

Please complete in typescript, or in bold black capitals

WE CERTIFY THAT THIS IS A TRUE COPY OF THE ORIGINAL DOCUMENT

DICKUSON DEES LLP DICKINSON DEES LLP

of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025	Company Number	6645738
Соі	mpany Name in full	Crossco (1113) Limited
		Day Month Year Day Month Year
Appointmen form	Date of appointment	07 10 2008 f Date of 2 5 0 8 1 9 5 3
	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
	NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse	Forename(s)	Julian Henry
	Surname	Peddle
	Previous Forename(s)	Previous Surname(s)
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address #	Dovecliff, Barrow Hill
	Post town	Rocester Postcode ST14 5BX
	County / Region	Uttoexeter Country United Kingdom
	† Nationality	British † Business occupation Director
	† Other directorships	Please see attached list
	(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
* Voluntary details † Directors only	Consent signature	& SH Recolli Date 7 Over 2005
**Delete as appropri	nate	A director, secretary etc must sign the form below.
	Signed	For and on behalf of Prime Director Limited Date 7 October 2008
		(** a director / secretary / administrator / administrative—receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		Dickinson Dees LLP
		St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE1 3DX
		LMAK/9479111 Tel Tel 0191 279 9000
		DX number DX 61191 DX exchange Newcastle upon Tyne
		When you have completed and signed the form please send it to the



A40

09/10/2008 **COMPANIES HOUSE**

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	6645738
† Directors only	† Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

(opy x 3

PERSONAL APPOINTMENTS



Go Back

Address:

MR JULIAN HENRY PEDDLE

BRITISH DOVECLIFF

BARROW HILL ROCESTER

UTTOXETER ST14 5BX

Click HERE for details of other addresses registered at Companies House for this person

Date of Birth

stcode:

11/11/1954

Appointments: Current 12 / Resigned 36 / Dissolved 13

To view company details, click on the appropriate company number Click <u>HERE</u> to exclude Resigned and Dissolved appointments

SECRETARY

Occupation:

Company Number:

Company Name.

Appointed: 06/12/2006

03821546

STATUS BUS AND COACH LIMITED

Active

DIRECTOR

Occupation:

Company Number.

Company Name:

Appointed: 06/08/1999 COMPANY DIRECTOR

03821546

STATUS BUS AND COACH LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 01/12/1999

DIRECTOR

03341289

SWIFTSURE TRAVEL (BURTON UPON TRENT) LTD

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed, 13/06/2000 COMPANY DIRECTOR

04016743

TELLINGS-GOLDEN MILLER COACHES LIMITED

Active

DIRECTOR

Occupation

Company Number: Company Name:

Appointed, 31/03/2001 COMPANY DIRECTOR

03037228

GREEN TRIANGLE BUSES LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name: Appointed: 23/12/2003

DIRECTOR 03872099

CENTREBUS LIMITED

Active

DIRECTOR Occupation

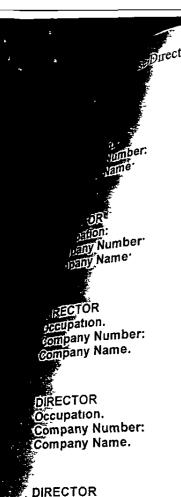
Company Number: Company Name Appointed 09/12/2005 COMPANY DIRECTOR

05649134

CENTREBUS NORTH LIMITED

Active

4.4



Occupation: Company Number Company Name:

SECRETARY
Occupation:
Company Number:
Company Name

DIRECTOR
Occupation
Company Number
Company Name.

DIRECTOR
Occupation
Company Number:
Company Name:

