

# RP04

## Second filing of a document previously delivered



Companies House

☒ **What this form is for**  
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

☐ **What this form is NOT for**  
You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 regardless of when delivered

A second filing of a document cannot be filed where information that was properly delivered for be used in these circumstances

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



A28 \*A36L8NLM\* 25/04/2014 #16  
COMPANIES HOUSE

FRIDAY

### 1 Company details

Company number 0 2 5 9 0 5 6 0

Company name in full NATIONAL EXPRESS GROUP PLC

**Filing in this form**  
Please complete in typescript or in bold black capitals  
All fields are mandatory unless specified or indicated by \*

### 2 Description of the original document

Document type <sup>1</sup> AR01 - Annual Return

Date of registration of the original document d0 d8 m0 m4 y2 y0 y1 y4

**Description of the original document**  
Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

### 3 Applicable documents

This form only applies to the following forms  
AP01 Appointment of director  
AP02 Appointment of corporate director  
AP03 Appointment of secretary  
AP04 Appointment of corporate secretary  
CH01 Change of director's details  
CH02 Change of corporate director's details  
CH03 Change of secretary's details  
CH04 Change of corporate secretary's details  
TM01 Termination of appointment of director  
TM02 Termination of appointment of secretary  
SH01 Return of allotment of shares  
AR01 Annual Return

### 4 Section 243 Exemption<sup>2</sup>

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

**2** If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

RP04

Second filing of a document previously delivered



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Dianne Robinson
Company name	National Express Group PLC
Address	National Express House Birmingham Coach Station Mill Lane
Post town	Birmingham
County/Region	
Postcode	B 5 6 D D
Country	United Kingdom
DX	
Telephone	0121 460 8629



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the second filed document(s)
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing'



### Important information

Please note that all information on this form will appear on the public record



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

### Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below

The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☐ **What this form is NOT for**  
You cannot use this form to file  
notice of changes to directors,  
officers, registered office or  
company type or information  
relating to the company

FRIDAY

A28

25/04/2014

10

COMPANIES HOUSE

## Part 1

### Company details

The section must be completed by all companies.

→ Filing in this form  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

A1

#### Company details

Company number 2 5 9 0 5 6 0

Company name in full ① NATIONAL EXPRESS GROUP PLC

#### ① Company name change

If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

A2

#### Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates.

Date of this return ② d1 d1 m0 m3 y2 y0 y1 y4

#### ② Date of this return

Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

A3

#### Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ③

Classification code 1 4 9 3 1 9

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity description Other scheduled passenger land transport

#### ③ Principal business activity

You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section.

A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

A4

**Company type<sup>1</sup>**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

**1 Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
www.companieshouse.gov.uk

A5

**Registered office address<sup>2</sup>**

Building name/number	National Express House
Street	Birmingham Coach Station, Mill Lane Digbeth
Post town	Birmingham
County/Region	England
Postcode	B 5     6 D D

**2 Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

**Single alternative inspection location (SAIL) of the company records (if applicable)<sup>3</sup>**

Building name/number	Equiniti Limited
Street	Holm Oak, Holm Oak Business Park Woods Way, Goring By Sea
Post town	Worthing
County/Region	West Sussex
Postcode	B N 1 2     4 F E

**3 SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

**Location of company records<sup>4</sup>**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

**4 Location of company records**

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

## Part 2

## Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

## Continuation pages

Please use a continuation page if you need to enter more officer details

## Secretary

## B1

Secretary's details <sup>①</sup>

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4.

Title*	
Full forename(s)	Michael David
Surname	Hampson
Former name(s) <sup>②</sup>	

## ① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

## Corporate details

Please use Section C1-C4 to enter corporate secretary details.

## Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

## ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

## B2

Secretary's service address <sup>③</sup>

Building name/number	National Express House
Street	Birmingham Coach Station, Mill Lane
	Digbeth
Post town	Birmingham
County/Region	England
Postcode	B 5      6 D D
Country	England

## ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Corporate secretary****C1****Corporate secretary's details ①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate secretary appointments**

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

**Corporate secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

**C2****Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section C3 only**→ **No** Complete **Section C4 only****C3****EEA companies ①**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered ①

Registration number

**① EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

① This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**C4****Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered ①If applicable, the  
registration number**① Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

## Director

**D1** Director's details <sup>①</sup>

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4											
Title*												
Full forename(s)	John Alexander											
Surname	Armitt											
Former name(s) <sup>②</sup>												
Country/State of residence	United Kingdom											
Nationality	British											
Date of birth	<sup>d</sup> 0	<sup>d</sup> 2	<sup>m</sup> 0	<sup>m</sup> 2	<sup>y</sup> 1	<sup>y</sup> 9	<sup>y</sup> 4	<sup>y</sup> 6				
Business occupation (if any)	Company director											

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2** Director's service address <sup>①</sup>

Building name/number	National Express House											
Street	Birmingham Coach Station, Mill Lane											
	Digbeth											
Post town	Birmingham											
County/Region	England											
Postcode	B	5		6	D	D						
Country	England											

**① Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Director****D1****Director's details <sup>①</sup>**

	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>															
Title*	Mr															
Full forename(s)	Jorge															
Surname	Cosmen Menendez-Castanedo															
Former name(s) <sup>②</sup>																
Country/State of residence	Spain															
Nationality	Spanish															
Date of birth	d	2	d	9	m	0	m	4	y	1	y	9	y	6	y	8
Business occupation (if any)	Non-executive Director															

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	The Company's Registered Office															
Street																
Post town																
County/Region																
Postcode																
Country																

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



# AR01 - continuation page.

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

**D1**

#### Director's details <sup>①</sup>

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	Dean Kendal
Surname	Finch
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 1 d 0 m 0 m 7 y 1 y 9 y 6 y 6
Business occupation (if any)	Company Director

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

#### Director's service address <sup>①</sup>

Building name/number	National Express House
Street	Birmingham Coach Station, Mill Lane Digbeth
Post town	Birmingham
County/Region	England
Postcode	B 5 6 D D
Country	England

#### ① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Sir	
Full forename(s)	Andrew William	
Surname	Foster	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d2</div> <div>d9</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y4</div> </div>	
Business occupation (if any)	Non Executive Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

### Director

#### D1 Director's details <sup>①</sup>

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	Joaquin Ayuso
Surname	Garcia
Former name(s) <sup>②</sup>	
Country/State of residence	Spain
Nationality	Spanish
Date of birth	d 2 d 4 m 0 m 9 y 1 y 9 y 5 y 5
Business occupation (if any)	Company director

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

#### D2 Director's service address <sup>③</sup>

Building name/number	National Express House
Street	Birmingham Coach Station, Mill Lane Digbeth
Post town	Birmingham
County/Region	England
Postcode	B 5 6 D D
Country	England

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4.</b>	
Title*	Ms	
Full forename(s)	Jacqueline	
Surname	Hunt	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div>d2</div> <div>d7</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y8</div>	
Business occupation (if any)	Chief Financial Officer	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	National Express House	
Street	Birmingham Coach Station, Mill Lane	
	Digbeth	
Post town	Birmingham	
County/Region	England	
Postcode	<div>B</div> <div>5</div> <div></div> <div>6</div> <div>D</div> <div>D</div> <div></div> <div></div>	
Country	England	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4.</b>	
Title*		
Full forename(s)	Jane Sarah May	
Surname	Kingston	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>0</div> <div>m</div> <div>0</div> <div>6</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>5</div> <div>7</div> </div>	
Business occupation (if any)		

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	National Express House	
Street	Birmingham Coach Station, Mill Lane	
	Digbeth	
Post town	Birmingham	
County/Region	England	
Postcode	<div> <div>B</div> <div>5</div> <div></div> <div>6</div> <div>D</div> <div>D</div> <div></div> </div>	
Country	England	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Mr
Full forename(s)	Jeremy Kim
Surname	Maiden
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<sup>d</sup> 1 <sup>d</sup> 9 <sup>m</sup> 0 <sup>m</sup> 4 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 1
Business occupation (if any)	Management Accountant

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	National Express House
Street	Birmingham Coach Station, Mill Lane Digbeth
Post town	Birmingham
County/Region	England
Postcode	B 5 6 D D
Country	England

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

#### D1 Director's details<sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4.

Title*																	
Full forename(s)	Christian Ernst																
Surname	Muntwyler																
Former name(s) <sup>②</sup>																	
Country/State of residence	Switzerland																
Nationality	Swiss																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>9</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>2</td></tr></table>	d	0	d	9	m	1	m	0	y	1	y	9	y	5	y	2
d	0	d	9	m	1	m	0	y	1	y	9	y	5	y	2		
Business occupation (if any)	Company director																

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

#### D2 Director's service address<sup>③</sup>

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*		
Full forename(s)	Elliot Gene	
Surname	Sander	
Former name(s) <sup>②</sup>		
Country/State of residence	United States	
Nationality	American	
Date of birth	<div> <div>d0</div> <div>d3</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y6</div> </div>	
Business occupation (if any)	Company director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	National Express House	
Street	Birmingham Coach Station, Mill Lane	
	Digbeth	
Post town	Birmingham	
County/Region	England	
Postcode	<div> <div>B</div> <div>5</div> <div></div> <div>6</div> <div>D</div> <div>D</div> <div></div> <div></div> </div>	
Country	England	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Corporate director****E1 Corporate director's details <sup>①</sup>**

Please use this section to list all the corporate director's of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate director appointments**

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

**Corporate director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

**E2 Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3 EEA companies <sup>②</sup>**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/  
firm is registered <sup>③</sup>

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**E4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered <sup>④</sup>If applicable, the  
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 3****Statement of capital<sup>1</sup>**

Does your company have share capital?

→ **Yes** Complete the sections below and the following **Part 4**→ **No** Go to **Part 5 (Signature)**<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Ordinary 5P	1 13	0 00	511,738,648	£ 25,586,932 40
				£
				£
				£
<b>Totals</b>			511,738,648	£ 25,586,932 40

**F2****Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>					

Currency	Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>					

**F3****Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate  
nominal value <sup>5</sup><sup>5</sup> **Total aggregate nominal value**  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc<sup>2</sup> Including both the nominal value and any share premium<sup>3</sup> Number of shares issued multiplied by nominal value of each share**Continuation Pages**  
Please use a Statement of Capital continuation page if necessary<sup>4</sup> Total number of issued shares in this class

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

**F4**

**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

£0.05 Ordinary 5P

Voting rights

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

## Part 4 Shareholders

Does your company have share capital?

