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— for the record — Company Name

VINTAGE YELLOW BUSES LIMITED 363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number 2766427 Information extracted from Companies House records on 12th July 2003

> "Amended details" column. See notes for guidance for list of activity codes.

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Section 1: Company details



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Re	ef: 2766427/03/10	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	C/O Bournemouth Transport Ltd Mallard Road Bournemouth BH9 8PN	Address
_	column.		UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address
	Column.	i	UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	Not Applicable	Address
_	column.		UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description
>	Please enter additional principal activity code(s) in		

Company Number - 2766427		Section 2: Details of Officers of the Company			
		Current de	tails	Amended details	
>	Company Secretary If any of the details for this person are wrong, strike	Name Claire Elizab	eth Anne PARTRIDGE	Name -	
	them through and fill in the correct details in the "Amended details" column.	Address 26 Ensbury P Moordown Bournemouth Dorset BH9 2SJ		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Particulars of a new Company Secretary must				
	be notified on form 288.			UK Postcode	
				Date of change / / /	
				Date Claire Elizabeth Anne PARTRIDGE ceased to be secretary (if applicable)	
>	Director If any of the details for this	Name Roy Edward EDGLEY		Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 2 Taylor Drive Bournemoutl Dorset BH8 0PZ		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 09/12/1943			
		Nationality British		UK Postcode	
	Particulars of a new Director must be notified on form	Occupation	Chartered Accountant	Date of birth / / Nationality	
	288.			Occupation	
				Date of change / /	
				Date Roy Edward EDGLEY ceased to be director (if applicable)	

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Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital- This table shows the total	Class of share	Class of share
	number of shares that have been issued by your company and their Nominal	Ordinary Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 60	Number of shares issued
		Aggregate Nominal Value of issued shares £60.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 60	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £60.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2766427

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	ırrent details		Amended details		Shares	s transferr	ed
>	Shareholder Name BOURNEMOUTH TRANSPORT LTD		Name	1		,,,	
			Address				
	Address Mallard Road						
	Bournemouth	,			BOUR	transferred NEMOUTH PORT LTD	by
			UK Postcode		1117110	OIII EID	
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	60	· ·				//
			: ' <u></u>				//

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
·			
UK Postcode			
Name			
Address	-		
UK Postcode		1	
Name			
Address			
UK Postcode			
Name			
Address	·		
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this > page and sign the declaration below.
- If you want to change the made up date of this annual return, please

_	complete 2 below.	de up date of tri	is annual return, please
1.	Declaration		
	I confirm that the details in this (shown at 2 below). I enclose t		re correct as at the made-up-date
	Signature Director / Secre	itanı)	Date <u>06 / 08 / 2003</u>
	What to do now	vary)	This date must not be earlier than the return date at 2 below
	Complete this page then send declaration to the address show		Annual Return and the
2.	. Date of this return		
Ξ	· · · · · · · · · · · · · · · · · · ·	ase give the dat	
		/	/
	Not	e: The form must be	e delivered to CH within 28 days of this date
3.	. Date of next return		
	If you wish to change your next please give the new date here:	return to a date	e earlier than 6th August 2004
	product green ment and more	/	<i>I</i> = = = =
4			<i>/</i>
4.	. Where to send this form Please return this form to:		/
4.	. Where to send this form	n	For members of the Hays Document Exchange service
4.	Where to send this form Please return this form to: Registrar of Companies		For members of the Hays Document
4.	Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service
	Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
You Cor info	Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing reverse of the cheque?	OR fee with the continuous tinformation be there is a query tible to searchers.	For members of the Hays Document Exchange service DX 33050 Cardiff ompany number written on the elow, but if you do, it will help on the form. The contact
You Con info	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing reverse of the cheque? Contact Address I do not have to give any contact mpanies House to contact you if ormation that you give will be visintact Name	OR fee with the control of there is a query ible to searchers Telepho	For members of the Hays Document Exchange service DX 33050 Cardiff company number written on the elow, but if you do, it will help you the form. The contact is of the public record. The number inc code 02 636000

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