

33/102060/E15



COMPANIES HOUSE

363s

# Annual Return

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



A01 \*AR27E2ND\* 408  
COMPANIES HOUSE 07/01/98

of company number 02241917

P

company name  
LEWIS COACHES (STALBRIDGE) 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 06/12/97

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 |
|-----|-------|------|
| 31  | 12    | 97   |

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 |
|-----|-------|------|
|     |       |      |

## 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 |
|-----|-------|------|
|     |       |      |

## Registered Office (See note 3)

This is the address registered by Companies House.

THE GARAGE  
MARSH LANE  
HENSTRIDGE  
SOMERSET BA8 0TG

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## 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.

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**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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

MARK LEWIS OLIVER  
WITHERS  
22 JARVIS WAY  
STALBRIDGE  
STURMINSTER NEWTON  
DORSET DT10 2NW

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

| Day | Month | Year |
|-----|-------|------|
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Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

ANNETTE JANE  
WITHERS  
22 JARVIS WAY  
STALBRIDGE  
STURMINSTER NEWTON  
DORSET DT10 2NW

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Date of Birth:- 10/04/55  
Nat:BRITISH  
Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

Particulars.

MARK LEWIS OLIVER  
WITHERS  
22 JARVIS WAY  
STALBRIDGE  
STURMINSTER NEWTON  
DORSET DT10 2NW

Date of Birth:- 23/09/52

Nat:BRITISH

Occ: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

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Date of any change.

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Day Month Year

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Date of resignation.

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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

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Date of any change.

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Day Month Year

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Date of resignation.

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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

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Date of any change.

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Day Month Year

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Date of resignation.

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02241917

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| <u>Ordinary</u>                           | <u>2</u>                   | <u>£2</u>  |
| _____                                     | _____                      | _____  |
| _____                                     | _____                      | _____  |
| _____                                     | _____                      | _____  |
| <b>Totals</b>                             | <u>2</u>                   | <u>£2</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

☒

on paper      not on paper

The last full members list was at 31/12/96

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Mark W. Waterhouse

Secretary/Director \*

\*(delete as appropriate)

Date 2<sup>nd</sup> Jan 98I enclose the fee of **£15**.

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

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?----->

BRIDGEMAN  
...CHARTERED ACCOUNTANTS...  
STURMINSTER HOUSE  
...MARKET PLACE...  
STURMINSTER NEWTON

Postcode DT10 1ATTelephone 01258 472 738 Ext 27