



C O M P A N I E S H O U S E

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



A14 *A5R9SOWR* 286
COMPANIES HOUSE 12/09/96

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 13/08/96

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
01	09	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MACMILLAN HOUSE
PADDINGTON STATION
LONDON
W2 1TY

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)

The register is kept at
REGISTERED OFFICE

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

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.

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.

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

Day	Month	Year

 Date of any change.

Date of Birth:-- 19/03/53
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

Directors - continued

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.

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

Day	Month	Year

 Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

Day	Month	Year

 Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

03097532

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)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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

Date

10/9/96

Secretary/Director
*(delete as appropriate)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, PADDINGTON 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
- THAMES VALLEY TRACTION COMPANY LIMITED
- TRAMTRACK CROYDON LIMITED
- THE BERKS BUCKS BUS COMPANY LIMITED
- LONDON BUS LINES LIMITED
- CONFEDERATION OF PASSENGER TRANSPORT UK

JOHN ANTHONY STOREY

- CENTREWEST LIMITED
- CENTREWEST LONDON BUSES LIMITED
- CENTREWEST SERVICES LIMITED
- CENTREWEST ESOP TRUST (UK) LIMITED
- THAMES VALLEY TRACTION COMPANY LIMITED
- THE BERKS BUCKS BUS COMPANY LIMITED
- LONDON BUS LINES LIMITED

LIST OF PAST DIRECTORSHIPS

PETER GERARD HENDY

- WEST LONDON TEC DEVELOPMENT LIMITED,
resigned 7 June 1994.