→ **Yes** go to **Section G1** 'Companies with share capital'

→ **No** Go to **Part 5 (Signature)**

### G1

#### Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

☐ **No** go to **Section G2** 'Past and present shareholders'

☒ **Yes** go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below ❷

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☒ **Yes** go to **Part 5 'Signature'**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

### G2

#### List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**

☐ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☐ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

❸ This section only applies to companies answering 'No' in Section G1

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3****List of past and present shareholders<sup>①</sup>**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

**①** Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

# AR01

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

**G4**

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 5**


**Signature**

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by  
Director <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

**① Societas Europaea**

If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

**② Person authorised**

Under either section 270 or 274 of  
the Companies Act 2006

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Dianne Robinson				
Company name	National Express Group PLC				
Address	National Express House				
	Birmingham Coach Station,				
	Mill Lane				
Post town	Birmingham				
County/Region	England				
Postcode	B	5	6	D	D
Country	England				
DX					
Telephone	0121 460 8629				



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record.



### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



# NATIONAL EXPRESS GROUP PLC

## The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008 (Schedule 4. Part 3)

### Subsidiary Undertakings

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
AIRLINKS THE AIRPORT COACH COMPANY LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
ALTRAM LRT LIMITED	United Kingdom	£1 00 A Ordinary shares	0 000	100 000
		£1 00 B Ordinary shares	0 000	100 000
		£1 00 C Ordinary shares	0 000	100 000
BLUE RIBBON BUS COMPANY PTY LIMITED	Australia	AUD1 00 Ordinary Aus\$1 shares	0 000	100 000
BOSNIAK BROS PTY LIMITED	Australia	AUD2 00 Ordinary Aus\$2 shares	0 000	99 995
BOSNIAK ENTERPRISES PTY LIMITED	Australia	AUD1 00 Ordinary Aus\$1 shares	0 000	99 909
BOSNIAK HOLDINGS PTY LTD	Australia	AUD2 00 Ordinary Aus\$2 shares	0 000	85 714
BOSNIAK INVESTMENTS PTY LIMITED	Australia	AUD1 00 Ordinary Aus\$1 shares	0 000	99 900
BOSNIAK PROPERTY DEVELOPMENTS PTY LIMITED	Australia	AUD2 00 7% Non Cumulative Preference A\$ 2 shares	0 000	100 000
		AUD2 00 Ordinary Aus\$2 shares	0 000	99 982
BOSNIAK'S COACH LINES PTY LIMITED	Australia	AUD1 00 Ordinary Aus\$1 shares	0 000	99 990
BOSNIAK'S INTERNATIONAL SALES PTY LIMITED	Australia	AUD1 00 Ordinary Aus\$1 shares	0 000	99 909
CENTRAL TRAINS LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
ENIWILL PTY LIMITED	Australia	AUD1 00 Ordinary Aus\$1 shares	0 000	100 000
EUPHEMIA LIMITED	United Kingdom	US\$1 00 Ordinary Us\$1 shares	100 000	
EUROLINES (UK) LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
FLIGHTLINK LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
GLENORIE BUS CO PTY LIMITED	Australia	AUD1 00 Ordinary Aus\$1 shares	0 000	100 000
GREYHOUND LUXURY COACHES LTD	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
MAINTRAIN LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
MIDLAND MAIN LINE LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
		£1 00 Ordinary £1 (partly paid) shares	0 000	100 000
NATIONAL BUS COMPANY PTY LIMITED	Australia	AUD1 00 Ordinary Aus\$1 shares	0 000	100 000
NATIONAL EXPRESS AIRPORT HOLDINGS LIMITED	United Kingdom	£1 00 Ordinary £1 shares	100 000	
NATIONAL EXPRESS CANADA (HOLDINGS) LIMITED	Canada	CAD Common shares	0 000	100 000
NATIONAL EXPRESS CAYMAN LIMITED	Cayman Islands	£1 00 Ordinary £1 shares	100 000	
NATIONAL EXPRESS CZ sro	Czech Republic			
NATIONAL EXPRESS FINANCE COMPANY LIMITED	United Kingdom	£0 01 Ordinary 1p shares	100 000	
NATIONAL EXPRESS GERMANY GmbH	Germany	€25,000 00 Ordinary shares	0 000	100 000
NATIONAL EXPRESS GROUP (AUSTRALIA) PTY LTD	Australia	AUD1 00 Ordinary Aus\$1 shares	0 000	100 000

**NATIONAL EXPRESS GROUP PLC**  
**The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008**  
**(Schedule 4. Part 3)**

