



C O M P A N I E S



A35 *AZ03XCIR* 258
COMPANIES HOUSE 24/06/95

21395
6162A
913206

363s

Annual Return

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

of company number 00141798

D

company name

THE PULLMAN CAR COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/06/95

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
218	016	915

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

EUSTON HOUSE
24 EVERSOLT STREET
LONDON NW1 1DF

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

Principal business activities (See note 4)

Trade classification is
7010 RAILWAYS

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

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.

THOMAS MICHAEL
TWOMEY
59 CASTLETON AVENUE
WEMBLEY
MIDDLESEX HA9 7QE

Day	Month	Year

Date of any change.

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.

JOHN ANTHONY
HORTON
WYCHWOOD HOUSE
ALTON ROAD SOUTH WARBOROUGH
BASINGSTOKE
HAMPSHIRE RG25 1RP

Day	Month	Year
31	05	95

Date of any change.

Peter Graham
Hewett

Date of Birth:— 25/08/43

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year
31	05	95

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

RALPH ANTHONY
PORTER
18 SHERBORNE CLOSE
COLNBROOK
SLOUGH
BERKSHIRE SL3 0PB

Date of Birth:- 04/12/31

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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)
A ORDINARY	6,444,000	£1,611,000
B ORDINARY	600,000	£ 60,000
Totals	7,044,000	£1,671,000

List of past and present members

(See note 9)

Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 28/06/94

A list of changes is enclosed ☐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.

Signed 

Secretary/Director *

*(delete as appropriate)

Date 22/11/94

I enclose the fee of **£18**.

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

This return includes 1 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?

H.J. BONNEY, ROOM 721,

BRITISH RAILWAYS BOARD,

EUSTON HOUSE, 24 EVERS HOLT STREET,

LONDON

NW1 1DZ

Postcode

Telephone 071-922 6930

Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF OTHER DIRECTORSHIPS

J.A. HORTON

British Rail Engineering Ltd.
British Rail Hovercraft Ltd.
British Transport Hotels Ltd.
Britravel Nominees Ltd.

J.A. HORTON

PAST DIRECTORSHIPS:-

BR Telecommunications Ltd.	(to 25th February, 1991)
Union Railways Ltd.	(to 2nd September, 1992)
Allied Continental Intermodal Services Ltd.	(to 2nd September, 1992)
BRT Ltd.	(to 1st March, 1992)
Meldon Quarry Ltd.	(to 4th March, 1994)
British Rail International Ltd.	(to 20th April, 1994)
European Passenger Services Ltd.	(to 9th May, 1994)

R.A. PORTER

British Rail Hovercraft Ltd.
Britravel Nominees Ltd.
British Railways Savings Company Ltd.
81 Caledonian Road (Freehold) Ltd.
Gatwick Express Ltd.

R.A. PORTER

PAST DIRECTORSHIPS:-

European Passenger Services Ltd.	(to 9th November, 1990)
BR Telecommunications Ltd.	(to 25th February, 1991)
Roadexpress Ltd.	(to 16th October, 1991)
British Rail International Ltd.	(to 31st May, 1992)
Union Railways Ltd.	(to 2nd September, 1992)
Allied Continental Intermodal Services Ltd.	(to 2nd September, 1992)
Railway Pensions Management Ltd.	(to 23rd November, 1993)