

013582/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

3069033

Company name in full

ATOC LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 9 / 0 6 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
1 0 / 0 7 / 2 0 1 0

Registered Office

Show here the address at the date of this return

40 Bernard Street

Any change of registered office must be notified on form 287

Post town

London

County/Region

UK Postcode

W C 1 N 1 B Y

Principal business activities

Show trade classification code number(s) for the principal activity or activities

6010 Transport via railways

If the code number cannot be determined, give a brief description of principal activity

SATURDAY



A17

A5H4WAV1
20/06/2009
COMPANIES HOUSE

358

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR

Forename(s)

Christopher John

Surname

YELLAND

Address ††

90 Princes Road

Post town

Richmond

County/Region

Surrey

UK Postcode

T W 1 0 6 D H

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name

*Style/Title

MR

Day

Month

Year

Date of birth

1 7 / 1 1 / 1 9 4 7

Forename(s)

Michael

Surname

ALEXANDER

Address ††

1 Hibbert's Way

Post town

Gerrards Cross

County/Region

Bucks

UK Postcode

S L 9 8 U D

Country

Nationality

British

Business occupation

Company Chairman

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name

*Style/Title

MR

Day

Month

Year

Date of birth

0 4 / 0 8 / 1 9 5 7

Forename(s)

Anthony Edward

Surname

COLLINS

Address ††

Meadows End

68 Sandyfields Road

Post town

Dudley

County/Region

West Midlands

UK Postcode

D Y 3 3 L A

Country

Nationality

British

Business occupation

Company Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY	20	£0.80p
Totals	20	£0.80p

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

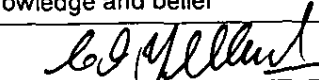
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

19.06.09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

~~(delete)~~ / secretary)

This return includes

2

continuation sheets

(enter number)

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.

C J Yelland, Company Secretary, ATOC Limited,

40 Bernard Street,

London WC1N 1BY

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MR

Day

Month

Year

Date of birth

2 8 / 0 1 / 1 9 5 0

Forename(s)

Keith Lawrence

Surname

LUDEMAN

Address ††

Burrows Close

Lawbrook Lane

Post town

Sphere

County/Region

Surrey

UK Postcode

G U 5 9 Q N

Country

Nationality

British

Business occupation

Chief Executive - Rail Companies

*CURRENT LIST OF DIRECTORSHIPS ATTACHED***Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MR

Day

Month

Year

Date of birth

1 5 / 0 6 / 1 9 4 8

Forename(s)

Alexander Derek

Surname

MC TAVISH

Address ††

17 Worsley Grange

Kemnal Road

Post town

Chislehurst

County/Region

Kent

UK Postcode

B R 7 6 A W

Country

Nationality

British

Business occupation

Business Executive

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 1 4 / 0 5 / 1 9 6 6

Forename(s) Michael Andrew

Surname ROBERTS

Address ☐ ☐ 51 Westminster Palace Gardens

Artillery Row

Post town London

County/Region

UK Postcode S W 1 1 R R

Country

Nationality British

Business occupation Chief Executive

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 2 2 / 1 1 / 1 9 4 8

Forename(s) Adrian

Surname SHOOTER

Address ☐ ☐ The Beeches, Heyford Road

Steeple Aston

Post town Bicester

County/Region Oxfordshire

UK Postcode O X 2 5 4 S N

Country

Nationality British

Business occupation Senior Business Executive

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number 3069033
Company name in full ATOC Limited

LIST OF CURRENT 20 SHAREHOLDERS

CURRENT - LISTED HERE

FORMER - CONTINUATION SHEET ONE

CHANGES - CONTINUATION SHEET TWO

- Changes 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
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Arriva Trains Wales/Trenau Arriva Cymr -----	One ordinary	One	30.06.04
Name c2c Rail Ltd. -----	One ordinary	One	*
Name East Midlands Trains Ltd. -----	One ordinary	One	11.11.07
Name First Capital Connect Ltd. -----	One ordinary	One	20.06.06
Name First Greater Western Trains Ltd. -----	One ordinary	One	1.04.06
Name First/Keolis Transpennine Ltd. -----	One ordinary	One	23.04.04
Name First ScotRail Ltd. -----	One ordinary	One	15.12.04
Name London & Birmingham Railway Ltd. -----	One ordinary	One	11.11.07
Name London Eastern Railway Ltd. -----	One ordinary	One	26.05.04