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
NATIONAL EXPRESS GROUP (BUSES) AUSTRALIA PTY LTD	Australia	AUD1 00 Ordinary (partly paid Aus \$0 32217332799) shares	0 000	100 000
NATIONAL EXPRESS GROUP HOLDINGS LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
NATIONAL EXPRESS GUERNSEY LIMITED	Guernsey	£1 00 Ordinary £1 shares	100 000	
NATIONAL EXPRESS HOLDINGS AUSTRALIA PTY LTD	Australia	AUD1 00 Ordinary (partly paid - \$0 80377568041) shares	0 000	100 000
NATIONAL EXPRESS HOLDINGS LIMITED	United Kingdom	£0 05 Ordinary 5P shares	0 000	100 000
NATIONAL EXPRESS INTERMEDIATE HOLDINGS LIMITED	United Kingdom	£0 01 Ordinary 1p shares	100 000	
NATIONAL EXPRESS LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
NATIONAL EXPRESS NORTH AMERICA HOLDINGS LIMITED	United Kingdom	£1 00 Ordinary shares	0 000	100 000
NATIONAL EXPRESS NORTH EAST LIMITED	United Kingdom	£1 00 Ordinary shares	0 000	100 000
NATIONAL EXPRESS OPERATIONS (STANSTED) LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
NATIONAL EXPRESS OPERATIONS LIMITED	United Kingdom	£1 00 'A' Ordinary £1 shares	0 000	100 000
		£1 00 Ordinary £1 shares	0 000	100 000
		£1 00 Ordinary £1 shares	100 000	
NATIONAL EXPRESS OVERSEAS LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
NATIONAL EXPRESS RAIL GmbH	Germany	€25,000 00 Ordinary shares	0 000	100 000
NATIONAL EXPRESS RAIL REPLACEMENT LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
NATIONAL EXPRESS RAILWAY PROPERTY HOLDINGS LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
NATIONAL EXPRESS TRAINS LIMITED	United Kingdom	£1 00 Ordinary £1 shares	100 000	
NATIONAL EXPRESS TRAINS REGIONAL LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
NATIONAL EXPRESS TRAINS SOUTH EAST LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
NATIONAL EXPRESS TRANSPORT HOLDINGS LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
NE CANADA LIMITED	United Kingdom	CAD1 00 Ordinary shares	0 000	100 000
NE EUROPE FINANCE LIMITED	United Kingdom	£1 00 Ordinary shares	0 000	100 000
NE No 1 Ltd	United Kingdom	£1 00 Ordinary shares	0 000	100 000
NE No 2 Ltd	United Kingdom	£0 25 Ordinary shares	0 000	100 000
NX Crossrail Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
NX GROUP LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000

**NATIONAL EXPRESS GROUP PLC**  
**The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008**  
**(Schedule 4. Part 3)**

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
NX SERVICES LIMITED	United Kingdom	£1 00 Ordinary shares	0 000	100 000
NXEA TRAINS LIMITED	United Kingdom	£1 00 Ordinary shares	0 000	100 000
NXET TRAINS LIMITED	United Kingdom	£1 00 Ordinary shares	0 000	100 000
NXSR TRAINS LIMITED	United Kingdom	£1 00 Ordinary shares	0 000	100 000
PARRAMATTA BUS CO PTY LIMITED	Australia	AUD2 00 Ordinary Aus\$2 shares	0 000	100 000
		AUD2 00 Preference A\$ 2 shares	0 000	100 000
PRISM RAIL PLC	United Kingdom	£0 05 Ordinary 5P shares	0 000	100 000
SCOTRAIL RAILWAYS LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
SMITHFIELD COACH IMPORTS PTY LIMITED	Australia	AUD1 00 Ordinary Aus\$1 shares	0 000	66 667
SPEEDLINK AIRPORT SERVICES LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
ST MARYS BUS SERVICE PTY LIMITED	Australia	AUD1 00 6% Non Cumulative Preference A\$ 1 shares	0 000	50 000
		AUD1 00 Ordinary Aus\$1 shares	0 000	100 000
TAYBUS HOLDINGS LIMITED	United Kingdom	£500 00 Ordinary £500 shares	0 000	100 000
TAYSIDE PUBLIC TRANSPORT CO LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
TEXAN PARTNER BV	Netherlands	€1 00 Shares	0 000	100 000
THE NATIONAL EXPRESS UK PENSION SCHEME TRUSTEES LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
TRAVEL BIRMINGHAM LIMITED	United Kingdom	£1 00 Deferred £1 shares	0 000	100 000
		£0 01 Ordinary 1P shares	0 000	100 000
TRAVEL COVENTRY LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
TRAVEL DUNDEE LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
TRAVEL LONDON (MIDDLESEX) LIMITED	United Kingdom	£1 00 Ordinary At £1 shares	0 000	100 000
TRAVEL LONDON PROPERTIES LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
TRAVEL MERRYHILL LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
TRAVEL MIDLAND METRO LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
TRAVEL WEST MIDLANDS LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
TRAVEL WM LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
TRAVEL YOURBUS LIMITED	United Kingdom	£1 00 1/4 Ordinary £1 shares	0 000	100 000
WEST MIDLANDS PASSENGER TRANSPORT LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
WEST MIDLANDS TRAVEL LIMITED	United Kingdom	£1 00 Deferred shares	0 000	100 000
		£0 001 Ordinary 0 1P shares	0 000	100 000

