



COMPANIES HOUSE

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

06 MAY 1994

Annual Return

of company number 02328402

U

company name
EAST LONDON BUS & COACH COMPANY 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 06/04/94
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
25	04	94

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.

16-20 CLEMENTS ROAD
ILFORD ESSEX
IG1 1BA

Principal business activities (See note 4)

Trade classification is
7021 OMNIBUS/TRAMWAY SERVICES

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

Register of members (See note 5)

02328402

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.

MARTIN HERBERT
STOGGELL
CA
119 BLACKBOROUGH ROAD
REIGATE
SURREY RH2 7DA

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.

BARRY EDWARD
ARNOLD
107 BEECHWOOD AVENUE
MELBOURN
ROYSTON
HERTFORDSHIRE SG8 6BW

Day	Month	Year

 Date of any change.

Date of Birth:- 02/04/46
Nat:BRITISH
Occ:MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02328402

Particulars.

ROGER WILLIAM
BOWKER
56 TAVISTOCK GARDENS
SEVEN KINGS
ILFORD
ESSEX IG3 9BD

Date of Birth:- 28/07/41
Nat:BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Particulars.

SIMON JOHN
BROWN
26 DOWNS VIEW ROAD
HASOCKS
WEST SUSSEX BN6 8HY

Date of Birth:- 22/05/37
Nat:BRITISH
Occ:CHARTERED ENGINEER

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

Show any relevant current and previous directorships.

Particulars.

NORMAN VICTOR
COHEN
11 CLIFTON AVENUE
FINCHLEY
LONDON
N3 1BN

Date of Birth:- 17/05/40
Nat:BRITISH
Occ:MANAGER

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

2 7 0 4 9 4

Date of any change.

2 BROCKDISH AVENUE
BARKING
ESSEX
IG11 9DS

Day Month Year

Date of resignation.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Directors - continued

02328402

Particulars.

PETER
DUFF
MIRTE MIMI
83 GAINSBOROUGH DRIVE
LAWFORD DALE ESTATE
LAWFORD, MANNING TREE
ESSEX CO11 2LF

Date of Birth:- 28/12/49
Nat:BRITISH
Occ:ENGINEER

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.

Day Month Year

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Date of resignation.

Particulars.

MARTIN HERBERT
STOGGELL
CA
119 BLACKBOROUGH ROAD
REIGATE
SURREY RH2 7DA

Date of Birth:- 02/08/52
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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 resignation.

Directors - continued

02328402

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02328402

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

Class <small>(eg Ordinary, Preference etc.)</small>	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
	346300	346300
Totals	346300	346300

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.

The last full members list was at 25/04/92

There were no changes in the period ☐

on paper not on paper

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. ☐

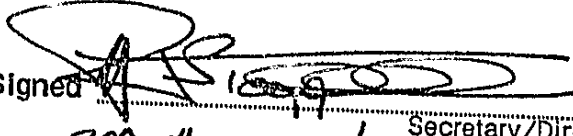
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed  Secretary/Director
Date 30 May 94 *(delete as appropriate)

This return includes 1 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?

DENNIS WARREN
EAST LONDON BUS & COACH CO LTD
16-20 CLEMENTS RD
ILFORD
Postcode IG1 1BA
3420
Telephone 081-553-3420 Ext 224

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf