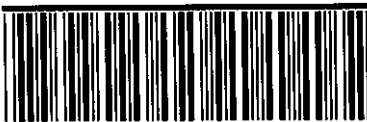




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4



A04 \*ALSDU866\* 379  
COMPANIES HOUSE 14/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/98  
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
04	05	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.  
MILLFIELD HOUSE  
HYLTON ROAD  
SUNDERLAND TYNE & WEAR  
SR4 7BA

**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.

MB/E360X24 005417.

363s

**Annual Return**

of company number 02328559

9

company name  
ARRIVA LONDON NORTH 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.

DAVID PAUL  
TURNER  
139 EASTERN WAY DARRAS HALL  
PONTELAND  
NEWCASTLE UPON TYNE  
NE20 9RH

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.

STEPHEN JOHN  
CLAYTON  
37 CHURCH STREET  
HERTFORD  
HERTFORDSHIRE SG14 1EJ

Day Month Year

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Date of any change.

Date of Birth:- 08/10/53

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.

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

## Directors - continued

Particulars.

GORDON WILLIAM  
HODGSON  
FCA  
BRAMBLE HOUSE  
EASINGTON LANE  
HOUGHTON LE SPRING  
TYNE & WEAR DH5 0QX

Date of Birth:- 18/09/31  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

CURRENT: PROLIFIC INCOME plc

PREVIOUS: GUS CARTER PLC

Particulars.

STEPHEN PHILIP  
LONSDALE  
BA FCA MCT  
5 LINTFORT  
PICKTREE  
CHESTER LE STREET  
COUNTY DURHAM NE38 9HX

Date of Birth:- 09/04/57  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

EDWARD ARTHUR TWEEDY  
MILBURN  
34 WARWICK DRIVE  
CHESHUNT  
HERTFORDSHIRE EN8 0BW

Date of Birth:- 21/03/41  
Nat:BRITISH  
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

ROBERT WILLIAM  
NEWSON  
2 CORNWALL AVENUE  
WOOD GREEN  
LONDON  
N22 4DA

Date of Birth:- 16/08/59  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN DENIS  
PYCROFT  
27 AMERSHAM AVENUE  
LANGDON HILLS  
BASILDON  
ESSEX SS16 6SJ

Date of Birth:- 29/11/48  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARK DAVID JAMES  
YEXLEY  
3 CYMBELINE COURT  
THE LAWNS  
ST ALBANS  
HERTFORDSHIRE AL3 4TZ

Date of Birth:- 19/06/57  
Nat:BRITISH  
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02328559

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)
ORDINARY £1	8,14,500	£8,14,500
<b>Totals</b>	<b>8,14,500</b>	<b>£8,14,500</b>

**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.

There were no changes in the period



The last full members list was at 04/05/97

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

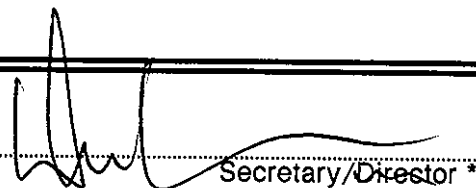
**Certificate**

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

07/05/96

This return includes ONE 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?

M. M. J. J. J.  
ARRIVA plc  
Millfield House  
Hylton Road  
Sunderland  
SR4 7BA

Postcode

Telephone 0191 514 4122 Ext 2216

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 2328559

**Company Name in full** ARRIVA London North Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ARRIVA Kent Thameside Limited				
MILLFIELD HOUSE, HYLTON ROAD, SUNDERLAND, SR4 7BA				
ORDINARY SHARES OF £1	8,141,500			
ARRIVA Passenger Services Limited				
MILLFIELD HOUSE, HYLTON ROAD, SUNDERLAND, SR4 7BA				
ORDINARY SHARES OF £1	0			
		8,141,500	01-Jan-1998	