



COMPANIES HOUSE

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



A33 \*A818JZ6W\* 207  
COMPANIES HOUSE 17/09/97

MB / 15 100003  
363s

## Annual Return

of company number 03097532

H

company name  
TRAM OPERATIONS 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 18/08/97

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
01	09	97

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.

MACMILLAN HOUSE  
PADDINGTON STATION  
LONDON  
W2 1TY

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.....  
.....

### Principal business activities (See note 4)

Please enter trade classification(s).

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If the code cannot be determined from the notes, give a brief description of principal activity.

03097532

**Register of members** (See note 5)

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

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.....  
.....  
.....

**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.

JOHN ANTHONY  
STOREY  
2 SILVERBIRCH DRIVE  
LACEY GREEN  
AYLESBURY  
BUCKINGHAMSHIRE HP27 0QF

Day	Month	Year

 Date of any change.

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.....  
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.....

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.

ROBERT ALEXANDER  
DUNCAN  
21 RUBISLAW DEN SOUTH  
ABERDEEN  
AB2 6BD

Day	Month	Year

 Date of any change.

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.....  
.....  
.....  
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.....  
.....  
.....

Date of Birth:- 31/05/50

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.

*See attached list*

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

**Directors - continued**

Particulars.

PETER GERARD  
HENDY  
16 ST MARKS ROAD  
BATH  
AVON BA2 4PA

Date of Birth:- 19/03/53  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See attached list*

Particulars.

JOHN ANTHONY  
STOREY  
2 SILVERBIRCH DRIVE  
LACEY GREEN  
AYLESBURY  
BUCKINGHAMSHIRE HP27 0QF

Date of Birth:- 10/11/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See attached list*

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

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	2	£2.
Totals	2	£2

**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 ☐

on paper not on  
paper

The last full members list was at 01/09/96

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 **£15.**

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

Signed

Secretary/Director \*  
(delete as appropriate)

Date 12/9/97

This return includes 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?----->

THE COMPANY SECRETARY  
MACMILLAN HOUSE  
PADINGTON STATION  
LONDON Postcode W2 1TY

Telephone 0171 706 0877 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

TRAM OPERATIONS LIMITED  
COMPANY NUMBER 03097532

LIST OF OTHER CURRENT DIRECTORSHIPS

- PETER GERARD HENDY
- CENTREWEST LIMITED
  - CENTREWEST LONDON BUSES LIMITED
  - CENTREWEST SERVICES LIMITED
  - CENTREWEST ESOP TRUST ( UK ) LIMITED
  - TRAMTRACK CROYDON LIMITED
  - TRAMTRACK LEASING LIMITED
  - THAMES VALLEY TRACTION COMPANY LIMITED
  - THE BERKS BUCKS BUS COMPANY LIMITED
  - LONDON BUS LINES LIMITED
  - CONFEDERATION OF PASSENGER TRANSPORT UK
  - ESSEX BUSES LIMITED
  - GURNA LIMITED
  - THAMESWAY LIMITED
  - ECOC (HOLDINGS ) LIMITED
  - EASTERN COUNTIES OMNIBUS COMPANY LIMITED
  - LEICESTER CITYBUS LIMITED
  - LCB (ENGINEERING) LIMITED
  - NORTHAMPTON TRANSPORT LIMITED
- JOHN ANTHONY STOREY
- CENTREWEST LIMITED
  - CENTREWEST LONDON BUSES LIMITED
  - CENTREWEST SERVICES LIMITED
  - CENTREWEST ESOP TRUST ( UK ) LIMITED
  - TRAMTRACK CROYDON LIMITED
  - TRAMTRACK LEASING LIMITED
  - THAMES VALLEY TRACTION COMPANY LIMITED
  - THE BERKS BUCKS BUS COMPANY LIMITED
  - LONDON BUS LINES LIMITED
- ROBERT ALEXANDER DUNCAN
- FIRSTBUS PLC
  - FIRSTBUS (NORTH) LIMITED
  - FIRSTBUS GROUP LIMITED
  - GRT BUS GROUP PLC
  - GRAMPIAN REGIONAL TRANSPORT LIMITED
  - G E MAIR HIRE SERVICES LIMITED
  - KIRKPATRICK OF DEESIDE LIMITED

- SMT OMNIBUSES PLC
- EASTERN SCOTTISH OMNIBUSES LIMITED
- MIDLAND BLUEBIRD LIMITED
- REIVER VENTURES LIMITED
- LOWLAND OMNIBUSES LIMITED
- REIVER VENTURE PROPERTIES LIMITED
- LOTHIAN TRANSIT LIMITED
- IAN GLASS COACHES LIMITED
- EDINBURGH TRANSPORT LIMITED
- GMBN (HOLDINGS) LIMITED
- GREATER MANCHESTER BUSES NORTH LIMITED
- GMB (NORTH) LIMITED
- CITIBUS 1995 LIMITED
- BOLTON COACHWAYS AND TRAVEL LIMITED
- GMBN EMPLOYEES SHARES SCHEME TRUSTEE LIMITED
- S B HOLDINGS LIMITED
- STRATHCLYDE BUSES LIMITED
- KELVIN CENTRAL BUSES LIMITED
- COMLAW No 313 LIMITED
- BADGERLINE LIMITED
- MIDLAND RED WEST LIMITED
- BRISTOL OMNIBUS COMPANY LIMITED
- STREAMLINE BUSES (BATH) LIMITED
- WESTERN NATIONAL LIMITED
- WESTERN NATIONAL HOLDINGS LIMITED
- THE SOUTH WALES TRANSPORT COMPANY LIMITED
- AE AND FR BREWER LIMITED
- GURNA LIMITED
- ESSEX BUSES LIMITED
- THAMESWAY LIMITED
- WESSEX OF BRISTOL LIMITED
- DURBINS COACHES LIMITED
- BUTLER WOODHOUSE LIMITED
- PMT LIMITED
- ECOC (HOLDINGS) LIMITED
- EASTERN COUNTIES OMNIBUS COMPANY LIMITED
- LEICESTER CITYBUS LIMITED
- LCB (ENGINEERING) LIMITED
- NORTHAMPTON TRANSPORT LIMITED
- THE PROVINCIAL BUS COMPANY LIMITED
- PROVINCIAL (PORTSMOUTH) COMPANY LIMITED



- PORTSMOUTH TRANSIT LIMITED
- YORKSHIRE RIDER LIMITED
- RIDER (YORK) LIMITED
- QUICKSTEP TRAVEL LIMITED
- CENTREWEST LIMITED
- CENTREWEST LONDON BUSES LIMITED
- THAMES VALLEY TRACTION COMPANY LIMITED
- THE BERKS BUCKS BUS COMPANY LIMITED
- LONDON BUS LINES LIMITED
- CENTREWEST SERVICES LIMITED

#### LIST OF PAST DIRECTORSHIPS

PETER GERARD HENDY      - WEST LONDON TEC DEVELOPMENT LIMITED  
resigned 7th June 1994

ROBERT ALEXANDER DUNCAN      BRIDLAW LIMITED  
FB GROUP LIMITED  
ABERDEEN TRANSPORT LIMITED  
ABERDEEN CITYBUS LIMITED  
ABERDEEN COACH COMPANY LIMITED  
ALEXANDERS (NORTH EAST) LIMITED  
BLUEBIRD HOLDINGS LIMITED