

COMPANIES HOUSE

63 100 3638

Annual Return

03097532

H

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



company name

of company number

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
0 1	019	9 16

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
L		1

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MACMILLAN HOUSE PADDINGTON STATION LONDON W2 1TY

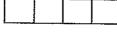
Principal business activities (See note 4)

Please enter trade classification(s).

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

6021				
	6	0	α	1





1		
L		

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	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Nope at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JOHN ANTHONY STOREY 2 SILVERBIRCH DRIVE LACEY GREEN AYLESBURY BUCKINGHAMSHIRE HP27 OQF	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	SEE ATTACHED LIST

03097532	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars. JOHN ANTHONY STOREY 2 SILVERBIRCH DRIVE LACEY GREEN AYLESBURY BUCKINGHAMSHIRE HP27 OQF	Day Month Year Date of any change.
Date of Birth:- 10/11/46 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

03097532 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	OLDINARY	2	
L'at of part and procent members	Totals	2	<u> </u>
List of past and present members (See note 9)			•
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of n	nembers is enclos	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	7/16	Secretary/Director *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.		(enter numb	ı have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	HOUE, PA	2 UNTIONIGO	Y, HACHILLAN TATION, LONDON THE WIZ ITY. THE EXT

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03097532		Account of Shares Particulars of shares trans-		<u>ت</u>
Company Name:	Number of	ferred since	the date of the	
TRAM OPERATIONS LIMITED	shares or amount of	1	or, in the case eturn,since the	
TRAM OPERATIONS LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	wno nave to be members.	
	Number		D-16	
Name and address	currently	Number	Date of Registration	Damaaulsa
Hamb and address	held	Transferred	of Transfer	Remarks
			or manare,	
INSTANT COMPANIES LIMITED, I		,	1.9.95	SUBSCRIBER
			1. 1. 13	SHARE:
MITCHELL LAWE, BRISTOL BSI GBU				2(11)KE;
SWIFT INCORPORATIONS LIMITED , 1,		ι .	lage	SUBSCRIBER
	· · · · · · · · · · · · · · · · · · ·	1	1.9.95	
MITCHELL LANE, BRISTOL, BSI 680				SHARE
0.000				
PETER GERARD HONDY, 16, ST.	j	j	1.9.95	
		•	1,5	
MARKS RUAD, BATH, AVON, BAZ 4PA				
JOHN ANTHONY STOREY, 2, SIEVERBIRCH	1	i	1.9.95	
	-			· · · · · · · · · · · · · · · · · · ·
DRIVE LACEY GREEN, PRINCES, RISBORNGH				
Bocks HP27 Oaf				
30CE3 11/2-1 ORF				
·				·
	****			·····
				· · · · · · · · · · · · · · · · · · ·
·				
				

LIST OF PAST AND PRESENT MEMBERS (continued) . SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03097532	Number of		he date of the	
Company Name:	shares or amount of	of the first re	r, in the case eturn,since the	
TRAM OPERATIONS LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return.		who have o be members.	
	Number	· · · · · · · · · · · · · · · · · · ·	Date of	
Name and address	currently	Number	Dogietration	Remarks
Haire and address	held	Transferred	of Transfer	i icii ai no
	nciu			,
	:			
•				
		:		
				-
•				
·				
			<u> </u>	
	<u> </u>			
	1			

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.