

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

OP. ✓
BB
Z45x3
030020
Bulk list

Company Number 715143

Company Name in full GWR Group PLC



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

30 05 1998

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

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Registered Office (See note 3)
Show here the address at the date of
this return.

Terminal 4, 3B2 Stonehill Green

Westlea

Swindon

Wiltshire

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

SN5 7HF

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

9220

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



A06 *ACQFM708* 400
COMPANIES HOUSE 07/07/98
COMPANIES HOUSE 27/06/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

Register of members (See note 5)

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

Post town

County / Region

Computershare Services plc, PO Box 82, Caxton House

Redcliffe Way

Bristol

Postcode BS99 7ZF

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Miss

*Honours etc

Wendy

Pallot

24 Ravenswood Road

Redland

Post town

Bristol

County / Region

Postcode

BS6 6BW

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 715143) Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	11	02	1953
Forename(s)	Ralph Mitchell				
Surname	Bernard				
Previous forename(s)					
Previous surname(s)					
Address	Hydecross				
	Cross Lane				
Post town	Marlborough				
County / Region	Wiltshire	Postcode	SN8 1JZ		
Country		Nationality	British		
Business occupation	Chief Executive				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	19	08	1927
Forename(s)	Clarence Edwin				
Surname	Blackwell				
Previous forename(s)					
Previous surname(s)					
Address	12 Wyatts Drive				
	Thorpe Bay				
Post town	Southend on Sea				
County / Region	Essex	Postcode	SS1 3DH		
Country		Nationality	British		
Business occupation	Director				
Other directorships	London News Radio Limited				

Issued share capital (See note 9)
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)
Ordinary Shares of £0.05 each	109047412	£5452370.60
Totals	109047412	£5452370.60

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☒

Elective resolutions

(Private companies only)

(See note 11)

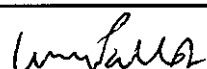
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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



Date

26th June 1998

† Please delete as appropriate

† XXXXX secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

13

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Ms W Pallot, GWR Group plc	
Terminal 4, 3B2 Stonehill Green, Westlea	
Swindon, Wiltshire SN5 7HF	Tel 0118 928 4314
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 27	Month 11 Year 1949
	Forename(s)	Simon Patrick			
	Surname	Duffy ✓			
	Previous forename(s)				
	Previous surname(s)				
Address		48 Smith Street			
		Chelsea			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London			
	County / Region		Postcode	SW3 4EP	
	Country		Nationality	British	
Business occupation		Director ✗			
Other directorships		See continuation sheet			
* Voluntary details					

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 01	Month 11 Year 1944
	Forename(s)	Roger Neill			
	Surname	Gilbert ✓			
	Previous forename(s)				
	Previous surname(s)				
Address		The Chenies			
		Petts Wood			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Orpington			
	County / Region	Kent	Postcode		
	Country		Nationality	British	
Business occupation		Director ✓			
Other directorships		See continuation sheet			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 02	Month 01 Year 1944
	Forename(s)	Henry Paul John			
	Surname	Meakin			
	Previous forename(s)				
	Previous surname(s)				
Address	Garsdon House				
	Garsdon				
	Post town	Malmesbury			
	County / Region	Wiltshire	Postcode	SN16 9NJ	
	Country		Nationality	British	
	Business occupation	Director			
	Other directorships	See continuation sheet			
	* Voluntary details				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

3 The Portmange
Park St
Newbury

		Sir			
	* Honours etc		Date of birth	17	06 1938
	Forename(s)	Peter Colin			
	Surname	Michael			
	Previous forename(s)				
	Previous surname(s)				
Address	Eddington House, Great Hidden Farm				
	Eddington				
	Post town	Hungerford			
	County / Region	Berkshire	Postcode	RG17 0PW	
	Country		Nationality	British	
	Business occupation	Director			
	Other directorships	See continuation sheet			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 715143

Company Name GWR Group PLC

Company Secretary (See notes 1-5)

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

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

Name * Style / Title

* Honours etc

Forename(s)

* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

Mr

Day Month Year

* Honours etc

Date of birth

13

04

1958

Forename(s)

Stephen

Surname

Orchard

Previous forename(s)

Previous surname(s)

Address

29 Edwards Meadow

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Marlborough

County / Region

Wiltshire

Postcode

SN8 1UL

Country

Nationality

British

Business occupation

Programme Director

Other directorships

None

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

05

11

1926

Forename(s)

Richard John

Surname

Palmer

Previous forename(s)

Previous surname

Address

Queen Annes Mead

Swallowfield

Post town

Reading

County / Region

Berkshire

Postcode

RG7 1ST

Country

Nationality

British

Business occupation

Company Director

Other directorships

None

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

Mrs

* Honours etc

Date of birth

Day

Month

Year

28

09

1950

Forename(s)

Stella Jane

Surname

Pirie

Previous forename(s)

Previous surname(s)

Address

The Towers

Entry Hill

Post town

Bath

County / Region

Postcode

BA2 5LU

Country

Nationality

British

Business occupation

Director

Other directorships

See continuation sheet

Continuation sheet

Page No. 8 (Company No. 715143)

Directors (See notes 1-5)

Please list directors in alphabetical order

Name * Style / Title**Details of new directors must be notified on form 288a.**

Mr

* Honours etc

FCA

Date of birth

Day

Month

Year

03

04

1948

Forename(s)

John Patrick Enfield

Surname

Taylor

Previous forename(s)

Previous surname

Address

Pitt House Farm

Ashford Hill

Post town

Newbury

County / Region

Berkshire

Postcode

RG15 8BN

Country

Nationality

British

Business occupation

Finance Director

Other directorships

See continuation sheet

Directors (See notes 1-5)

Please list directors in alphabetical order

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

03

08

1933

Forename(s)

Jonathan Hugh

Surname

Trafford

Previous forename(s)

Previous surname(s)

Address

Monckswood

Wembury

Post town

Plymouth

County / Region

Devon

Postcode

PL9 0EF

Country

Nationality

British

Business occupation

Solicitor

Other directorships

See continuation sheet

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Continuation sheet

Page No. 10 (Company No. 715143)

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

21

06

1938

Forename(s)

Nicholas Stewart

Surname

Tresilian

Previous forename(s)

Previous surname

Address

The Old Vicarage

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Marshfield

Post town

Chippenham

County / Region

Wiltshire

Postcode

SN14 8NP

Country

Nationality

British

Business occupation

Director

Other directorships

None

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

09

02

1954

Forename(s)

Simon Charles

Surname

Ward

Previous forename(s)

Previous surname(s)

Address

Mill Farm, The Fox

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Purton

Post town

Swindon

County / Region

Wiltshire

Postcode

SN5 9EP

Country

Nationality

British

Business occupation

Sales Director

Other directorships

Capital Games Limited

Parachute Display Company Limited

Other Directorships

Continuation sheet number: 1

Company**Company Number**

GWR Group PLC

715143

Director

Ralph Mitchell Bernard

Commercial Radio Companies Association
Digital One Limited
Ecclesale Limited
Independent Radio News Limited
Isle of Wight (Holdings) Limited (Resigned on 30/06/1997)
Isle of Wight Radio Limited (Resigned on 30/06/1997)
Issueclaim Limited
LBC 1152 Limited
London Broadcasting Company 1996
London News Radio Limited
Radio Advertising Bureau Limited
Railway Heritage Centre
The Local Radio Company Limited
West Country Broadcasting Limited

Other Directorships

Continuation sheet number: 2

Company**Company Number**

GWR Group PLC

715143

Director

Mr Simon Patrick Duffy

Arrow Broadcasting Limited (Resigned on 03/04/1995)
Berisford plc
EMI Group (MPR) Limited (Resigned on 02/04/1997)
EMI Group Finance plc
EMI Group Home Electronics (UK) Limited (Resigned on 14/07/1995)
EMI Group plc
EMI Group Sites Limited (Resigned on 02/04/1997)
Gartmore plc (Resigned on 26/04/1996)
HMV Media Group plc
Imperial Tobacco Group plc
Thames Television PLC (Resigned on 07/07/1993)
The Enterprise Lottery Company Limited (Resigned on 07/03/1995)
The Intellectual Property Institute
THORN EMI PCN Holdings Limited (Resigned on 01/02/1994)
THORN EMI PCN Limited (Resigned on 08/02/1994)

