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Annual Return

Company Name:

THE YORKSHIRE TRACTION COMPANY LIMITED

Company Number:

02065401

Received for filing in Electronic Format on the: 25/10/2007

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Company Details

Period Ending: 21/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6021

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

C/O STAGECOACH SERVICES At Registered Office

LTD

DAW BANK

STOCKPORT

CHESHIRE

ENGLAND

SK3 0DU

Details of Officers of the Company

Company Secretary:

Name: MR ALAN LEONARD WHITNALL Address: 25 MILLHILL DRIVE

GREENLOANING DUNBLANE

PERTHSHIRE

SCOTLAND FK15 0LS

Not Applicable

Director 1:

Name: COLIN BROWN Address: 1C EAST MILL

Date of Birth:11/02/1968COTTON YARDNationality:BRITISHSTANLEY MILLS

Occupation: ACCOUNTANT STANLEY PERTHSHIRE

UNITED KINGDOM PH1 4RB

Director 2:

Name: LESLIE BRIAN WARNEFORD Address: HILL HOUSE

Date of Birth: 10/09/1948 WHITE KNOWLE ROAD

Nationality: BRITISH BUXTON
Occupation: MANAGING DIRECTOR DERBYSHIRE

UNITED KINGDOM SK17 9NG

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 86086 GBP86086.00

TOTALS 86086 GBP86086.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

86086 ORDINARY Shares held as at 21/10/2007

Name: TRACTION GROUP LIMITED

Address: C/O STAGECOACH SERVICES LTD

DAW BANK STOCKPORT CHESHIRE

ENGLAND SK3 0DU

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/10/2007 Authenticated: Yes (E/W)