

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number | 02328402

Company Name in full | EAST LONDON BUS & COACH COMPANY LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	5	0	4	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.

| 2-4 Clements Road

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

Post town | Ilford

County / Region | Essex

UK Postcode | IG1 1BA

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 DX 235 Edinburgh
for companies registered in Scotland

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

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(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.

Name*** Style / Title**

Day Month Year

Date of birth

0 2 0 4 1 9 4 6

Forename(s)

Barry Edward

Surname

Arnold

Address

107 Beechwood Avenue, Melbourn

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

Post town

Royston

County / Region

Hertfordshire

UK Postcode

SG8 6BW

Country

England

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name*** Style / Title**

Day Month Year

Date of birth

2 9 0 8 1 9 4 9

Forename(s)

Barry Edward

Surname

Beckham

Address

2 Dawson Drive

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

Post town

Rainham

County / Region

Essex

UK Postcode

RM13 7ED

Country

England

Nationality

British

Business occupation

Company 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.

Name * Style / Title

Day Month Year
Date of birth 3 1 0 3 1 9 6 6

Forename(s) Martin Andrew

Surname Griffiths

Address

1 GEORGINA PLACE, SCONE

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

Post town PERTH

County / Region

UK Postcode PH2 6TB

Country Scotland

Nationality British

Business occupation Finance Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 2 2 0 8 1 9 5 4

Forename(s) Peter

Surname Sumner

Address

~~9 Pleasant Way~~ 15 THE SHEARERS

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

Post town ~~Cheadle Hulme~~ BISHOP STORTFORD

County / Region

~~Cheshire~~ HERTFORDSHIRE

UK Postcode

~~SK8 7PF~~ CM23 4AZ

Country England

Nationality British

Business occupation Company 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.

Name * Style / Title _____

Day		Month		Year	
1	0	0	9	1	9
				4	8

Forename(s) | Leslie Brian _____

Surname | Warneford _____

Address | 2 SHERATON WAY, CAVANDISH FIELDS _____

Usual residential address 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 _____

Business occupation | Managing Director _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Forename(s) | _____

Surname | _____

Address | _____

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

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	3,463,000	£3,463,000.00
Totals	3,463,000	3,463,000.00

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

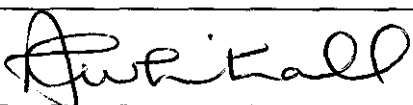
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

01/05/03

† 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 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 | 02328402

Company Name in full | EAST LONDON BUS & COACH COMPANY 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	£1.00 Ordinary Shares Held 0	3,463,000	29/11/2002
Name STAGECOACH BUS HOLDINGS LIMITED Address 10 DUNKELD ROAD, PERTH, Scotland UK postcode PH1 5TW	£1.00 Ordinary Shares Held 3,463,000		
Name Address UK postcode			