



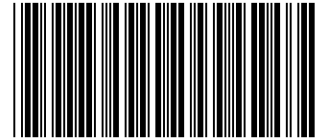
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KHCT (ESOP) LTD**

*Company Number:* **02851339**



XPDI8NR

*Received for filing in Electronic Format on the:* **13/09/2005**

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*Company Details*

*Period Ending:* **08/09/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**C/O STAGECOACH  
SERVICES LTD  
DAW BANK  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK3 0DU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ALAN LEONARD WHITNALL**

*Address:* **25 MILLHILL DRIVE  
GREENLOANING  
DUNBLANE  
PERTHSHIRE  
SCOTLAND FK15 0LS**

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*Director 1:*

*Name:* **MR JOHN CONROY** *Address:* **47 HUMFORD WAY**  
*Date of Birth:* **19/10/1947** **BAYARD WOOD**  
*Nationality:* **BRITISH** **BEDLINGTON**  
*Occupation:* **MANAGING DIRECTOR** **NORTHUMBERLAND**  
**ENGLAND NE22 5ET**

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*Director 2:*

*Name:* **LESLIE BRIAN WARNEFORD** *Address:* **2 SHERATON WAY**  
*Date of Birth:* **10/09/1948** **CAVANDISH FIELDS**  
*Nationality:* **BRITISH** **BUXTON**  
*Occupation:* **MANAGING DIRECTOR** **DERBYSHIRE**  
**ENGLAND SK17 6FA**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>980000</b>	<b>GBP98000.00</b>
<b>TOTALS</b>	<b>980000</b>	<b>GBP98000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**980000 ORDINARY Shares held as at 08/09/2005**

*Name:* **STAGECOACH BUS HOLDINGS LIMITED**  
*Address:* **10 DUNKELD ROAD**  
**PERTH**  
**SCOTLAND PH1 5TW**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/09/2005** *Authenticated:* **Yes (E/W)**