

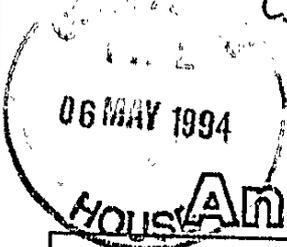
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NW £32



COMPANIES HOUSE

363s



House Annual Return

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

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

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.....
.....

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.

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.....
.....
.....
.....
.....

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
Particulars.

02328402

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

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

Day Month Year
2 7 0 4 9 1 4 Date of any change.

2 BROOKDISH AVENUE
BARKING
ESSEX
IG11 9DS

Date of Birth:- 28/07/41
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.

Particulars.

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

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NORMAN VICTOR
COHEN
11 CLIFTON AVENUE
FINCHLEY
LONDON
N3 1BN

Day Month Year
Date of any change.

Date of Birth:- 17/05/40
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

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

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.

Day Month Year
[][] [][] [][]

Date of any change.

Day Month Year
[][] [][] [][]

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
[][] [][] [][]

Date of any change.

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.

Day Month Year
[][] [][] [][]

Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

02328402

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

Particulars.

Day Month Year

Grid for date of any change

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.

Day Month Year

Grid for date of resignation

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Grid for date of any change

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.

Day Month Year

Grid for date of resignation

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Grid for date of any change

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.

Day Month Year

Grid for date of resignation

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02328402

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

Class (eg Ordinary, Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	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

A list of changes is enclosed on paper not on paper

A full list of members is enclosed on paper not on paper

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 [Signature] 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 081 553-8470 Ext 224