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 3069033

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name London Overground Rail Operation Ltd. -----	One ordinary	One	11.11.07
Name London & South Eastern Railway Ltd. -----	One ordinary	One	20.06.06
Name Merseyrail Electrics 2002 Ltd. -----	One ordinary	One	19.09.03
Name NXEC Trains Ltd. -----	One ordinary	One	9.12.07
Name New Southern Railway Ltd. -----	One ordinary	One	*
Name Northern Rail Ltd. -----	One ordinary	One	28.01.05
Name Stagecoach South Western Trains Ltd. -----	One ordinary	One	20.03.07
Name The Chiltern Railway Company Ltd. -----	One ordinary	One	*
Name West Coast Trains Ltd. -----	One ordinary	One	*
Name XC Trains Ltd. -----	One ordinary	One	11.11.07
Name Eurostar (UK) Ltd. -----	One ordinary	One	*
Name *issued at privatisation/never transferred -----			* original issue

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number _____

Company name in full _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
 (continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule A**Continuation Sheet One**

Company no: 3069033

ATOC Limited

Previous shareholders	Shareholding ceased
Great Eastern Railway Ltd.	23.04.04
Silverlink Train Services Ltd.	11.11.07
Cardiff Railway Ltd.	30.06.04
Central Trains Ltd.	11.11.07
Island Line Ltd.	4.02.07
Great Western Trains Co. Ltd.	1.04.06
Great North Eastern Railway Ltd.	9.12.07
Gatwick Express Ltd (only change since last return)	19.06.08
Connex South Eastern Ltd.	19.08.04
Merseyrail Electrics Ltd.	28.11.03
Midland Main Line Ltd.	11.11.07
North Western Trains Co. Ltd	21.09.05
Northern Spirit Ltd	23.07.99
Scotrail Railways Ltd.	15.12.04
South West Trains Ltd	4.02.07
Thameslink Rail Ltd.	20.06.06
Wales & West Passenger Trains Ltd.	1.04.06
West Anglia Great Northern Railway Ltd.	20.06.06
Anglia Railways Train Services Ltd.	26.05.04
Cross Country Trains Ltd.	11.11.07
Thames Trains Ltd	14.06.04
First Great Western Link Ltd	1.04.06

June 09

Schedule A

Continuation Sheet Two

Company no: 3069033

ATOC limited

SHAREHOLDER CHANGES SINCE LAST ANNUAL RETURN

Gatwick Express Limited ceased to be a shareholder on 19th June 2008

LUDEMAN, KEITH LAWRENCE

Data Sheet (Person)

Date Of Birth

28/01/1950

Personnel Details

Code: K LUDE

Title: MR

Forename: KEITH LAWRENCE

Surname: LUDEMAN

Honours:

Date of Birth : 28/01/1950

Name applies from: 28/01/1950

Occupation: DIRECTOR

Nationality : BRITISH

Remarks:

Remarks: Occupation: DIRECTOR Nationality : BRITISH

Remarks:

Appointments

Director

LONDON GENERAL TRANSPORT SERVICES LIMITED Code: LGTSL

App Date : 13/01/1989

Minuted :

Filed:

Confirmed: Y

Res Date: 20/05/1999

Minuted:

Filed:

Confirmed: Y

Method: R

Director

GO LONDON LIMITED Code: MOKETT

App Date : 16/09/1993

Minuted :

Filed:

Confirmed: Y

Res Date: 20/05/1999

Minuted:

Filed:

Confirmed: Y

Method: R

Director

LONDON CENTRAL BUS COMPANY LIMITED Code: LCBCL

App Date : 01/08/1996

Minuted :

