

363S(ef)

Annual Return

Company Name:

SNOWDON MOUNTAIN RAILWAY LIMITED

Company Number:

00042476

Received for filing in Electronic Format on the: 14/06/2005

Company Details

Period Ending: 24/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499 NON-TRADING COMPANY

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

SUITE 37 At Registered Office Not Applicable

THE COLONNADES ALBERT DOCK LIVERPOOL MERSEYSIDE

L3 4AA

Details of Officers of the Company

Company Secretary:

Name: PETER CUSHION Address: 286 WATERLOO QUAY

WATERLOO ROAD

LIVERPOOL

MERSEYSIDE L3 0BS

Director 1:

Name: PETER TREHERNE Address: 112 SCHOOL LANE

Date of Birth:10/11/1970WOOLTONNationality:BRITISHLIVERPOOL

Occupation: ACCOUNTANT MERSEYSIDE L25 7UD

Director 2:

Name: DUDLEY CHARLES SALMON Address: 11 BLACKTHORN CLOSE

WESTGATE NEWTON WITH SCALES

Date of Birth: 22/01/1947 **PRESTON**

Nationality: BRITISH LANCASHIRE PR4 3TU

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1803690 GBP180369

TOTALS 1803690 GBP180369

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1803690 ORDINARY Shares held as at 24/05/2005

Name: HERITAGE GREAT BRITAIN PLC

Address: SUITE 37 THE COLONNADES ALBERT DOCK

LIVERPOOL L3 4AA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/06/2005 Authenticated: Yes (E/W)