**NATIONAL EXPRESS GROUP PLC**  
**The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008**  
**(Schedule 4. Part 3)**

<b>Name of Undertaking</b>	<b>Country of Incorporation</b>	<b>Share class</b>	<b>% held by Parent Company of the Group</b>	<b>% held by Group companies, if different</b>
WESTBUS PTY LIMITED	Australia	AUD2 00 6% Non Cumulative Preference A\$ 2 shares	0 000	100 000
		AUD2 00 A Class Ordinary A\$ 2 shares	0 000	100 000
		AUD2 00 B Class Ordinary A\$ 2 shares	0 000	100 000
WM CARD SYSTEMS LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
WM PROPERTY HOLDINGS LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
WM TRAVEL LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
WM VENTURES LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000
WMT EMPLOYEES SHAREHOLDING TRUSTEES LIMITED	United Kingdom	£1 00 Ordinary £1 shares	0 000	100 000

<u>Company Legal Name</u>	<u>Type of Entity</u>	<u>Entity Status</u>	<u>State of Incorporation or Formation</u>	<u>Date of Incorporation or Formation</u>
A&E Transport Services, Inc	Corporation	Active	New York	22-Aug-84
Beck Bus Transportation Corp	Corporation	Active	Illinois	24-Aug-76
Beck Bus Transportation, L.L.C	Limited Liability Company	Active	Illinois	11-Jun-98
Beck Bus Transportation III, LLC	Limited Liability Company	Active	Illinois	29-Mar-02
Beck Bus Transportation IV, LLC	Limited Liability Company	Active	Illinois	23-Feb-05
Bus Co., Inc	Corporation	Active	Illinois	7-Apr-05
Carrier Management Corporation	Corporation	Active	Pennsylvania	11-Aug-86
Community Transportation, Inc	Corporation	Active	Pennsylvania	10-Dec-98
Durham D&M LLC	Limited Liability Company	Active	Delaware	8-Nov-02
Durham Holding I, L.L.C	Limited Liability Company	Active	Delaware	27-Sep-02
Durham Holding II, L.L.C	Limited Liability Company	Active	Delaware	27-Sep-02
Durham School Services, L.P	Limited Partnership	Active	Delaware	25-Sep-02
Greensburg Yellow Cab Co	Corporation	Active	Pennsylvania	16-May-03
MF Petermann Investment Corporation	Corporation	Active	Delaware	10-Dec-04
MGOP Petermann Holdings 2 LLC	Limited Liability Company	Active	Delaware	11-Jul-08
MV Student Transportation, Inc	Corporation	Active	Montana	10-Sep-01
National Express Corporation	Corporation	Active	Delaware	3-Jun-98
National Express Giving Foundation	Corporation	Active	Delaware	4-Apr-13
National Express Durham Holding Corporation	Corporation	Active	Delaware	31-Oct-12
National Express Holdings Limited Liability Company B.V	Dutch limited liability	Active	Delaware	8-Dec-06
National Express Petermann Holding Corporation	Corporation	Active	Delaware	18-Nov-11
National Express Petermann Holding, L.L.C	Limited Liability Company	Active	Delaware	18-Nov-11
National Express Transit Corporation	Corporation	Active	Delaware	25-Oct-11
National Express Transit Services Corporation	Corporation	Active	Delaware	5-Jul-12
Petermann Acquisition Co. LLC	Limited Liability Company	Active	Delaware	30-Jul-07
Petermann Acquisition Corporation	Corporation	Active	Delaware	13-Aug-07
Petermann Holding Co., LLC	Limited Liability Company	Active	Delaware	23-Nov-04
Petermann Ltd	Limited Liability Company	Active	Ohio	26-Feb-99
Petermann Northeast LLC	Limited Liability Company	Active	Ohio	15-Feb-02
Petermann Northwest, LLC	Limited Liability Company	Active	Delaware	19-Feb-08
Petermann Partners Inc	Corporation	Active	Delaware	11-Jul-08
Petermann Southwest, LLC	Limited Liability Company	Active	Delaware	14-Feb-08
Petermann STS, LLC	Limited Liability Company	Active	Delaware	4-Mar-11
Petermann STSA, LLC	Limited Liability Company	Active	Delaware	4-Mar-11
PM2 Co. LLC	Limited Liability Company	Active	Delaware	18-Feb-11
SWF Airport Acquisition, Inc	Corporation	Active	Delaware	2-Jul-98
The Joint Venture of Thompson Transit and YCN Transportation, LLC	Limited liability company	Active	Massachusetts	12-Sep-03
TWB Transport, LLC	Limited Liability Company	Active	Illinois	10-Dec-04
Vogel Bus Company Inc	Corporation	Active	New Jersey	21-Oct-55
Whiteail Bld Co. LLC	Limited Liability Company	Active	Delaware	18-Feb-11
National Express Canada Transit Ltd	Corporation	Active	Canada (Ontario)	7-Nov-12
National Express Canada (Holdings) Ltd	Corporation	Active	Canada (Ontario)	22-Feb-02
Stock Transportation Ltd (Ont Corp No 1786446)	Corporation	Active	Canada (Province of Ontario)	1-Jan-09