Other Directorships

Continuation sheet number: 3

Company**Company Number**

GWR Group PLC

715143

Director

Mr Roger Neill Gilbert

Anodyne Limited (Resigned on 07/01/1994)
Arts & Entertainment Programming Limited
Associated Artists Limited
Associated Investments Harmsworth Limited (in liquidation - resigned)
Associated White Rose Limited (Resigned on 20/11/1995)
Blox Services Limited (Resigned on 23/02/1994)
British Pathe PLC
Burlington Publishing Company Limited (Resigned on 24/03/1995)
Cabletext Limited
CAG Media Investments Limited
Channel 8 Limited (formerly Exdart Limited)
Channel 9 Limited (formerly Exfieldin Limited)
Channel One TV Limited
Chapmans Publishers Limited
Commuter Publishing Partnership (Resigned on 07/02/1995)
Daily Mail & General Investments plc
DMG Angex Limited (Resigned on 15/05/1998)
DMG Business Media Ltd (formerly Argus Business Media Ltd)
DMG Exhibition Group Limited
DMG Pinnacle Limited (Resigned on 13/12/1994)
DMG Radio Investments Ltd (formerly Derry Street Investments Ltd)
DMG Radio Limited (formerly Associated Radio Limited)
DMG Radio London Ltd (formerly Associated Newspapers Holdings Ltd)
DMG Trinity Limited
Entertainment Online Limited (Resigned on 30/01/1997)
Exas Limited
Exgrs Limited (Resigned on 23/02/1994)
Exresass Limited (Resigned on 23/02/1994)
G & B Gardner & Newton Limited
GAT Publishing Limited (Resigned on 24/03/1995)
Girl About Town Magazine Limited (Resigned on 24/03/1995)
Harmsworth Broadcasting Limited
Harmsworth Cable Limited
Harmsworth Channel 5 Limited (Resigned on 19/12/1995)
Harmsworth Media Limited
Harmsworth Productions Limited (Resigned on 01/05/1997)
Harmsworth Publications Limited
Harmsworth Publishing Limited (Resigned on 02/05/1997)
Harmsworth Teletext Number Three Ltd (formerly Burginhall 944 Ltd)
Harmsworth Teletext Number Two Ltd (formerly Burginhall 943 Ltd)
Harmsworth TV Limited
HMR Limited
HMR Radio Limited
Independent Television News Limited (Alternate Director)
John M Newton & Sons Limited
Kensington Films and Television Limited (Resigned on 10/12/1997)
London Business Radio Limited (dissolved) (Resigned on 05/09/1995)
London Light Radio Limited (dissolved) (Resigned on 30/01/1996)
London Radio Company Limited (dissolved) (Resigned on 17/01/1995)

Other Directorships

Continuation sheet number: 4

Company**Company Number**

GWR Group PLC

715143

Director

Mr Roger Neill Gilbert

London's Business Radio Limited (Resigned on 10/09/1996)
Lumitron Limited
New Era Television Limited
Newdome Limited
Newstalk UK Limited (dissolved) (Resigned on 02/07/1996)
Pufleet Deep Wharf & Storage Company Limited (in liquidation - resigned)
SelecTV PLC (Resigned on 15/04/1996)
Shoalview Limited (Resigned on 01/10/1996)
St Elmo House Management Company Limited (Resigned on 05/03/1997)
Studio West Limited
Syndicated Data Consultants Limited (Resigned on 23/02/1994)
Teletext Holdings Limited
Teletext Limited
Teleworld United Kingdom Limited
Transport Group (Holdings) Limited
Trillion plc (in receivership)
Trinity Publishing (Holdings) Limited
Trinity Trade Exhibitions Limited
Westcountry Television Limited (Resigned on 20/12/1996)
Zingalong Limited

