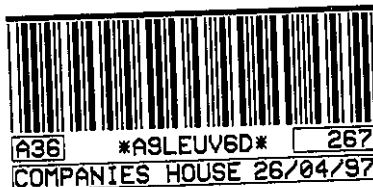




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/03/97

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
23	03	97

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.

ROOMS 25 TO 29
BUILDING 44
FIRST AVENUE STANSTED AIRPORT
ESSEX CM24 1RY

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

Principal business activities (See note 4)

Trade classification is
6021 OTH SCHED PASSENGER LAND TRANSPORT

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

363s

mw/t15/001297

Annual Return

of company number 02802714

D

company name
AIRPORT COACHES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02802714

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

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PHILIP
RACE
FCCA
JAKINS LITTLE GRANSDEN LANE
GREAT GRANSDEN
SANDY
BEDFORDSHIRE SG19 3BA

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.

Day	Month	Year

 Date of any change.

ROBERT LYNTON
HOWELLS
BERDEN HALL
BERDEN
BISHOPS STORTFORD
HERTFORDSHIRE CM23 1AY

Date of Birth:— 17/02/50
Nat:BRITISH
Occ: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.

02802714

Directors - continued

Particulars.

PHILIP

RACE

FCCA

JAKINS LITTLE GRANSDEN LANE

GREAT GRANSDEN

SANDY

BEDFORDSHIRE SG19 3BA

Date of Birth:- 18/12/48

Nat:BRITISH

Occ: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.

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM JOHN

WILLET

HILL BROAD HOUSE

GREAT BRAXTED

WITHAM

ESSEX CM8 3EW

Date of Birth:- 09/03/48

Nat:BRITISH

Occ: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.

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.

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	1	21
Totals	1	21

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 **£15.**

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

Signed

Secretary/Director *
(delete as appropriate)

Date 18 April 1997

This return includes 4 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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

CURRENT DIRECTORSHIPS AT

Philip Race

Company Name

Lynton Travel Group Limited (formerly Soluseam Limited)
Lynton Bus and Coach Limited
Lynton Hare Investments Limited
Lynton Tours Limited (formerly Lynton Media Limited)
Airport Coaches Limited
Lynton Company Services Limited (formerly Citibus Tours Limited)
Biss Brothers Coaches Limited
Prism Developments Limited

PREVIOUS DIRECTORSHIPS HELD DURING THE PAST 5 YEARS

Company Name

County Bus & Coach Company Limited
Sampsons Coaches Limited
Classic Trim Limited
County Bus Holdings Limited (formerly Lynton Travel Group Limited)

LIST OF DIRECTORSHIPS

Robert Lynton Howells

Company Name

Lynton Bus and Coach Limited
Lynton Hare Investments Limited
Lynton Tours Limited (formerly Lynton Media Limited)
Airport Coaches Limited
Lynton Company Services Limited (formerly Citibus Tours Limited)
Biss Brothers Coaches Limited
Lynton Travel Group Limited (formerly Soluseam Limited)
Prism Developments Limited
Prism Rail PLC
Prism Engineering Limited
Prism TOC Limited
Mawlaw 281 Limited
Mawlaw 282 Limited
LTS Rail Limited
WAGN Railway Limited

PREVIOUS DIRECTORSHIPS HELD DURING THE PAST 5 YEARS

Company Name

Resigned

County Bus & Coach Company Limited	07.10.94
Sampson Coaches Limited	07.10.94
Green Line Leisure Limited	07.10.94
Green Line Travel Limited	07.10.94
Classic Trim Limited	07.10.94
County Bus Holdings Limited (formerly Lynton Travel Group Limited)	07.10.94

CURRENT DIRECTORSHIPS

Mr Graham John Willett

Company Name

Lynton Travel Group Limited (formerly Soluseam Limited)
Lynton Bus and Coach Limited
Lynton Hare Investments Limited
Lynton Tours Limited (formerly Lynton Media Limited)
Airport Coaches Limited
Lynton Company Services Limited (formerly Citibus Tours Limited)
Biss Brothers Coaches Limited

PREVIOUS DIRECTORSHIPS HELD DURING THE PAST 5 YEARS

Company Name

County Bus Holdings Limited (formerly Lynton Travel Group Limited)
Classic Trim Limited
County Bus & Coach Company Limited
Sampson Coaches Limited

CURRENT DIRECTORSHIPS