

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

02295227

**Company Name in full**

BUSWAYS TRAVEL SERVICES LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
3	0	0	1	2	0	0	3

**Date of next return**

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**

Show here the address at the date of  
this return.

Wheatsheaf

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Sunderland

County / Region

Tyne and Wear

UK Postcode

SR5 1AQ

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

6021

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




When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mr

Forename(s)

Alan Leonard

Surname

Whitnall

Address

25 Millhill Drive, Greenloaning

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Dunblane

County / Region

Perthshire

UK Postcode

FK15 0LS

Country

Scotland

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	9
		1	0
		1	9
		4	7
Forename(s)	John		
Surname	Conroy		
<b>Address</b>	47 HUMFORD WAY, BAYARD WOOD		
Post town	BEDLINGTON		
County / Region	NORTHUMBERLAND	UK Postcode	NE22 5ET
Country	England	Nationality	British
<b>Business occupation</b>	Managing Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		3	1
		0	3
		1	9
		6	6
Forename(s)	Martin Andrew		
Surname	Griffiths		
<b>Address</b>	1 GEORGINA PLACE, SCONE		
Post town	PERTH		
County / Region		UK Postcode	PH2 6TB
Country	Scotland	Nationality	British
<b>Business occupation</b>	Finance Director		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	1
	1	9	4	9
Forename(s)	David			
Surname	Reay			
<b>Address</b>	49 The Grange, Tanfield Lea, Stanley			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
Post town	Durham			
County / Region			UK Postcode	DH9 9UT
Country	England		Nationality	British
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	9
	1	9	4	8
Forename(s)	Leslie Brian			
Surname	Warneford			
<b>Address</b>	2 SHERATON WAY, CAVANDISH FIELDS			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
Post town	BUXTON			
County / Region	DERBYSHIRE		UK Postcode	SK17 6FA
Country	England		Nationality	British
<b>Business occupation</b>	Managing Director			

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	6,000,000	£300,000.00
Ordinary-A	1	£1.00
<b>Totals</b>	6,000,001	300,001.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

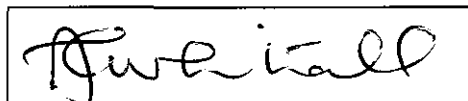
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

10.02.03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Alan Whitnall, Stagecoach Group plc, 10 Dunkeld Road,

Perth, PH1 5TW, Scotland

Tel

01738 442111

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 02295227

Company Name in full | BUSWAYS TRAVEL SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STAGECOACH GROUP plc  Address 10 DUNKELD ROAD, PERTH, Scotland  UK postcode   PH1 5TW	£0.05 Ordinary     Shares Held 0	6,000,000	29/11/2002
Name STAGECOACH BUS HOLDINGS LIMITED  Address 10 DUNKELD ROAD, PERTH, Scotland  UK postcode   PH1 5TW	£0.05 Ordinary     Shares Held 6,000,000		
Name   Address   UK postcode			

## List of past and present shareholders Schedule to form 363a

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Company Number | 02295227

Company Name in full | BUSWAYS TRAVEL SERVICES LIMITED

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BUSWAYS TRUSTEE (NO.1) LIMITED  Address Wheatsheaf, Sunderland, Tyne and Wear, England  UK postcode   SR5 1AQ	£1.00 Ordinary-A     Shares Held 0	1	29/11/2002
Name STAGECOACH BUS HOLDINGS LIMITED  Address 10 DUNKELD ROAD, PERTH, Scotland  UK postcode   PH1 5TW	£1.00 Ordinary-A     Shares Held 1		
Name   Address   UK postcode			