



COMPANIES HOUSE

mid 40
201339

363s

Annual Return

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



of company number 02328561

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company name
LONDON UNITED BUSWAYS 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 12/03/96
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
31	03	96

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.

WELLINGTON ROAD
TWICKENHAM
MIDDLESEX
TW2 5NX

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)*

02328561

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.

ALASTAIR MALCOLM
CARGILL
19 NIGHTINGALE ROAD
HAMPTON
MIDDLESEX TW12 3HU

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.

WILLIAM JOHN
CAHILL
48 LAWRENCE AVENUE
NEW MALDEN
SURREY KT3 5NA

Day	Month	Year

 Date of any change.

Date of Birth:- 27/05/56
Nat:BRITISH
Occ:GENERAL 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

02328561

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

Particulars.

ALASTAIR MALCOLM
CARGILL
19 NIGHTINGALE ROAD
HAMPTON
MIDDLESEX TW12 3HU

Day	Month	Year

Date of any change.

Date of Birth:- 18/08/35
Nat:BRITISH
Occ:ACCOUNTANT

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.

DAVID EDWIN
HUMPHREY
8 GRAYS CLOSE
COLDEN COMMON
WINCHESTER
HAMPSHIRE SO21 1UG

Day	Month	Year

Date of any change.

Date of Birth:- 29/11/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

ALEX
JUNIPER
198 WOODLAND GARDENS
ISLEWORTH
MIDDLESEX TW7 6LS

Day	Month	Year

Date of any change.

Date of Birth:- 15/11/49
Nat:BRITISH
Occ:GENERA; 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

02328561

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

Particulars.

Day Month Year

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Date of any change.

STEPHEN FINLAY HERON
LAWES
9 CRANFORD CLOSE
LONDON
SW20 0DP

Date of Birth:- 14/05/56
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.

Day Month Year

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Date of any change.

MARTIN
LEWIS
1 CHICHESTER CLOSE
EAST WELLOW
ROMSEY
HAMPSHIRE SO51 6EY

Date of Birth:- 03/10/48
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.

Day Month Year

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Date of any change.

DEREK ALFRED
LOTT
9 BRIAR ROAD
SHEPPERTON
MIDDLESEX TW17 0JD

Date of Birth:- 28/02/50
Nat:BRITISH
Occ:GENERAL 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.

Directors - continued

02328561

Particulars.

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.

MARTIN
WHITLEY
141 WOODLANDS AVENUE
RUISLIP
MIDDLESEX HA4 9QX

Date of Birth:- 31/01/45
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.

Day Month Year

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Date of any change.

ROGER MALCOLM
WISEMAN
10 FARM CLOSE
BOREHAMWOOD
HERTFORDSHIRE WD6 4TX

Date of Birth:- 30/04/57
Nat:BRITISH
Occ:MARKETING 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.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02328561

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)Enter details of all shares in issue at the date of this
return.ORDINARY3 576 500£ 3 576 500Totals3 576 500£ 3 576 500**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 31/03/95

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 £18.

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

Signed

AM CargillSecretary/Director*
(delete as appropriate)

to

Date

3118March 1996This return includes 0 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?A M CARGILLCompany Secretary

Postcode