DIRECTOR
Occupation
Company Number
Company Name

DIRECTOR
Occupation

Appointed: 02/08/2006

NONE 05311905

FLORIN HOUSE RESIDENTIAL MANAGEMENT LIMITED

Active

Appointed 27/11/2006

DIRECTOR 05966976

WELLINGTON SQUARE INVESTMENTS LIMITED

Active

Appointed: 29/03/2008

DIRECTOR 06548719

BUS BUSINESS INTELLIGENCE LIMITED

Active

Appointed 24/04/2008

DIRECTOR 06544272

CENTREBUS HOLDINGS LIMITED

Active

Appointed 19/06/2008

DIRECTOR 03528882

D & G COACH & BUS LIMITED

Active

Appointed: PRE 06/04/1993 Resigned 20/06/1994 COMPANY DIRECTOR

<u>02807323</u>

STEVENSONS BUS SERVICES LIMITED

Active

Appointed PRE 16/01/1991 Resigned: 20/06/1994 COMPANY DIRECTOR

00878006

MIDLAND RED NORTH LIMITED

Active

Appointed: PRE 26/06/1991 Resigned: 20/06/1994 COMPANY DIRECTOR

<u>02139151</u>

VIKING TOURS AND TRAVEL LIMITED

Active

Appointed PRE 29/01/1992 Resigned. 22/12/1997

DIRECTOR 02683764

RHONDDA BUSES LIMITED

Active

Appointed PRE 26/06/1992 Resigned 20/06/1994 COMPANY DIRECTOR

Anies House Direct

company Number Company Name.

01042339

STEVENSONS OF UTTOXETER LIMITED

Active

DIRECTOR
Occupation:
Company Number.
Company Name

Appointed: PRE 06/04/1993 Resigned: 20/06/1994 COMPANY DIRECTOR

02807323

STEVENSONS BUS SERVICES LIMITED

Active

DIRECTOR
Occupation:
Company Number:

Company Name:

Appointed 12/08/1994 Resigned. 31/01/1996 COMPANY DIRECTOR

02531054

THE DIAMOND BUS COMPANY LIMITED

Active

DIRECTOR
Occupation:

DIRECTOR

Appointed 21/02/1995 Resigned: 21/04/2005 COMPANY DIRECTOR

02568750

LIYELL LIMITED

Active

Company Number Company Name:

Appointed. 07/03/1995 Resigned: 13/10/1997

DIRECTOR

Occupation.
Company Number:

02658533

SOUTH LANCASHIRE TRANSPORT COMPANY LIMITED

Active

Company Number: Company Name:

DIRECTOR Appointed 13/03/1995
Resigned: 21/04/2005
COMPANY DIRECTOR

03032181

CHOICE TRAVEL LTD

Active

Company Number. Company Name

> Appointed 23/03/1995 Resigned: 28/10/1997 COMPANY DIRECTOR

03037228

GREEN TRIANGLE BUSES LIMITED

Active

DIRECTOR
Occupation
Company Number.
Company Name.

DIRECTOR Appointed 31/03/1995
Resigned 22/12/1997
Occupation: COMPANY DIRECTOR

00368004

PARFITTS MOTOR SERVICES LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Company Number:

Company Name:

Appointed 09/05/1996 Resigned 22/10/2004 COMPANY DIRECTOR

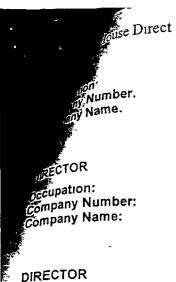
03092066

CLASSIC BUSES (STANLEY) LIMITED

Active

DIRECTOR

Appointed: 09/05/1996 Resigned, 22/10/2004



Occupation: Company Number: Company Name.

DIRECTOR Occupation: Company Number. Company Name:

DIRECTOR Occupation: Company Number: Company Name.

DIRECTOR Occupation: Company Number: Company Name

DIRECTOR Occupation: Company Number. Company Name¹

DIRECTOR Occupation: Company Number Company Name

DIRECTOR Occupation Company Number Company Name.

COMPANY DIRECTOR 01728967 CLASSIC COACHES (CONTINENTAL) LIMITED

Appointed 01/10/1996 Resigned: 11/01/2008 COMPANY DIRECTOR 02849795 **TELLINGS GOLDEN MILLER LIMITED** Active

Appointed 21/10/1996 Resigned: 06/07/2001 COMPANY DIRECTOR 02833153 **GUIDEISSUE LIMITED** Active

Appointed 26/11/1996 Resigned. 22/12/1997 COMPANY DIRECTOR 03284316 RHONDDA VALLEY BUSES LIMITED Active

Appointed 25/03/1997 Resigned: 13/02/2006 COMPANY DIRECTOR 03339369 PREMIER BUSES LIMITED Active

Appointed: 02/05/1997 Resigned: 13/02/2006 COMPANY DIRECTOR 02493030 MK METRO LIMITED Active

Appointed: 17/11/1998 Resigned, 06/07/2001 COMPANY DIRECTOR 03671286 BAKERS COACHES (NORTH WEST) LIMITED

Appointed 27/11/1998

Resigned: 11/01/2008 COMPANY DIRECTOR 02819896

TELLINGS GOLDEN MILLER GROUP PLC

Active

Active

Appointed: 03/03/1999 Resigned 22/10/2004 COMPANY DIRECTOR 03347768 CASERAPID LIMITED

Active

Appointed 03/03/1999

Direct

Name:

Name

Name:

DIRECTOR

Occupation:
Company Name:

Company Number:
Company Number:
Company Number:
Company Number:
Company Name.

