVONPORT
PLYMOUTH
DEVON PL1 4JT**
Date of Birth: **27/02/1965**
Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Director 10:

Name: **NIGEL JAMES PITT** *Address:* **YEALM LODGE FORE STREET
YEALMPTON
PLYMOUTH PL8 2HB**
Date of Birth: **19/08/1953**
Nationality: **BRITISH**
Occupation: **LOCAL GOVT OFFICER**

Director 11:

Name: **DAVID FRANK VINEY** *Address:* **168 DUNSTONE VIEW
ELBURTON
PLYMOUTH
DEVON PL9 8QH**
Date of Birth: **18/11/1935**
Nationality: **BRITISH**
Occupation: **CLLR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1290100	GBP1290100
TOTALS	1290100	GBP1290100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1290099 ORDINARY Shares held as at 22/12/2007

Name: **PLYMOUTH CITY COUNCIL**

Address: **CIVIL CENTRE
PLYMOUTH**

Shareholding 2:

1 ORDINARY Shares held as at 22/12/2007

Name: **BARRY KEEL**

Address: **C/O CHIEF EXECUTIVE
PLYMOUTH CITY COUNCIL CIVIC CENTRE
PLYMOUTH PL1 2EW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**