Dianne Robinson

From Maria Perez Prieto [mperez@alsa.es]

Sent 16 April 2014 18:10

To Dianne Robinson

Subject RE: Spanish subsidiaries

Dianne, this is the information

Best regards

R_SOCIAL	COUNTRY	CONSOLIDATION	% INTEGRACION	% PARTICIPACION	% MINORITARIOS
ESTACIÓ D'AUTOBUSOS D'ANDORRA	ANDORRA	GROUP	100,00	77,00	23,00
ALSA CITY AGADIR S.A.	Morocco	GROUP	100,00	99,96	0,04
ALSA CITY SIGHTSEEING MAROC	Morocco	GROUP	100,00	99,96	0,04
ALSA CITY TOUR SARL	Morocco	GROUP	100,00	95,00	5,00
ALSA TANGER, S.A.	Morocco	GROUP	100,00	99,96	0,04
CENTRE DE FORMATION TECHNIQUE PROFESIONNELLE TRANSPORT SARL	Morocco	GROUP	100,00	99,00	1,00
GROUPE ALSA TRANSPORT S.A.	Morocco	GROUP	100,00	99,96	0,04
IMMEUBLES VEHICULES ACCESSOIRES MAROC S.A.R.L.	Morocco	GROUP	100,00	80,00	20,00
INTERPROVINCIAL MAROC S.A.R.L.	Morocco	GROUP	100,00	100,00	0,00
TRANSPORT DE VOYAGEURS EN AUTOCAR MAROC S.A.	Morocco	GROUP	100,00	99,97	0,03
TIAC VIAGENS E TURISMO LDA	PORTUGAL	GROUP	100,00	99,90	0,10
ALIANZA BUS, S.L.U.	SPAIN	GROUP	100,00	100,00	0,00
ALSA ATLÁNTICA S.L.U.	SPAIN	GROUP	100,00	100,00	0,00
ALSA FERROCARRIL, S.A.U.	SPAIN	GROUP	100,00	100,00	0,00
ALSA GRUPO INTERCONTINENTAL S.L.U.	SPAIN	GROUP	100,00	100,00	0,00
ALSA GRUPO, S.L.U.	SPAIN	GROUP	100,00	100,00	0,00
ALSA INTERNACIONAL S.L.U. Y OTROS U.T.E.	SPAIN	GROUP	100,00	97,53	2,47
ALSA INTERNACIONAL S.L.U.	SPAIN	GROUP	100,00	100,00	0,00
ALSA METROPOLITANA S.A.U.	SPAIN	GROUP	100,00	100,00	0,00
ALSA RAIL S.L.U.	SPAIN	GROUP	100,00	100,00	0,00
ANDREO S.A.U.	SPAIN	GROUP	100,00	100,00	0,00
APLIC Y SIST. INTEGRALES PARA EL TRANSPORTE, S.A.	SPAIN	GROUP	100,00	100,00	0,00
ASTIBUS S.L.U.	SPAIN	GROUP	100,00	100,00	0,00
AUTEDIA S.A.	SPAIN	GROUP	100,00	99,79	0,21
AUTOBUSES LA TAFALLESA S.A.	SPAIN	GROUP	100,00	50,09	49,91
AUTOBUSES URBANOS DE BILBAO S.A.	SPAIN	GROUP	100,00	74,66	25,34
AUTOBUSES URBANOS DE LEÓN, S.A.U.	SPAIN	GROUP	100,00	100,00	0,00
AUTOBUSES URBANOS DE PALENCIA, S.L.	SPAIN	GROUP	100,00	100,00	0,00
AUTOCARES CASTILLA LEÓN, S.A.U.	SPAIN	GROUP	100,00	100,00	0,00
AUTOCARES DISCRECIONALES DEL NORTE, S.L.U.	SPAIN	GROUP	100,00	100,00	0,00
AUTOMÓVILES LUARCA, S.A.U.	SPAIN	GROUP	100,00	100,00	0,00
AUTOS PELAYO, S.A.U.	SPAIN	GROUP	100,00	100,00	0,00
BUSES DE PALENCIA, S.L.	SPAIN	GROUP	100,00	100,00	0,00
CETRALSA FORMACIÓN S.L.	SPAIN	GROUP	100,00	100,00	0,00
CIÁ DEL TRANVÍA ELÉCTRICO DE AVILES, S.A.	SPAIN	GROUP	100,00	87,15	12,85
COMPANIA NAVARRA DE AUTOBUSES, S.A.	SPAIN	GROUP	100,00	50,09	49,91
COMPOSTELANA S.A.U.	SPAIN	GROUP	100,00	100,00	0,00
CONTINENTAL-COMERCIAL 21 S.L.U.	SPAIN	GROUP	100,00	100,00	0,00
DAINCO S.A.	SPAIN	GROUP	100,00	50,00	50,00
EBROBUS S.L.U.	SPAIN	GROUP	100,00	100,00	0,00
ESTACION AUTOBUSES DE CARTAGENA S.A.	SPAIN	GROUP	100,00	53,50	46,50
ESTACIÓN DE AUTOBUSES AGUILAR DE CAMPOO S.L.	SPAIN	GROUP	100,00	66,67	33,33
ESTACIÓN DE AUTOBUSES DE ASTORGA S.L.	SPAIN	GROUP	100,00	79,03	20,97
ESTACIÓN DE AUTOBUSES DE AVILES S.L.	SPAIN	GROUP	100,00	100,00	0,00
ESTACIÓN DE AUTOBUSES DE LEÓN, S.A.	SPAIN	GROUP	100,00	88,80	11,20
ESTACIONES TERMINALES DE AUTOBUSES S.A.	SPAIN	GROUP	100,00	78,52	21,48
EUSKA ALSA S.L.U.	SPAIN	GROUP	100,00	99,54	0,46
GENERAL TÉCNICA INDUSTRIAL, S.L.U.	SPAIN	GROUP	100,00	100,00	0,00
GORBEA REPRESENTACIONES, S.L.	SPAIN	GROUP	100,00	99,54	0,46
GRUPO ENATCAR S.A.	SPAIN	GROUP	100,00	100,00	0,00
IBER RUTAS S.A.U.	SPAIN	GROUP	100,00	100,00	0,00
INFORCYL, S.A.U.	SPAIN	GROUP	100,00	100,00	0,00
INFORMÁTICA COMUNICACIONES Y LOGÍSTICA, S.L.U.	SPAIN	GROUP	100,00	100,00	0,00
INTERCAMBIADORES EUROPEOS, S.L.	SPAIN	GROUP	100,00	95,00	5,00
INTERNACIONAL DE AUTOCARES S.A.	SPAIN	GROUP	100,00	92,93	7,07
INTERNATIONAL BUSINESS LIMOUSINES S.A.U.	SPAIN	GROUP	100,00	100,00	0,00
INTERURBANA DE AUTOCARES S.A.U.	SPAIN	GROUP	100,00	100,00	0,00
IRUBUS, S.A.U.	SPAIN	GROUP	100,00	100,00	0,00
JIMENEZ LOPERA, S.A.U.	SPAIN	GROUP	100,00	100,00	0,00
JULIA TRAVEL Y AUTOMOVILES LUARCA SA UTE	SPAIN	GROUP	50,00	50,00	0,00
LA UNIÓN ALAVESA S.L.	SPAIN	GROUP	100,00	50,00	50,00
LA UNIÓN DE BENISA S.A.	SPAIN	GROUP	100,00	98,08	1,92