DIRECTOR
Occupation:
Company Number:
Company Name:

DIRECTOR
Occupation:
Company Number:
Company Name:

DIRECTOR
Occupation:
Company Number
Company Name:

DIRECTOR
Occupation:
Company Number
Company Name

Occupation: Company Number. Company Name:

SECRETARY

SECRETARY
Occupation:
Company Number:
Company Name

Resigned 22/10/2004 COMPANY DIRECTOR 00409867 MOOR-DALE COACHES LIMITED(THE) Active

Appointed 27/04/1999
Resigned: 22/10/2004
COMPANY DIRECTOR
03748177
MOTOR COACH HOLDINGS LIMITED
Active

Appointed: 12/05/1999
Resigned: 04/04/2001
COMPANY DIRECTOR
03386998
HYLTON CASTLE MOTORS LIMITED
Active

Appointed: 15/06/2000 Resigned 08/05/2001 COMPANY DIRECTOR 03980156 ROUNDRIGGER LIMITED Active

Appointed: 22/09/2000 Resigned. 20/05/2003 COMPANY DIRECTOR 02169880 LUTONIAN BUSES LIMITED Active

Appointed: 21/05/2003
Resigned. 25/04/2005
COMPANY DIRECTOR
02197910
NETWORK TICKETING LIMITED
Active

Appointed: 05/02/2004 Resigned 13/02/2006 COMPANY DIRECTOR 05035831 GREEN TRAVEL LIMITED Active

Appointed: 22/03/1991 Resigned 26/07/1994 Dissolved: 22/07/2003 DIRECTOR 02579386 PACER BUSES LIMITED

Appointed 26/01/1994 Dissolved 05/09/1995 COMPANY DIRECTOR

02891681
BLUE TRIANGLE BUS & COACH COMPANY LIMITED
Dissolved

Dissolved

DIRECTOR

Occupation: Company Number Company Name:

DIRECTOR
Occupation:
Company Number:
Company Name:

DIRECTOR
Occupation.
Company Number:
Company Name

DIRECTOR

Occupation:
Company Number

Company Number Company Name:

DIRECTOR
Occupation:
Company Number
Company Name:

Occupation Company Number: Company Name:

DIRECTOR
Occupation.
Company Number
Company Name:

Appointed. PRE 25/05/1994 Resigned. 10/07/1994 Dissolved: 06/06/2000

02821479 BUSLINK (MIDLANDS) LIMITED Dissolved

Appointed: 22/03/1991 Dissolved: 22/07/2003 DIRECTOR 02579386 PACER BUSES LIMITED Dissolved

Appointed: PRE 25/12/1991 Dissolved: 03/05/1994 COMPANY DIRECTOR 00735178

SEALANDAIR (COACHING) LIMITED Dissolved

Appointed: PRE 20/06/1992 Resigned 20/06/1994 Dissolved: 21/05/2003 COMPANY DIRECTOR

OMPANY DIRECTOR

00827785

CRYSTAL COACHES LIMITED

Dissolved

Appointed: 25/05/1993 Resigned: 21/03/1997 Dissolved: 06/06/2000 COMPANY DIRECTOR 02821479

BUSLINK (MIDLANDS) LIMITED Dissolved

. . .

Appointed: 26/01/1994 Dissolved. 05/09/1995 COMPANY DIRECTOR 02891681

BLUE TRIANGLE BUS & COACH COMPANY LIMITED Dissolved

Appointed: 08/10/1994 Resigned 15/04/1998 Dissolved 16/10/2001

TRANSPORT CONSULTANCY 02810045

CITY BUSLINES LIMITED Dissolved

Appointed: 11/04/1997 Dissolved 06/04/2004 DIRECTOR 03347492

M K BUSES LIMITED

Dissolved