



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

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



A16 *A6EGGX3Q* 1
COMPANIES HOUSE 04/07/97

NW
007670
235727

363s

Annual Return

of company number 02135501

U

company name

EAST YORKSHIRE INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/06/97

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
01	06	97

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.

252 ANLABY ROAD
HULL
HU3 2RS

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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02135501

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)

Particulars of a new secretary **must** be notified on form 288.

PAUL ARTHUR
LEEMAN
48 SUNNINGDALE ROAD
HESSLE
NORTH HUMBERSIDE HU13 9BW

Day	Month	Year

 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.

BRIAN GODFREY
BURLEY
6 STYLES CROFT
SWANLAND
NORTH FERRIBY
EAST YORKSHIRE HU14 3NU

Day	Month	Year

 Date of any change.

Date of Birth:— 23/12/42

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT AND MANAG

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

02135501

Directors - continued

Particulars.

PETER JOHN SIDNEY
SHIPP
CHURCH FARM
25 CHURCH STREET ELLOUGHTON
BROUGH
HU15 1HT

Date of Birth:- 31/10/43

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

Particulars.

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

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.

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

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.

02135501

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 01/06/96

A list of changes is enclosed ☐

on paper

not on
paperA 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**

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 P. A. Leeman

Secretary/Director*

*(delete as appropriate)

Date 1/7/1997

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?----->

P. A. LEEMAN252 ANLABY ROADHULL HUPostcode HU3 2RSTelephone 01482 327142 Ext 330

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]

DIRECTORSHIPS AND OTHER INTERESTS**HELD BY BRIAN GODFREY BURLEY**
AS AT 1 JUNE 1997a) Companies of which I am currently a Director:-

<u>Name of Company</u>	<u>Date appointed As Director</u>
EYMS GROUP LIMITED	01.12.1986
EAST YORKSHIRE MOTOR SERVICES LIMITED	03.07.1986
NATIONAL HOLIDAYS LIMITED	13.04.1987
EAST YORKSHIRE BUSES LIMITED	30.04.1992
EAST YORKSHIRE TOURS LIMITED	30.04.1992
EAST YORKSHIRE COACHES LIMITED	30.04.1992
EAST YORKSHIRE INVESTMENTS LIMITED	04.01.1988
EAST YORKSHIRE PROPERTIES LIMITED	03.08.1988
EAST YORKSHIRE RAILWAYS LIMITED	21.09.1987
FINGLANDS COACHWAYS LIMITED	30.04.1992
FINGLANDS TRAVEL AGENCY LIMITED	04.01.1988
SCARBOROUGH AND DISTRICT MOTOR SERVICES LIMITED	04.01.1988
PRIMROSE VALLEY COACHES LIMITED	06.08.1988
CONNOR AND GRAHAM LIMITED	20.05.1994
HULL AND DISTRICT MOTOR SERVICES LIMITED	04.01.1988
TEESSIDE COACH TRAVEL LIMITED	18.05.1987
BUS UK LIMITED	31.03.1988
RAIL UK LIMITED	04.01.1988
TYNESIDE COACH TRAVEL LIMITED	19.06.1996
CHARTERPLAN MANCHESTER LIMITED	18.06.1996
CHARTERPLAN TRAVEL LIMITED	19.06.1996
CHARTERPLAN TOURS LIMITED	10.07.1996
EAST YORKSHIRE TRAVEL LIMITED	17.07.1996
NATIONAL COACH HOLIDAYS LIMITED	08.10.1996
TORFIRTH LIMITED (incorporated in the Republic of Ireland)	15.07.1994
CONFEDERATION OF PASSENGER TRANSPORT UK*	06.04.1994
BUS AND COACH SERVICES LIMITED	17.10.1990
PRISM RAIL PLC	21.07.1995
PRISM DEVELOPMENTS LIMITED	16.11.1994
PRISM ENGINEERING LIMITED	26.07.1995
PRISM TOC LIMITED	29.11.1995
MAWLAW 281 LIMITED	30.01.1996
MAWLAW 282 LIMITED	30.01.1996
THE RAILWAY FORUM*	21.04.1997

* Limited by guarantee

DIRECTORSHIPS AND OTHER INTERESTS**HELD BY PETER JOHN SIDNEY SHIPP**
AS AT 1 JUNE 1997a) Companies of which I am currently a Director:-

<u>Name of Company</u>	<u>Date appointed As Director</u>
EYMS GROUP LIMITED	01.12.1986
EAST YORKSHIRE MOTOR SERVICES LIMITED	03.07.1986
NATIONAL HOLIDAYS LIMITED	13.04.1987
EAST YORKSHIRE BUSES LIMITED	30.04.1992
EAST YORKSHIRE TOURS LIMITED	30.04.1992
EAST YORKSHIRE COACHES LIMITED	30.04.1992
EAST YORKSHIRE INVESTMENTS LIMITED	04.01.1988
EAST YORKSHIRE PROPERTIES LIMITED	03.08.1988
EAST YORKSHIRE RAILWAYS LIMITED	21.09.1987
FINGLANDS COACHWAYS LIMITED	30.04.1992
FINGLANDS TRAVEL AGENCY LIMITED	04.01.1988
SCARBOROUGH AND DISTRICT MOTOR SERVICES LIMITED	04.01.1988
PRIMROSE VALLEY COACHES LIMITED	06.08.1988
CONNOR AND GRAHAM LIMITED	20.05.1994
HULL AND DISTRICT MOTOR SERVICES LIMITED	04.01.1988
TEESSIDE COACH TRAVEL LIMITED	18.05.1987
BUS UK LIMITED	31.03.1988
RAIL UK LIMITED	04.01.1988
TYNESIDE COACH TRAVEL LIMITED	19.06.1996
CHARTERPLAN MANCHESTER LIMITED	18.06.1996
CHARTERPLAN TRAVEL LIMITED	19.06.1996
CHARTERPLAN TOURS LIMITED	10.07.1996
EAST YORKSHIRE TRAVEL LIMITED	17.07.1996
NATIONAL COACH HOLIDAYS LIMITED	08.10.1996
ARMSTRONG GALLEY LIMITED	24.02.1997
TORFIRTH LIMITED (incorporated in the Republic of Ireland)	15.07.1994
THE ROAD OPERATORS' SAFETY COUNCIL	03.08.1994