Filed:

Confirmed: Y

Res Date: 20/05/1999

Minuted:

Filed:

Confirmed: Y

Method: R

Director

VICTORY RAILWAY HOLDINGS LIMITED Code: VRHL

App Date : 01/04/1999

Minuted :

Filed:

Confirmed: Y

Res Date: Minuted:

Filed:

Confirmed:

Method:

Director

THAMES TRAINS LIMITED Code: THAMES

App Date : 01/04/1999

Minuted :

Filed:

Confirmed: Y

Res Date: Minuted:

Filed:

Confirmed:

Method:

LUDEMAN, KEITH LAWRENCE

Data Sheet (Person)

Date Of Birth

28/01/1950

Director**THAMESLINK RAIL LIMITED Code: TRLTD**

App Date : 01/04/1999 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**GOVIA LIMITED Code: GOVIA**

App Date : 01/12/2000 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**NEW SOUTHERN RAILWAY LIMITED Code: NETWSOUT**

App Date : 26/08/2001 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**THE GO-AHEAD GROUP PLC Code: GANL**

App Date : 03/09/2004 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**LONDON & SOUTH EASTERN RAILWAY LIMITED Code: CROS742**

App Date : 22/07/2005 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**NORTH LONDON ORBITAL RAILWAY LIMITED Code: CROS889**

App Date : 24/10/2005 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**GH STANSTED LIMITED Code: GHSTAN**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

LUDEMAN, KEITH LAWRENCE

Data Sheet (Person)

Date Of Birth

28/01/1950

Director**GH MANCHESTER LTD Code: GHMANC**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**GO-AHEAD FINANCE COMPANY Code: GO-AFINA**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**SOUTHERN VECTIS LIMITED Code: RP63 L**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**A V E AVIATION CONTAINERS LIMITED Code: D1MAY07**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: 01/05/2007 Minuted: Filed: Confirmed:
 Method:

Director**VIKKI OSBORNE (I.W.) HOLIDAYS LIMITED Code: DJUNE07**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: 02/10/2007 Minuted: Filed: Confirmed:
 Method:

Director**PLANE TRUCKING UK LIMITED Code: D4MAY07**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: 08/05/2007 Minuted: Filed: Confirmed:
 Method:

Director**A V E TOWING LIMITED Code: D3MAY07**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: 08/05/2007 Minuted: Filed: Confirmed:
 Method:

LUDEMAN, KEITH LAWRENCE

Data Sheet (Person)

Date Of Birth

28/01/1950

Director**FRANESS LIMITED Code: D3APR07**

App Date : 10/07/2006	Minuted :	Filed:	Confirmed: Y
Res Date: 24/04/2007	Minuted:	Filed:	Confirmed:
Method:			

Director**SOUTHERN VECTIS COACHES LIMITED Code: SOUVECCO**

App Date : 10/07/2006	Minuted :	Filed:	Confirmed: Y
Res Date: 27/11/2007	Minuted:	Filed:	Confirmed:
Method:			

Director**MIDLAND AIRPORT SERVICES (HOLDINGS) LIMITED Code: D2APR07**

App Date : 10/07/2006	Minuted :	Filed:	Confirmed: Y
Res Date: 24/04/2007	Minuted:	Filed:	Confirmed:
Method:			

Director**GO SOUTH COAST LIMITED Code: SOUVECTR**

App Date : 10/07/2006	Minuted :	Filed:	Confirmed: Y
Res Date:	Minuted:	Filed:	Confirmed:
Method:			

Director**GO WEST MIDLANDS LIMITED Code: DRAKEMAN**

App Date : 10/07/2006	Minuted :	Filed:	Confirmed: Y
Res Date:	Minuted:	Filed:	Confirmed:
Method:			

Director**SOUTHERN VECTIS COMMERCIALS LIMITED Code: CLEARCOL**

App Date : 10/07/2006	Minuted :	Filed:	Confirmed: Y
Res Date: 27/11/2007	Minuted:	Filed:	Confirmed:
Method:			