17/04/2014

LOS ABADES DE LA GINETA S L U	SPAIN	GROUP	100,00	100,00	0 00
MOVEJIA TECNOLOGIAS S L	SPAIN	GROUP	100,00	77 63	22 37
MUNDACA CONSULTORIA, S L U	SPAIN	GROUP	100,00	99 54	0 46
NATUR - BUS, S L	SPAIN	GROUP	100,00	100 00	0 00
NEX CONTINENTAL HOLDINGS S L U	SPAIN	GROUP	100,00	100 00	0 00
POPULAR CANTÁBRICA S L U	SPAIN	GROUP	100,00	100 00	0 00
PROYECTOS UNIFICADOS, S A U	SPAIN	GROUP	100,00	100 00	0 00
RAPID AEROPORT, S A U	SPAIN	GROUP	100,00	100 00	0 00
REPRESENTACIONES MECÁNICA S A U	SPAIN	GROUP	100 00	100 00	0 00
RUTAS DEL CANTÁBRICO S L	SPAIN	GROUP	100,00	94 88	5,12
SERVIAREAS 2000 S L U	SPAIN	GROUP	100 00	100 00	0 00
SERVICIOS AUXILIARES DEL TRANSPORTE	SPAIN	GROUP	100 00	0,00	100,00
SERVICIOS DEL PRINCIPADO S A U	SPAIN	GROUP	100 00	100 00	0 00
SERVICIOS EMPRESARIALES ESPECIALES, S L U	SPAIN	GROUP	100 00	99 54	0 46
SERVICIOS GENERALES DE AUTOMOCIÓN S A U	SPAIN	GROUP	100 00	100 00	0 00
SETRA VENTAS Y SERVICIOS S A U	SPAIN	GROUP	100,00	100 00	0 00
SOCIEDAD ANÓNIMA ALSINA GRAELLS DE A T	SPAIN	GROUP	100,00	100,00	0 00
TÉCNICAS EN VEHÍCULOS AUTOMÓVILES S L U	SPAIN	GROUP	100,00	100 00	0 00
TIBUS, S A	SPAIN	GROUP	100,00	100,00	0 00
TOLEDO CITY TOUR, S L	SPAIN	GROUP	50 00	50 00	0 00
TRANSPORTE COLECTIVOS, S A U	SPAIN	GROUP	100 00	99 54	0 46
TRANSPORTES ACCESIBLES DE ASTURIAS, S L	SPAIN	GROUP	100 00	100,00	0 00
TRANSPORTES ADAPTADOS ANDALUCES, S A U	SPAIN	GROUP	100 00	100 00	0 00
TRANSPORTES ADAPTADOS CÁNTABROS S A	SPAIN	GROUP	100 00	98 25	1 75
TRANSPORTES ADAPTADOS REGIONALES, S L U	SPAIN	GROUP	100 00	100,00	0 00
TRANSPORTES BACOMA S A U	SPAIN	GROUP	100 00	100 00	0 00
TRANSPORTES DE VIAJEROS DE ARAGÓN S A	SPAIN	GROUP	100 00	59 00	41 00
TRANSPORTES SOLERA S A U	SPAIN	GROUP	100 00	100 00	0 00
TRANSPORTES TERRESTRES CANTABROS, S A	SPAIN	GROUP	100,00	93,02	6 98
TRANSPORTES UNIDOS DE ASTURIAS, S L	SPAIN	GROUP	100,00	99 99	0 01
TRANSPORTES UNIDOS, S L U	SPAIN	GROUP	100 00	100 00	0 00
TRANSPORTES URBANOS DE CARTAGENA S A	SPAIN	GROUP	100 00	97 11	2 89
TRANVÍA DE VELEZ, S A	SPAIN	GROUP	100,00	100 00	0 00
TURYEXPRES, S A U	SPAIN	GROUP	100,00	100,00	0 00
UTE EXTREMADURA	SPAIN	GROUP	100 00	99,73	0,27
