



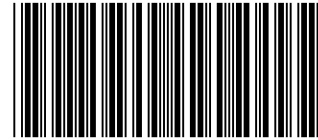
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MASON'S COACHES LIMITED**

*Company Number:* **04813465**



XSPYNHT9

*Received for filing in Electronic Format on the:* **09/08/2006**

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*Company Details*

*Period Ending:* **27/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**GHEVELI  
YEAVELEY  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE6 2DU**

*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:* **MRS HEATHER MASON**

*Address:* **GHEVELI  
YEAVELEY  
ASHBOURNE  
DERBYSHIRE  
ENGLAND DE6 2DU**

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*Director 1:*

*Name:* **MRS HEATHER MASON** *Address:* **GHEVELI  
YEAVELEY  
ASHBOURNE  
DERBYSHIRE  
ENGLAND DE6 2DU**

*Date of Birth:* **15/08/1952**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR STEPHEN ANTHONY  
MASON** *Address:* **GHEVELI  
YEAVELEY  
ASHBOURNE  
DERBYSHIRE  
ENGLAND DE6 2DU**

*Date of Birth:* **29/01/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>           | <b>100</b>                         | <b>GBP100</b>                                       |
| <b>TOTALS</b>             | <b>100</b>                         | <b>GBP100</b>                                       |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 27/06/2006**

*Name:* **MRS HEATHER MASON**

*Address:* **GHEVELI  
YEAVELEY  
ASHBOURNE  
DERBYSHIRE  
ENGLAND DE6 2DU**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 27/06/2006**

*Name:*

**MR STEPHEN ANTHONY MASON**

*Address:*

**GHEVELI  
YEAVELEY  
ASHBOURNE  
DERBYSHIRE  
ENGLAND DE6 2DU**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/08/2006** *Authenticated:* **Yes (E/W)**