

AR01 2015  
Annual Return

2639.8/40

BLUEPRINT

One Year



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee is payable with this form  
Please see 'How to pay' on the  
last page

☒ What this form is for  
You may use this form to confirm  
that the company information is  
correct as at the date of this return.  
You must file an Annual Return at  
least once every year

☐ What this form is NOT for  
You cannot use this form to give  
notice of changes to the comp.  
officers, registered office address  
company type or information  
relating to the company record

TUESDAY



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26/04/2016

#138

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

A1 Company details

Company number S C 1 5 7 1 7 6

Company name in full FirstGroup plc

① Company name change  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below

Date of this return 3 1 0 3 2 0 1 6

② Date of this return  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ①

Classification code 1 4 9 1 0 0

Classification code 2 4 9 3 1 9

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

③ Principal business activity  
You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section

A full list of the trade classification  
codes are available on our website  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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**Company type<sup>①</sup>**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

**① Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website\*  
www.gov.uk/companieshouse

A5

**Registered office address<sup>②</sup>**

Building name/number	395
Street	King Street
Post town	Aberdeen
County/Region	
Postcode	A B 2 4 5 R P

**② Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

**Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>**

Building name/number	Equiniti
Street	1st Floor, 34 South Gyle Crescent
	South Gyle Business Park
Post town	Edinburgh
County/Region	
Postcode	E H 1 2 9 E B

**③ SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

**Location of company records<sup>④</sup>**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members
- ☐ Register of directors.
- ☐ Directors' service contracts
- ☐ Directors' indemnities.
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges\* England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges\* Scotland

**④ Location of company records**

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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**Part 2 Officers of the company**

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

**Corporate officers**

- For a corporate secretary, go to Section B1
- For a corporate director, go to Section C1

**Individual officers**

- For a secretary who is an individual, go to Section D1
- For a director who is an individual, go to Section E1 and also complete Part 3

**New appointments**

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return:

- AP01 - for directors who are individuals
- AP02 - for a corporate director
- AP03 - for secretaries who are individuals
- AP04 - for a corporate secretary

**Change to officer details**

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return.

- CH01 - for changes to details of directors who are individuals
- CH02 - for changes to details of a corporate director
- CH03 - for changes to details of secretary who are individuals
- CH04 - for changes to details of a corporate secretary

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

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**Corporate secretary**

<b>B1 Corporate secretary's details <sup>①</sup></b>		<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.  This information will appear on the public record.  <b>Continuation pages</b> Please use a continuation page if you need to enter more officer details.
Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2.		
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>B2 Location of the registry of the corporate body or firm</b>		
Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section B3 only</b> → No Complete <b>Section B4 only</b>		
<b>B3 EEA companies <sup>②</sup></b>		
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>B4 Non-EEA companies</b>		
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		
<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)  <b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.		

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**Corporate director**

**C1**

**Corporate director's details <sup>1</sup>**

Please use this section for corporate directors of the company  
For a director who is an individual, complete Section E1-E2 and Part 3.

Corporate body/firm name	
Building name/number	
Street	
Post town	
County/Region	
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Country	

**1 Corporate director appointments**  
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

**Corporate director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

**C2**

**Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?  
→ Yes Complete **Section C3 only**  
→ No Complete **Section C4 only**

**C3**

**EEA companies <sup>2</sup>**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered <sup>3</sup>	
Registration number	

**2 EEA**

A full list of countries of the EEA can be found in our guidance [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**3** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**C4**

**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered <sup>4</sup>	
If applicable, the registration number	

**4 Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Secretary

D1

Secretary's details <sup>①</sup>

Please use this section for individual secretaries of the company  
For a corporate secretary, complete Section B1-B4.

Title*	Mr
Full forename(s)	Robert John
Surname	Welch
Former name(s) <sup>②</sup>	

<sup>①</sup> Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section B1-B4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

<sup>②</sup> Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

Continuation pages

Please use a continuation page if you need to enter more officer details.

D2

Secretary's service address <sup>③</sup>

Building name/number	395
Street	King Street
Post town	Aberdeen
County/Region	
Postcode	A B 2 4 5 R P
Country	United Kingdom

<sup>③</sup> Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

<b>E1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	
Title*	Mr	
Full forename(s)	Michael John	
Surname	Barker	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Month/year of birth <sup>③</sup>	<div>X X</div> <div>0 9</div> <div>1 9</div> <div>5 8</div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

<b>E2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	395	
Street	King Street	
Post town	Aberdeen	
County/Region		
Postcode	<div>A B 2 4</div> <div>5 R P</div>	
Country	United Kingdom	

**① Service address**  
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Director

**E1** Director's details <sup>①</sup>

Please use this section to list individual directors of the company  
For a corporate director, complete Section C1-C4

Title*	Mr
Full forename(s)	Warwick
Surname	Brady
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Month/year of birth <sup>③</sup>	X X    m 1 m 2    y 1 y 9 y 6 y 4
Business occupation (if any)	Company Director

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section C1-C4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**

Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**

Please use a continuation page if you need to enter more officer details.

**E2** Director's service address <sup>④</sup>

Building name/number	395
Street	King Street
Post town	Aberdeen
County/Region	
Postcode	A B 2 4    5 R P
Country	United Kingdom

**④ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

E1

Director's details <sup>①</sup>

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	
Title*	Mr
Full forename(s)	Matthew
Surname	Gregory
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Month/year of birth <sup>③</sup>	X X    0 2    1 9    7 0
Business occupation (if any)	Chief Financial Officer

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

E2

Director's service address <sup>④</sup>

Building name/number	395
Street	King Street
Post town	Aberdeen
County/Region	
Postcode	A B 2 4    5 R P
Country	United Kingdom

**④ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

E1

Director's details <sup>①</sup>

Please use this section to list individual directors of the company  
For a corporate director, complete Section C1-C4.

Title*	Mr
Full forename(s)	John William Drummond
Surname	Hall
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Month/year of birth <sup>③</sup>	X X    0 9    1 9    4 9
Business occupation (if any)	Company Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate director details

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return

③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages

Please use a continuation page if you need to enter more officer details

E2

Director's service address <sup>④</sup>

Building name/number	395
Street	King Street
Post town	Aberdeen
County/Region	
Postcode	A B 2 4    5 R P
Country	United Kingdom

④ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

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Director

**E1** Director's details <sup>①</sup>

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	
Title*	Dr
Full forename(s)	Wolfhart Gunnar
Surname	Hauser
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	German
Month/year of birth <sup>③</sup>	X X    1 2    1 9 4 9
Business occupation (if any)	Company Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

**E2** Director's service address <sup>④</sup>

Building name/number	395
Street	King Street
Post town	Aberdeen
County/Region	
Postcode	A B 2 4    5 R P
Country	United Kingdom

**④ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

E1

Director's details <sup>①</sup>

Please use this section to list individual directors of the company  
For a corporate director, complete Section C1-C4.

Title*	Mr
Full forename(s)	Timothy Terrence
Surname	O'Toole
Former name(s) <sup>②</sup>	
Country/State of residence	USA
Nationality	American
Month/year of birth <sup>③</sup>	X X 0 7 1 9 5 5
Business occupation (if any)	Company Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages

Please use a continuation page if you need to enter more officer details.

E2

Director's service address <sup>④</sup>

Building name/number	395
Street	King Street
Post town	Aberdeen
County/Region	
Postcode	A B 2 4 5 R P
Country	United Kingdom

④ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

**Director**

**E1**

**Director's details <sup>①</sup>**

Please use this section to list individual directors of the company  
For a corporate director, complete Section C1-C4.

Title*	Mr
Full forename(s)	Brian Godman
Surname	Wallace
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Month/year of birth <sup>③</sup>	X X    0 3    1 9    5 4
Business occupation (if any)	Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate director details

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only

**E2**

**Director's service address <sup>④</sup>**

Building name/number	395
Street	King Street
Post town	Aberdeen
County/Region	
Postcode	A B 2 4    5 R P
Country	United Kingdom

**④ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

## Director

**E1**

### Director's details <sup>①</sup>

Please use this section to list individual directors of the company  
For a corporate director, complete Section C1-C4.

Title*	
Full forename(s)	Imelda Mary
Surname	Walsh
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Month/year of birth <sup>③</sup>	X X 03 19 54
Business occupation (if any)	Director

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

#### ③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

**E2**

### Director's service address <sup>④</sup>

Building name/number	395
Street	King Street
Post town	Aberdeen
County/Region	
Postcode	A B 2 4 5 R P
Country	United Kingdom

#### ④ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

## Director

**E1**

### Director's details <sup>①</sup>

Please use this section to list individual directors of the company  
For a corporate director, complete Section C1-C4.

Title*	Mr
Full forename(s)	James
Surname	Winestock
Former name(s) <sup>②</sup>	
Country/State of residence	USA
Nationality	American
Month/year of birth <sup>③</sup>	X X    0 4    1 9    5 1
Business occupation (if any)	Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

**E2**

### Director's service address <sup>④</sup>

Building name/number	395
Street	King Street
Post town	Aberdeen
County/Region	
Postcode	A B 2 4    5 R P
Country	United Kingdom

**④ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Part 4 Statement of capital <sup>①</sup>**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 5

→ No Go to Part 6 (Signature).

<sup>①</sup> This should reflect the company's capital status at the made up date of this annual return

**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
Ordinary	0 05	0 00	1,204,926,756	£ 60,246,337 80
				£
				£
				£
Totals			1,204,926,756	£ 60,246,337 80

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.

Please complete a separate table for each currency

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
Totals				

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
Totals				

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

<sup>④</sup> Total aggregate nominal value  
Please list total aggregate values in  
different currencies separately For  
example £100 + €100 + \$10 etc

Total number of shares

Total aggregate  
nominal value <sup>④</sup>

<sup>②</sup> Including both the nominal value and any  
share premium

<sup>③</sup> Number of shares issued multiplied by  
nominal value of each share

Continuation Pages  
Please use a Statement of Capital continuation  
page if necessary

<sup>①</sup> Total number of issued shares in this class



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**F4**

**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	£0 05 Ordinary
Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

## Part 5 Shareholders

Does your company have share capital?  
→ Yes go to Section G1 'Companies with share capital'.  
→ No Go to Part 6 (Signature)

### G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ❶  
☐ No go to Section G2 'Past and present shareholders'  
☒ Yes go to Question 2.

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: ❷

☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  
☒ Yes go to Part 6 'Signature'

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

### G2 List of past and present shareholders ❶

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to Part 6 (Signature)  
☐ A full list of shareholders is enclosed  
☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☐ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'  
☐ The list of shareholders is enclosed in another format. Go to Part 6 (Signature)

❶ This section only applies to companies answering 'No' in Section G1

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G3

**List of past and present shareholders<sup>1</sup>**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

<sup>1</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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**G4**

**Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to , companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held			
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

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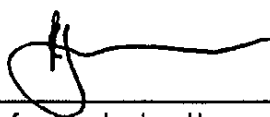
**Part 6 Signature**

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by  
~~Director~~<sup>1</sup>, Secretary, ~~Person authorised~~<sup>2</sup>, ~~Charity commission receiver and~~  
~~manager, CIC manager, judicial factor.~~

**1 Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006



Do not cover this barcode

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Laura Gairdner**

Company name **FirstGroup plc**

Address **395 King Street**

Post town **Aberdeen**

County/Region

Postcode 

	A	B	2	4		5	R	P
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Country **United Kingdom**

DX

Telephone **01224 650043**



**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have provided the full date of birth for all individual directors in Part 3
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



**Important information**

Please note that all information on this form will appear on the public record



**How to pay**

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'



**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

For companies registered in Scotland:  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

At 31 March 2016, FirstGroup plc had the following subsidiary undertakings, all of which are included in the consolidated results of FirstGroup plc. Unless otherwise stated, the undertakings listed are incorporated in the United Kingdom and 100% owned by the Group.

Company Name	Jurisdiction	% of shares held
A E & F R Brewer Limited		
Aeroporto Limited	Ireland	
Airport Buses Limited		
Airport Coaches Limited		
Americanos USA, LLC	United States	49
Atlantic Greyhound Lines of Virginia, Inc	United States	
Autobus Transco (1988) Ltd	Canada	
Badgerline Group Limited		
Bolton Coachways & Travel Limited		
Bristol Bus Station Limited		
Butler Woodhouse Limited		
Cardinal Coach Lines ULC	Canada	
Careroute Limited		80
Cawlett Limited		
CCB Holdings Limited		
CCB TV Limited		
Centrewest ESOP Trustee (UK) Limited		
Centrewest Limited		
Centrewest London Buses Limited		
Chester City Transport Limited		
Crosville Limited		
DG 21 LLC	United States	
Don Valley Buses Limited		
DSB Aps	Denmark	30
DSB Danmark A/S	Denmark	30
East Coast Trains Limited		
East West Rail Limited		
Eastern Scottish Omnibuses Limited		
ECOC (Holdings) Limited		
FB Canada Holdings Limited		
FG Canada Investments Limited		
FG Learning & Development Limited		
FG Properties Limited		
FGI Canada Holdings Limited		
First Aberdeen Limited		
First Ashton Limited		
First Beeline Buses Limited		
First Bristol Limited		
First Caledonian Sleeper Limited		
First Capital Connect Limited		
First Capital East Limited		
First Capital North Limited		
First Centrewest Buses Limited		
First Coaches Limited		
First Cross Country Limited		
First Crossrail Limited		
First Cymru Buses Limited		
First Devon & Cornwall Limited		
First DG, Inc	United States	
First Docklands Limited		
First Dublin Metro Limited		
First East Anglia Limited		
First East Midlands Limited		
First Eastern Counties Buses Limited		
First Essex Buses Limited		
First Essex Thameside Limited		
First European Holdings Limited		
First Games Transport Limited		
First Glasgow (No 1) Limited		

Company Name	Jurisdiction	% of shares held
FirstGroup America Holdings, Inc	United States	
FirstGroup America, Inc	United States	
FirstGroup American Investments		
FirstGroup Canadian Finance Limited		
FirstGroup CIF Trustee Limited		
FirstGroup Construction Limited		
FirstGroup Holdings Limited		
FirstGroup International Partnership	United States	
FirstGroup International, Inc	United States	
FirstGroup Investment Corporation	United States	
FirstGroup US Finance Limited		
FirstGroup US Holdings		
Fleetrisk Management Limited		
G E Mair Hire Services Limited		
G A G Limited		
GB Extended Ventures Limited		
GB Railways Group plc		
GB Railways Limited		
GLI Corporate Risk Solutions, Inc	United States	
GMBN Employees Share Scheme Trustee Limited		
Gray Coach Travel Inc	Canada	
Great Western Holdings Limited		
Great Western Trains Company Limited		
Great Western Trustees Limited		
Grenville Motors Limited		
Greyhound Canada Transportation ULC	Canada	
Greyhound Courier Express Ltd	Canada	
Greyhound Limited		
Greyhound Lines, Inc	United States	
Greyhound de Mexico, S A de C V	Mexico	
Greyhound Lines Mexico, S A de R L de C V	Mexico	
Greyhound UK Limited		
GRT Bus Group Limited		
Gurna Limited		
H N S Management Company, Inc	United States	
Halesworth Transit Limited		
Hampshire Books Limited		
Horizon Trains Limited		
Hull Trains Company Limited		
Indexbegin Limited		
KCB Limited		
Kelvin Central Buses Limited		
Kelvin Scottish Omnibuses Limited		
Kirkpatrick of Deeside Limited		
Laidlaw International Finance, Inc	United States	
Laidlaw Medical Holdings, Inc	United States	
Laidlaw Transit Management Company, Inc	United States	
Laidlaw Transportation Holdings, Inc	United States	
Laidlaw Transportation Management, Inc	United States	
Laidlaw Transportation, Inc	United States	
Last Passive Limited	Ireland	
LCB Engineering Limited		
Leicester CityBus Benefits Limited		93.6
Leicester CityBus Limited		
LSX Delivery, LLC	United States	
Lynton Bus and Coach Limited		
Lynton Coach Services Limited		
Mainline Employees Shareholding Trustees Limited		
Mainline ESOP Trustees (No 1) Limited		

Company Name	Jurisdiction	% of shares held
First Glasgow (No 2) Limited		
First Glasgow Limited		
First Global Support Services ULC	Canada	
First Great Northern Limited		
First Great Western Link Limited		
First Great Western Trains Limited		
First Greater Western Limited		
First Hampshire & Dorset Limited		
First Information Services Limited		
First International (Holdings) Limited		
First International No 1 Limited		
First Leicester Buses Limited		
First London Buses Limited		
First Management Services LLC	United States	
First Manchester Limited		
First Merging Pension Schemes Limited		
First Metro Limited		
First Midland Red Buses Limited		
First Mile Square, LLC	United States	51
First North West (Schools) Limited		
First North West Limited		
First Northern Ireland Limited		
First Northern Railway Holdings Limited		
First Northern Railway Limited		
First Pioneer Bus Limited		
First Potteries Limited		
First Provincial Buses Limited		
First Rail Holdings Limited		
First Rail Support Limited		
First Scotland East Limited		
First ScotRail Limited		
First ScotRail Railways Limited		
First Shared Services Limited		
First Somerset & Avon Limited		
First South Western Limited		
First South Yorkshire Limited		
First Student Management LLC	United States	
First Student UK Limited		
First Student, Inc	United States	
First Thameslink Limited		
First Transit De Panama, Inc	Panama	
First Transit Rail of Puerto Rico, Inc	Puerto Rico	
First Transit of Puerto Rico, Inc	Puerto Rico	
First Transit, Inc	United States	
First Transpennine Express Limited		
First Vehicle Services of Puerto Rico, Inc	Puerto Rico	
First Vehicle Services, Inc	United States	
First Wessex National Limited		
First West Coast Limited		
First West Yorkshire Limited		
First York Limited		
First/Keolis Holdings Limited		55
First/Keolis Transpennine Holdings Limited		55
First/Keolis Transpennine Limited		55
FirstBus (North) Limited		
FirstBus (South) Limited		
FirstBus Group Limited		
FirstBus Investments Limited		
FirstCanada ULC	Canada	

Company Name	Jurisdiction	% of shares held
Mainline ESOP Trustees (No 2) Limited		
Mainline Partnership Limited		
Mainline Partnership Pension Trustees Limited		
Manhattan Equipment Supply Company Limited	Canada	
Midland Bluebird Limited		
Midland Travellers Limited		
National Insurance and Indemnity Corporation	United States	
Nicecon Limited		
North Devon Limited		
North Western Trains Company Limited		
Northampton Transport Limited		
On Time Delivery Service, Inc	United States	
Penetang-Midland Coach Lines Limited	Canada	
Portsmouth Transit Limited		
Primaia, Inc	Virgin Islands	
PTI (South East) Limited		20
PTI Website Limited		20
Quickstep Travel Ltd		
Reiver Ventures Limited		
Reiver Ventures Properties Limited		
Reynard Buses Limited		
Rider Holdings Limited		
Rider Travel Limited		
S Turner & Sons Limited		
Safe Transport LLC	United States	
Saferide Services, Inc	United States	
Scott's Hospitality Limited		
Sheafline (SUT) Limited		
Sheffield & District Traction Company Limited		
Sheffield United Transport Limited		
Skillplace Training Limited		
Smiths of Portland Limited		
SMT Omnibuses Limited		
Somerset Passenger Solutions Ltd		50
Southampton City Transport Company Limited		
Southampton CityBus Limited		
Sovereign Quay Limited		
Strathclyde Buses Limited		
Streamline Buses (Bath) Limited		
SYPS, LLC	United States	
Taylors Coaches Limited		
The First South & Wales Pension Scheme Trustee Limited		
The First UK Bus Pension Scheme Trustee Limited		
The FirstGroup Midlands & East Anglia Pension Scheme Trustee Limited		
The FirstGroup North West Pension Scheme Trustee Limited		
The FirstGroup Pension Scheme Trustee Limited		
The FirstGroup Scottish Pension Scheme Trustee Limited		
The New Great Eastern Railway Company Limited		
TotalJourney Limited		
Tram Operations Limited		
Transit Operations India Private Limited	India	
Transportation Claims Limited		
Transportation Reality Income Partners LP	United States	87.5
Truronian Limited		
Valley Area Transit Company, Inc	United States	
Valley Garage Co	United States	
Valley Transit Co., Inc	United States	
Wessex of Bristol Limited		
West Dorset Coaches Limited		



Company Name	Jurisdiction	% of shares held
FirstGroup (QUEST) Trustees Limited		
FirstGroup Airports Limited		

Company Name	Jurisdiction	% of shares held
Western National Holdings Limited		