UTE GUADALAJARA	SPAIN	GROUP	100,00	100,00	0 00
VIAJES POR CARRETERA S A U	SPAIN	GROUP	100 00	100 00	0 00
ZAMORANA DE TRANSPORTES S A U	SPAIN	GROUP	100 00	100 00	0 00
EGGMANN FREY	Switzerland	GROUP	100 00	100 00	0 00
ARAGONESA DE ESTACION DE AUTOBUSES S A	SPAIN	ASSOCIATE	39 22	22 71	16 50
CONCESIONARIOS DE SERVICIOS REGULARES DE VIAJEROS, S COOP	SPAIN	ASSOCIATE	27 27	27 27	0 00
CONCESIONARIOS ESTACIONES AUTOBUSES LOGROÑO, S A	SPAIN	ASSOCIATE	23,28	21,21	2 07
ESTACION CENTRAL DE AUTOBUSES DE ZARAGOZA S A	SPAIN	ASSOCIATE	33 34	19,31	14,03
ESTACION DE AUTOBUSES CHAMARTIN S A	SPAIN	ASSOCIATE	49 00	49,00	0 00
ESTACION DE AUTOBUSES DE ARANDA DE DUERO S L	SPAIN	ASSOCIATE	42,86	42,86	0 00
ESTACION DE AUTOBUSES DE BENAVENTE S A	SPAIN	ASSOCIATE	23,07	23,07	0 00
ESTACION DE AUTOBUSES DE PLASENCIA S L	SPAIN	ASSOCIATE	58 15	51 77	6 38
ESTACION DE AUTOBUSES DE PONFERRADA S A	SPAIN	ASSOCIATE	49 00	49 00	0 00
ESTACION DE AUTOBUSES DE SIERO S L	SPAIN	ASSOCIATE	50 00	50 00	0 00
ESTACION DE AUTOBUSES DE VITORIA S L	SPAIN	ASSOCIATE	32 75	32 08	0 67
IBERO EUROSUR, S L	SPAIN	ASSOCIATE	20 00	20 00	0 00
LINEAS EUROPEAS DE AUTOBUSES S A	SPAIN	ASSOCIATE	42 50	42 50	0 00
SEMARVI S A	SPAIN	ASSOCIATE	34 00	34 00	0 00
TERMINAL DE AUTOBUSES DE GARELLANO S A	SPAIN	ASSOCIATE	42 40	40 67	1,73
TERMINALES DE AUTOBUSES DE CANTABRIA S L	SPAIN	ASSOCIATE	48 64	46 43	2,22
TRANSPORTS DEL PIRINEUS S A	ANDORRA	ASSOCIATE	33 00	33 00	0 00
LINIEN ABFERTIGUNG GmbH	Switzerland	ASSOCIATE	80 00	80 00	0 00
RUTAS A CATALUÑA S A	SPAIN	ASSOCIATE	28 00	28,00	0 00
GESTION Y SERVICIOS DE CARRETERA S A	SPAIN	ASSOCIATE	25 00	25,00	0 00
	FRANCE	ASSOCIATE	50 00	46 46	3 54
EUROLINES HUNGRIA	HUNGRIA	ASSOCIATE	85 71	85 71	0 00
DEUTSCHE TOURING GmbH	GERMANY	ASSOCIATE	16 56	16 56	0 00
VIAJEROS DEL EO, S L	SPAIN	ASSOCIATE	50 00	50 00	0 00
ALSA ESLOVAQUIA SRO	ESLOVAQUIA	ASSOCIATE	80 00	80 00	0 00
SERVICIOS INTEGRALES EL BURGO S A	SPAIN	ASSOCIATE	30 00	15 03	14 97

De Dianne Robinson [mailto:Dianne.Robinson@nationalexpress.com]

Enviado el: miércoles, 16 de abril de 2014 11:21

Para: Mana Perez Prieto

Asunto: RE: Spanish subsidaries

Mana

17/04/2014