Other Directorships

Continuation sheet number: 5

Company**Company Number**

GWR Group PLC

715143

Director

Mr Henry Paul John Meakin

Aspen Business Communications plc (Resigned on 30/04/1997)
Aspen Communications Limited (Resigned on 30/04/1997)
Aspen Direct Limited (Resigned on 30/04/1997)
Aspen Field Marketing Limited (Resigned on 30/04/1997)
Aspen Group plc (Resigned on 30/04/1997)
Aspen Interactive Limited (Resigned on 30/04/1997)
Aspen Marketing Communications Limited (Resigned on 30/04/1997)
Aspen Preprint Limited (Resigned on 30/04/1997)
Aspen Production Services Limited (Resigned on 30/04/1997)
Aspen Specialist Media plc (Resigned on 30/04/1997)
Blueprint Media Limited (Resigned on 30/04/1997)
Cleartone Telecoms PLC (Resigned on 30/04/1997)
Heanor Gate Printing Limited (Resigned on 30/04/1997)
Marketing Direction Limited (Resigned on 30/04/1997)
Page Print Finish Limited (Resigned on 30/04/1997)
Pensord Press Limited (Resigned on 30/04/1997)
Preprint Sales Limited (Resigned on 30/04/1997)
Spafax Airline Network Limited (Resigned on 30/04/1997)
Strategic Response Marketing Limited (Resigned on 30/04/1997)
Zeros Printers Limited (Resigned on 30/04/1997)

Other Directorships

Continuation sheet number: 6

Company**Company Number**

GWR Group PLC

715143

Director

Sir Peter Colin Michael

Cairnmark Limited

Cray Electronics (Holdings) plc (Resigned on 21/12/1993)

Greenham Common Community Trust Limited

JPJ Holdings Limited (Resigned on 21/12/1993)

Pilot Investment Trust Limited (Resigned on 21/12/1996)

Rutherford Asset Management Limited (Resigned on 21/12/1996)

Stockford Limited

The Sculpture Company Limited

Other Directorships*Continuation sheet number: 9***Company****Company Number**

GWR Group PLC

715143

Director

Mrs Stella Jane Pirie

Endeavour International Limited
Endeavour Manufacturing Services Limited
WESTEC (Limited by guarantee)

Other Directorships

Continuation sheet number: 11

Company**Company Number**

GWR Group PLC

715143

Director

Mr John Patrick Enfield Taylor FCA

Birmingham Broadcasting Limited (resigned March 1996)
BRMB Limited (resigned March 1996)
Capital Gold Limited (resigned March 1996)
Capital Group Studios Limited (resigned 1995)
Capital Radio (London) Limited (resigned March 1996)
Capital Radio Enterprises Limited (resigned March 1996)
Capital Radio Investments Limited (resigned March 1996)
Capital Radio plc (resigned March 1996)
Capital Radio Sales Limited (resigned March 1996)
Essex Radio plc (resigned May 1996)
Euston Tower Limited (resigned March 1996)
First Oxfordshire Radio Limited (resigned April 1996)
Independent Radio News Limited
Inhurst House School Trust Limited (resigned December 1994)
Lowwood Products Limited
MAC TV Limited (resigned 1995)
Midlands Radio plc (resigned March 1996)
Ocean Sound (Holdings) Limited (resigned March 1996)
Ocean Sound Limited (resigned March 1996)
Radio 1066 Limited (resigned March 1996)
Radio Brighton Limited (resigned March 1996)
Radio Derwent Limited (resigned March 1996)
Radio Eastbourne Limited (resigned March 1996)
Radio Hastings Limited (resigned March 1996)
Radio Invicta Limited (resigned March 1996)
Radio South Limited (resigned March 1996)
Radio Sussex Limited (resigned March 1996)
Radio Witham Limited (resigned March 1996)
Satellite Media Services Limited (resigned 1997)
South Coast Radio Limited (resigned March 1996)
Southern Radio Management Limited (resigned March 1996)
Southern Radio PLC (resigned March 1996)
Southern Sound PLC (resigned March 1996)
The Diamond FM Limited (resigned March 1996)
The Light FM Limited (resigned March 1996)
The Wren Orchestra of London Limited (resigned 1995)
United Radio Limited (resigned March 1996)
West Country Broadcasting Limited (resigned March 1995)

Other Directorships

Continuation sheet number: 12

Company**Company Number**

GWR Group PLC

715143

Director

Mr Jonathan Hugh Trafford

Acrebeece Limited (resigned)
Candidum Trading International Limited (resigned)
Devon Cablevision Limited (resigned)
Devon Community Foundation
MAO Services Limited (resigned)
Mount House School Trust Limited
Oval (709) Limited
Plymouth Law Society (resigned)
Plymouth Sound Limited
Silvanus Services Limited
South West Enterprise Limited (resigned)
Sutton Harbour Company
Sutton Harbour Holdings Limited
The Duke of Edinburgh Award (Devon)
Tradreed Limited
West Country Broadcasting Limited (resigned)

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 715143