



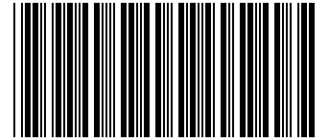
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BUSWAYS TRAVEL SERVICES LIMITED**

*Company Number:* **02295227**



XJGJ4N06

*Received for filing in Electronic Format on the:* **12/02/2007**

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*Company Details*

*Period Ending:* **30/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6021**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O STAGECOACH SERVICES At Registered Office  
LTD  
DAW BANK  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK3 0DU**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ALAN LEONARD WHITNALL**

*Address:* **25 MILLHILL DRIVE  
GREENLOANING  
DUNBLANE  
PERTSHIRE  
SCOTLAND FK15 0LS**

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*Director 1:*

|                       |                    |                 |                               |
|-----------------------|--------------------|-----------------|-------------------------------|
| <i>Name:</i>          | <b>COLIN BROWN</b> | <i>Address:</i> | <b>1C EAST MILL</b>           |
| <i>Date of Birth:</i> | <b>11/02/1968</b>  |                 | <b>COTTON YARD</b>            |
| <i>Nationality:</i>   | <b>BRITISH</b>     |                 | <b>STANLEY MILLS</b>          |
| <i>Occupation:</i>    | <b>ACCOUNTANT</b>  |                 | <b>STANLEY</b>                |
|                       |                    |                 | <b>PERTHSHIRE</b>             |
|                       |                    |                 | <b>UNITED KINGDOM PH1 4RB</b> |

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*Director 2:*

|                       |                          |                 |                         |
|-----------------------|--------------------------|-----------------|-------------------------|
| <i>Name:</i>          | <b>MR JOHN CONROY</b>    | <i>Address:</i> | <b>47 HUMFORD WAY</b>   |
| <i>Date of Birth:</i> | <b>19/10/1947</b>        |                 | <b>BAYARD WOOD</b>      |
| <i>Nationality:</i>   | <b>BRITISH</b>           |                 | <b>BEDLINGTON</b>       |
| <i>Occupation:</i>    | <b>MANAGING DIRECTOR</b> |                 | <b>NORTHUMBERLAND</b>   |
|                       |                          |                 | <b>ENGLAND NE22 5ET</b> |

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*Director 3:*

|                       |                               |                 |                                |
|-----------------------|-------------------------------|-----------------|--------------------------------|
| <i>Name:</i>          | <b>LESLIE BRIAN WARNEFORD</b> | <i>Address:</i> | <b>HILL HOUSE</b>              |
| <i>Date of Birth:</i> | <b>10/09/1948</b>             |                 | <b>WHITE KNOWLE ROAD</b>       |
| <i>Nationality:</i>   | <b>BRITISH</b>                |                 | <b>BUXTON</b>                  |
| <i>Occupation:</i>    | <b>MANAGING DIRECTOR</b>      |                 | <b>DERBYSHIRE</b>              |
|                       |                               |                 | <b>UNITED KINGDOM SK17 9NG</b> |

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## *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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>6000000</b>                 | <b>GBP300000.00</b>                             |
| <b>ORDINARY-A</b>     | <b>1</b>                       | <b>GBP1.00</b>                                  |
| <b>TOTALS</b>         | <b>6000001</b>                 | <b>GBP300001.00</b>                             |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6000000 ORDINARY Shares held as at 30/01/2007**

*Name:* **STAGECOACH BUS HOLDINGS LIMITED**

*Address:* **10 DUNKELD ROAD  
PERTH  
SCOTLAND PH1 5TW**

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*Shareholding 2:*

**1 ORDINARY-A Shares held as at 30/01/2007**

*Name:* **STAGECOACH BUS HOLDINGS LIMITED**

*Address:* **10 DUNKELD ROAD  
PERTH  
SCOTLAND PH1 5TW**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**