



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98
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	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.
2-4 CLEMENTS ROAD
ILFORD
ESSEX
IG1 1BA

Principal business activities (See note 4)

Trade classification is
6021 OTH SCHED PASSENGER LAND TRANSPORT

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

008/15

010383

363s

Annual Return

of company number 02328402

U

company name

EAST LONDON BUS & COACH COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

Register of members *(See note 5)*

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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363 [illegible]

Continued overleaf

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

Directors - continued

Particulars.

BRIAN JOHN
COX
LITTLE CREDE CREDE LANE
BOSHAM
CHICHESTER
WEST SUSSEX PO18 8NX

Date of Birth:- 03/07/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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
22	04	98

Date of resignation.

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.

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

Directors - continued

Particulars.

BARRY EDWARD
BECKHAM
2 DAWSON DRIVE
RAINHAM
ESSEX RM13 7ED

Day Month Year

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Date of any change.

Date of Birth:- 29/08/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KEITH ROBERTSON
COCHRANE
2 DARGAI TERRACE
DUNBLANE
PERTHSHIRE FK15 0AU

Day Month Year

2	5	0	4	9	8
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Date of any change.

8 GEDDES DRIVE
PERTH
SCOTLAND
PH1 1QJ

Date of Birth:- 11/02/65
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANTHONY GEOFFREY
COX
4 KEATS CLOSE
GREAT HOUGHTON
NORTHAMPTON NN4 7NX

Day Month Year

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Date of any change.

Date of Birth:- 28/01/53
Nat:BRITISH
Occ:CHAIRMAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

2 | 0 | 0 | 4 | 9 | 8 Date of any change.

MICHAEL JOHN KINSKI
268 DUNCHURCH ROAD
RUGBY
WAR WICKSHIRE

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

D.O.B. 6/5/52
NAT BRITISH

OCC. CHIEF EXECUTIVE.

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.

Day Month Year

_____|_____|_____|_____|_____|_____| Date of any change.

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

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.

Day Month Year

_____|_____|_____|_____|_____|_____| Date of any change.

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

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

Day Month Year

_____|_____|_____|_____|_____|_____| 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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>3463 000</u>	<u>3463 000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3,463 000</u>	<u>3,463,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 25/04/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

12/5/98

This return includes _____ 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?

MARTIN STOGGETT
EAST LONDON BUS & COACH CO LTD.
24 CLEMENTS ROAD ILFORD
ESSEX Postcode IG11 3A

Telephone 0181-477 7204 Ext _____