Director**ABINGDON BUS COMPANY LIMITED Code: ABINGDON**

App Date : 10/07/2006	Minuted :	Filed:	Confirmed: Y
Res Date:	Minuted:	Filed:	Confirmed:
Method:			

LUDEMAN, KEITH LAWRENCE**Data Sheet (Person)**

Date Of Birth

28/01/1950

Director**AIR VEHICLES LIMITED Code: AIRVEHI**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
Res Date: 02/10/2007 Minuted: Filed: Confirmed:
Method:

Director**GHI LIMITED Code: AVIAUK L**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**BRIGHTON & HOVE BUS AND COACH COMPANY LIMITED Code: B&H HOVE**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**THE DIAMOND BUS COMPANY LIMITED Code: BEMA**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
Res Date: 29/02/2008 Minuted: Filed: Confirmed:
Method:

Director**GO-READING LIMITED Code: BICESTER**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**OK MOTOR SERVICES LIMITED Code: D1FEB07**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
Res Date: 18/08/2006 Minuted: Filed: Confirmed: Y
Method: R

Director**CHAUFFEURED PARKING SERVICES LIMITED Code: CHAPARSE**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

LUDEMAN, KEITH LAWRENCE**Data Sheet (Person)**

Date Of Birth

28/01/1950

Director**CLUB HOLIDAYS (VO) LIMITED Code: DIJUNE07**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
Res Date: 02/10/2007 Minuted: Filed: Confirmed:
Method:

Director**CITY OF OXFORD MOTOR SERVICES LIMITED Code: COMS**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**METROCITY (NEWCASTLE) LIMITED Code: CROS535**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**SOUTH CENTRAL LIMITED Code: CROS606**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**REED INVESTMENTS LIMITED Code: CROS622**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**GO-AHEAD LEASING LIMITED Code: CROS831**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**AIRPORT VEHICLE ENGINEERING LIMITED Code: DIAPR07**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
Res Date: 24/04/2007 Minuted: Filed: Confirmed:
Method:

LUDEMAN, KEITH LAWRENCE

Data Sheet (Person)

Date Of Birth

28/01/1950

Director**THE SOUTHERN VECTIS OMNIBUS COMPANY LIMITED Code: SOVEOMCO**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**BIRMINGHAM PASSENGER TRANSPORT SERVICES LIMITED Code: BIPATRSE**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**GHI HEATHROW LTD Code: GHHEAT**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**METROBUS LIMITED Code: METROBUS**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**METEOR PARKING LIMITED Code: METEPARK**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**GO LONDON LIMITED Code: MOKETT**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**SOLENT BLUE LINE LIMITED Code: MUSTERPH**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

LUDEMAN, KEITH LAWRENCE

Data Sheet (Person)

Date Of Birth

28/01/1950

Director**PINK ELEPHANT PARKING LIMITED Code: PINELEPA**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**PLANE HANDLING LIMITED Code: PLANHAND**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**WILTS AND DORSET BUS COMPANY LIMITED Code: WIANDOBC**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**REED AVIATION LIMITED Code: REEDAVIA**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**GO WEAR BUSES LIMITED Code: TSDOCL**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**THE GO-AHEAD GROUP TRUSTEE COMPANY LIMITED Code: GANTCL**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**GO COASTLINE LIMITED Code: TTDOCL**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

LUDEMAN, KEITH LAWRENCE

Data Sheet (Person)

Date Of Birth

28/01/1950

Director**MIDLAND AIRPORT SERVICES LIMITED Code: MIDAIRSE**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**AVIANCE UK LIMITED Code: GHI**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**GO NORTH EAST LIMITED Code: GFORCE**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**GATWICK HANDLING LIMITED Code: GATWHAND**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**GO METRO LIMITED Code: VA L**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: 16/10/2007 Minuted: Filed: Confirmed:
 Method:

Director**HANTS & DORSET TRIM LIMITED Code: FORGECHO**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**ELMCREST CROYDON LIMITED Code: ELMCCROY**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: 19/02/2008 Minuted: Filed: Confirmed:
 Method:

