



*Companies House*  
— for the record —

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

**Annual Return**



**XZACJZJJ**

*Received for filing in Electronic Format on the:* **08/05/2008**

*Company Name:* **ARRIVA LONDON NORTH LIMITED**

*Company Number:* **02328559**

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### *Company Details*

*Period Ending:* **04/05/2008**

*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:*

**1 ADMIRAL WAY  
DOXFORD  
INTERNATIONAL  
BUSINESS  
PARK, SUNDERLAND  
TYNE & WEAR  
SR3 3XP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELIZABETH ANNE THORPE**

*Address:* **2 OAKWOOD  
LANCHESTER  
COUNTY DURHAM  
DH7 0NP**

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### *Director 1 :*

*Name:* **PETER JOHN BATTY**

*Address:* **63 STATION ROAD  
LINGFIELD  
SURREY  
RH7 6DZ**

*Date of Birth:*

**23/11/1961**

*Nationality:*

**British**

*Occupation:*

**COMMERCIAL DIRECTOR**

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### *Director 2 :*

*Name:* **RICHARD ANTHONY  
BOWLER**

*Address:* **4 WATERFIELD ROAD  
CROPSTON  
LEICESTER  
LE7 7HN**

*Date of Birth:*

**12/05/1953**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 3 :*

*Name:*   **ANTHONY DEPLEDGE**

*Address:*   **9 ST THOMAS ROAD  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 1JL**

*Date of Birth:*

**30/01/1948**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 4 :*

*Name:*   **JEFFREY EDWARD  
QUANTRELL**

*Address:*   **27 EVERSLEY WAY  
SHIRLEY  
CROYDON  
CR0 8QR**

*Date of Birth:*

**20/02/1952**

*Nationality:*

**British**

*Occupation:*

**OPERATIONS DIRECTOR**

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*Director 5 :*

*Name:*   **ALAN JAMES SEWELL**

*Address:*   **16 THE AVENUE  
BENGEO  
HERTFORD  
HERTFORDSHIRE  
SG14 3DR**

*Date of Birth:*

**20/07/1949**

*Nationality:*

**British**

*Occupation:*

**FINANCIAL DIRECTOR**

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Director 6 :

Name: IAN RICHARD TARRAN

Address: 68 PADDOCK MEAD  
HARLOW  
ESSEX  
CM18 7RS

Date of Birth:

25/02/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

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Director 7 :

Name: MARK DAVID JAMES  
YEXLEY

Address: 11 TREVELYAN PLACE  
ST ALBANS  
HERTFORDSHIRE  
AL1 2DT

Date of Birth:

19/06/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	8141500	GBP8141500
TOTALS		
	8141500	GBP8141500

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 04/05/2008**  
**8141500 DISPOSED OF IN PERIOD ON 14/12/2007**

*Name:* **ARRIVA PASSENGER SERVICES LIMITED**  
*Address:* **1 ADMIRAL WAY**  
**DOXFORD INTERNATIONAL BUSINESS PARK SUNDERLAND**  
**SR3 3XP**

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*Shareholding 2:*

**8141500 ORDINARY Shares held as at 04/05/2008**

*Name:* **ARRIVA (2007) LIMITED**  
*Address:* **1 ADMIRAL WAY**  
**DOXFORD INTERNATIONAL BUSINESS PARK**  
**SUNDERLAND**  
**UNITED KINGDOM**  
**SR3 3XP**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/05/2008**

*Authenticated:* **Yes (E/W)**