LUDEMAN, KEITH LAWRENCE

Data Sheet (Person)

Date Of Birth

28/01/1950

Director**TOURIST COACHES LIMITED Code: TOURCOAC**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**GO NORTHERN LIMITED Code: TNGTCL**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**LEVERS COACHES LIMITED Code: LEVECOAC**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**LONDON CENTRAL BUS COMPANY LIMITED Code: LCBCL**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**HANTS & DORSET MOTOR SERVICES LIMITED Code: HA& DOMS**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**WILTS & DORSET HOLDINGS LIMITED Code: WI& DOHO**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**WILTS & DORSET INVESTMENTS LIMITED Code: WI& DOIN**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

LUDEMAN, KEITH LAWRENCE

Data Sheet (Person)

Date Of Birth

28/01/1950

Director**LONDON GENERAL TRANSPORT SERVICES LIMITED Code: LGTSL**

App Date : 10/07/2006 Minuted : Filed: Confirmed: Y

Res Date: Minuted: Filed: Confirmed:

Method:

Director**LONDON & EAST MIDLANDS RAILWAY LIMITED Code: CROS959**

App Date : 24/07/2006 Minuted : Filed: Confirmed: Y

Res Date: Minuted: Filed: Confirmed:

Method:

Director**LONDON & BIRMINGHAM RAILWAY LIMITED Code: CROS957**

App Date : 24/07/2006 Minuted : Filed: Confirmed: Y

Res Date: Minuted: Filed: Confirmed:

Method:

Director**DOCKLANDS BUSES LIMITED Code: DOCKMINI**

App Date : 15/09/2006 Minuted : Filed: Confirmed: Y

Res Date: Minuted: Filed: Confirmed:

Method:

Director**MARCHWOOD MOTORWAYS (SOUTHAMPTON) LIMITED Code: MARMOTSO**

App Date : 24/10/2006 Minuted : Filed: Confirmed: Y

Res Date: Minuted: Filed: Confirmed:

Method:

Director**MARCHWOOD MOTORWAYS (SERVICES) LIMITED Code: MARMOTSE**

App Date : 24/10/2006 Minuted : Filed: Confirmed: Y

Res Date: Minuted: Filed: Confirmed:

Method:

Director**MEET & GREET PARKING LIMITED Code: ME& GRPA**

App Date : 20/12/2006 Minuted : Filed: Confirmed: Y

Res Date: Minuted: Filed: Confirmed:

Method:

LUDEMAN, KEITH LAWRENCE**Data Sheet (Person)**

Date Of Birth

28/01/1950

Director**BOOMERANG PARKING LIMITED Code: BOOMPARK**

App Date : 20/12/2006 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**P.A.S. DIRECT LIMITED Code: P.A.DIRE**

App Date : 20/12/2006 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**AARDVARK PARKING LIMITED Code: AARDPARK**

App Date : 20/12/2006 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**PAS GATWICK UK LIMITED Code: PASGATW**

App Date : 20/12/2006 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**NIKARO LIMITED Code: NIKARO**

App Date : 15/02/2007 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**BLUE TRIANGLE BUSES LIMITED Code: BLUTRIBU**

App Date : 28/06/2007 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**GO-AHEAD HOLDING LIMITED Code: CROS1055**

App Date : 24/09/2007 Minuted : 24/09/2007 Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

LUDEMAN, KEITH LAWRENCE

Data Sheet (Person)

Date Of Birth

28/01/1950

Director**GOVIA TRANSPORTATION PROJECTS LIMITED Code: GOVTRAPR**

App Date : 15/04/2008 Minuted : Filed: Confirmed: Y

Res Date: Minuted: Filed: Confirmed:

Method:

Director**SOUTHERN RAILWAY LIMITED Code: SOUTRAIL**

App Date : 10/06/2008 Minuted : 10/06/2008 Filed: 19/06/2008 Confirmed: Y

Res Date: Minuted: Filed: Confirmed:

Method: