Bulk list 363a

Please complete in type or in bold black capitals				V	DC.				_
·		Ann	ual	Re	tur	'n			
Cor	npany Number	715143			<u>-</u>				
Compa	ny Name in full	GWR Gro	up 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 M	lonth	Year					
		30	05	1999					
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 M	l onth	Year					
Registered Office (See note 3) Show here the address at the date of		Terminal 4	4, 3B2 S	Stonehill	Green		 		<u> </u>
this return.		Westlea							
Any change of registered office	Post town	Swindon		 ;					
must be notified on form 287.	County / Region	Wiltshire							
	Postcode	SN5 7HF							
Principal business (See note 4) Show trade classification for the principal activity of	n code number(s)	9220							
If the code number cann give a brief description of	· · · · · · · · · · · · · · · · · · ·							=====	



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales DX 33050 Cardiff

OF Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members of the register of members.		Northern Registrars Limited	d, Northern House	
registered office, state h	ere where it is kept.	Penistone Road		
W.C.f. Novemb Form 353 end	ored. Post town	Fenay Bridge		
	County / Region	Huddersfield	Postcode	HD8 0LA
	'	· · · · · · · · · · · · · · · · · · ·	_	
Register of Debent	ture holders			
(See note 6)			_	
If there is a register of d and it is not kept at the state here where it is ke	registered office,			
	Post town			
	County / Region		Postcode	
Company type (Se	e note 7)			
Public limited company	e note 1)	\overline{x}		
Private company limited by	v shares			
Private company limited by guarantee without				
share capital	•	Ple	ase mark the appropriate	e box
Private company limited by section 30	y shares exempt under			
Private company limited by under section 30	y guarantee exempt			
Private unlimited company	with share capital			
Private unlimited company	without share capital			
Company Secreta	ry (See note 8)	Details of a new compar	ny secretany must he n	otified on form 288a
(Please photocopy Na	me * Style / Title	Ms Ms	*Honours etc	
this area to provide details of joint secretaries).	Forename(s)	Wendy		
560/6(41/66)	Surname	Paliot		
* Voluntary details.	Previous forename(s)			
·			- 	
	Previous surname(s)			
Ad	ldress	24 Ravenswood Road		
lloual registeration	,	Redland		
Usual residential address must be given.	Post town	Bristol		
In the case of a corporation, give the registered or principal	County / Region		Postcode	BS6 6BW
office address. Page No. 2 (Company No.	715143) Country			

Please list directors in	ı alphabetical order. 💢 🥫	Details of new directors	must be notified on fo	rm 288a		
•	Name * Style / Title		,	Day 1	Month	Year
•	* Honours etc		Date of birth	11	02	1953
	Forename(s)	Ralph Mitchell				
	Surname	Bernard				
	Previous forename(s)					
	Previous surname(s)					
	Address	Hydecross				
Usual residentia	,	Cross Lane				
address must be given. In the case of a	Post town	own Marlborough				
corporation, give the registered or principal	• <u> </u>	Wiltshire	Postcode	SN8 1J2	Z	
office address.	Country		Nationalit	British		
ı	Business occupation	On Director				
	Other directorships	See continuation sheet				
* Voluntary details						
			1			
	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				
Usual residentia		Thorpe Bay				
address must be given. In the case of	e Post town	Southend on Sea				
corporation, give the registered or principal	e County / Pegion	Essex	Postcode	SS1 3D)H	
office address.	Country		Nationalit	y British		
	Business occupation	Director				
	Other directorships	London News Radio Limited				
		<u> </u>				

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3 (Company No. 715143

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Nominal Value e.g. Ordinary/ Preference issued Issued share capital (See note 9) (i.e. Number of shares issued multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. 109899182 £5494959.10 Ordinary Shares of £0.05 each 109899182 £5494959.10 **Totals** List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two in another format on paper returns. (See note 10) A list of changes is enclosed A full list of members is enclosed X If at the date of this return an election is in force to dispense with **Elective resolutions** annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Signed Date 7th June 1999 † XXXXXXXX ecretary † Please delete as appropriate When you have signed the return send it This return includes continuation sheets 15 with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, Ms W Pallot, GWR Group plc telephone number, and if available, a DX number and Exchange, for the Terminal 4, 3B2 Stonehill Green, Westlea, person Companies House should Tel 0118 928 4314 contact if there is any query. Swindon, Wiltshire SN5 7HF DX number DX exchange

4 (Company No. 715143

Page No.

Aggregate

Number of shares

DIFECTORS (contin	ued)	Details of new directo	rs must be noti	ified on forr	n 288a			
, i	Name * Style / Title	Mr			Day	Month	Year	
•	* Honours etc	:	Date	e of birth	27	11	1949	
	Forename(s)	Simon Patrick						
	Surname	Duffy						
	Previous forename(s)							
	Previous surname(s)						
,	Address	48 Smith Street						
Usual residential		Chelsea	 ,					
address must be given. In the case of a	Post town	London			 -			
corporation, give the registered or principal		1		Postcode	SW3 4	EP		
office address.	Country			Nationality	British			
ì	Business occupation Director					<u> </u>		
C	ther directorships	See continuation sheet				<u>=</u>		
* Voluntary details							=======================================	
N	ame * Style / Title	Mr			Day	Month	Year	
	* Honours et	c	Date	e of birth	01	11	1944	
	Forename(s	Roger Neill						
	Surname	Gilbert	Gilbert					
	Previous forename(s)		<u> </u>		<u> </u>		
	Previous surname(s)						
	Address	The Chenies						
Havel maidentin		Petts Wood						
Usual residential address must be given. In the case of a	Post town	Orpington	·					
corporation, give the registered or principal	County / Pegion	Kent		Postcode				
office address.	Country	·		Nationality	British			
I	Business occupation	Director						
(Other directorships	See continuation sheet	See continuation sheet					
			<u></u>					

Directors (continu	ued)	_	Details of new directors must be notified on form 288a						
· •	Vame	* Style / Title				Day	Month	Year	
•	•	* Honours etc		Da	te of birth	24	08	1954	
		Forename(s)	Roger Charles						
		Surname	Lewis						
	Previou	us forename(s)		<u></u>					
	Previo	ous surname(s)		<u></u>		<u>-</u>	 		
CH A	\ddres:	s X	Greenlanes						
Usual residential			7 Green Lane						
address must be Post town given. In the case of a			Burnham						
corporation, give the registered or principal office address.	C	County / Region	Buckinghamshire		Postcode	SL18	DR		
onice audiess.		Country			Nationality	Britis	n		
E	Busines	ss occupation	Director						
c	Other d	irectorships	See continuation sheet						
* Voluntary details									
		1							
			Mr		Г		1		
		* Honours etc		Da	te of birth	02	01	1944	
		Forename(s)	Henry Paul John						
		Surname	Meakin			<u></u>			
	Previou	us forename(s)							
	Previo	ous surname(s)							
	Addres	ss 📈 📗	Garsdon House						
Usual residential			Garsdon						
address must be given. In the case of a		Post town	Malmesbury						
corporation, give the registered or principal	C	ounty / Region	Wiltshire		Postcode	SN16	9NJ		
office address.		Country			Nationality	Britis	h		
E	Busines	ss occupation	Director						
C	Other d	lirectorships	See continuation sheet						

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6 (Company No. 715143

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1				Fo	orm 363a/b	Coi	ntinuati	on Sheet
-	Compa	ny Number $igg[$	715143					
	Com	oany Name	GWR Group PLC			_		
Company Sec	retary (s	ee notes 1-5)	Details of a new compa	inv secretan	, must he n	otified	on form	288a
(Please photocopy this area to provide	Name	* Style / Title	Down of a now dompa		, maot bo n		011 101111	2004.
details of joint secretaries.)		* Honours etc						
		Forename(s)						
* Voluntary details		Surname						
	Previo	us forename(s)						
	Previo	ous surname(s)						
	Address	5						
Usual resident address must given. In the case of	be of a	Post town						
corporation, give the registered or principal office address.		ounty / Region			Postcode			
Directors (see n	otes 1-5)	Country	Details of new directors	must be no	tified on fo	rm 288		
Please list directors	in alphabe	1		, <u></u>		200	u.	
	Name	* Style / Title	Sir	<u></u>	Г	Day	Month	Year
		* Honours etc		Da	ate of birth	17	06	1938
		Forename(s)	Peter Colin			==		
		Surname	Michael				=	
	Previou	us forename(s)						
	Previo	ous surname(s)						
	Address	5	Eddington House, Great l	Hidden Farm				
Usual resident address must			Eddington					
given. In the case of corporation, give	of a	Post town	Hungerford					
registered or princ office address.		ounty / Region	Berkshire		Postcode	RG17	0PW	
		Country]			
	Nationa	lity	British]			
Business occupation		ss occupation	Director					
	Other d	irectorships	See continuation sheet					
Page No. 7 (Compa	any No.)						

Directors (See note	s 1-5)	Details of new directors	must be not	tified on for	m 288a	١.	
Pease list directors in alphabetical order	Name * Style / Title	Mr	:		Day	Month	Year
•	* Honours etc		Date	of birth	13	04	1958
•	Forename(s)	Stephen					
	Sumame	Orchard	<u> </u>				
	Previous forename(s)						
	Previous surname		<u> </u>				
	Address	Clements Meadow			<u></u>		
Usual residential		Cross Lane	 =_=				
address must be given. In the case of a corporation, give	Post town	Marlborough					
the registered or principal office	County / Region	Wiltshire		Postcode	SN8 1	IJZ	
address.	Country		<u></u>				
	Nationality	British					
	Business occupation	Director					
	Other directorships	None					
		 					
Directors (See not Please list directors in	· · · · · · · · · · · · · · · · · · ·	Details of new directors	must be no	tified on fo	rm 288	ą.	
	Name * Style / Title	Mr	ļ		Day	Month	Year
	* Honours etc		Date	e of birth	05	11	1926
	Forename(s)	Richard John					
	Surname	Palmer					
	Previous forename(s)		<u></u>		-		
	Previous surname(s)						
	Address	Queen Annes Mead					
Usual residential		Swallowfield				 -	
address must be given. In the case of	Post town	Reading			<u> </u>		
a corporation, give the registered or principal office	County / Region	Berkshire		Postcode	RG7	1ST	
address.	Country]	L		
	Nationality	British		j			
	Business occupation	Director		<u>. </u>	- , 	<u>_</u>	
	Other directorships	None	<u> </u>	<u></u>			
Continuation sheet Page No. 9 (Company	No. 715143)		_				===
	<u> </u>						ISF005 REV: 3.0 1/

Directors (See note	J. 0,	Details of new directors	must be not	ified on for	m 288a	ì .	
Pease list directors in alphabetical order	Name * Style / Title	Mrs			Day	Month	Year
	* Honours etc		Date	of birth	28	09	1950
•	Forename(s)	Stella Jane					
	Surname	Pirie					
	Previous forename(s)						
	Previous surname				.= <u>=."</u>		<u>=</u>
	Address	The Towers		· ·····			
Usual residential Entry Hill					 _		
address must be given. In the case of a corporation, give	Post town	Bath					
the registered or principal office	County / Region			Postcode	BA2:	SLU	
address.	Country						
	Nationality	British					
	Business occupation	Director					
	Other directorships	See continuation sheet					
			-			<u> </u>	
Directors (See not Please list directors in	•	Details of new directors	must be no	tified on for	m 288	a.	
	Name * Style / Title	Mr			Day	Month	Year
	* Honours etc	FCA	Date	e of birth	03	04	1948
	Forename(s)	John Patrick Enfield					
	Surname	Taylor					
	Previous forename(s)						
	Previous surname(s)						
	Address	Pitt House Farm					
Usual residential		Ashford Hill					
address must be given. In the case of a corporation, give		Newbury					
the registered or principal office	County / Region	Berkshire		Postcode	RG19	9 8BN	
address.	Country						
	Nationality	British					
	Business occupation	Director					
	Other directorships	See continuation sheet					
Continuation sheet Page No. 10 (Company	No. 715143)						
							JSF00511 REV; 3.0 1/9

Pease is directors in aphabetical order *Honours etc *Ho	Directors (See note	• • • • •	Details of new directors	must be not	tified on for	m 288a		
Forename(s) Sumame Previous forename(s) Previous sumame Address Monckswood Usual residential address must be given. In the case of a corporation. Other directorships Previous occupation Other directorships Other directorships Previous occupation Other directorships Other directorships Previous occupation Other directorships		Name * Style / Title	Mr			Day	Month	Year
Sumame Previous forename(s) Previous surname Address Monckswood Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Nationality British Business occupation Other directorships Perevious forename(s) Previous forename(s) Previous surname Previous forename(s) Previous forename(s) Previous grammate begiven. In the case of a corporation, give the registered or provided address. Directors (See notes 1-5) Please ist directors in alphabetical order Name Style / Title Tresitian Previous forename(s) Previous forename(s) Previous surname(s) Previous surname(s) Previous forename(s) Previous forename(s) Previous forename(s) Previous forename(s) Previous surname(s) Previous surname(s) Previous surname(s) Previous surname(s) Previous surname(s) Previous forename(s) Previous surname(s) Pr		* Honours etc		Date	of birth	03	08	1933
Previous surname Address Monckswood Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Nationality British Directors (Sae notes 1-5) Please list directors in alphabetical order Name *Style / Title *Honours etc Forename(s) Previous forename(s) P	•	Forename(s)	Jonathan Hugh					
Address Monckswood Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Nationality Business occupation Other directorships **Style / Title **Honours etc Forename(s) Surname Previous forename(s) Previous forename(s) Previous forename(s) Previous sumame(s) Address Usual residential address must be given. In the case of a corporation, give the registered or post town given. In the case of a corporation, give the right address. Nationality Business occupation Other directorships Country Marshfield Country / Region Other directorships Country Marshfield Country / Region Other directorships None Corritmetors must be notified on form 288a. Business occupation Other directors must be notified on form 288a. Business occupation Other directors must be notified on form 288a. Address **Style / Title **Honours etc Forename(s) Previous Surname **Style / Title **Honours etc Forename(s) Previous forena		Surname	Trafford					====
Monckswood Wenbury		Previous forename(s)				<u> </u>		=====
Wembury Wembury Wembury Wembury Silvan Post town Post town Post town Post town Postcode PL9 0EF		Previous surname						=
given. In the case of a corporation, give the registered or principal office address. Country Nationality Business occupation Other directorships Poetalis of new directors must be notified on form 288a. Poetalis of new directors must be notified on form 288a. Please list directors in alphabetical order Name *Style / Title *Honours etc Forename(s) Nicholas Stewart Tresilian Previous forename(s) Previous forename(s) Address Usual residential address Forename of comprating, give the registered or principal office address. Country Nationality Rationality Business occupation Other directorships None Conferuation sheet		Address	Monckswood			=====		
given. In the case of a corporation, give the registered or principal office address. Country Nationality Business occupation Other directorships Sec continuation sheet Pease list directors **Honours etc** Forename(s) Previous forename(s) Previous surmame(s) Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Nationality British British Details of new directors must be notified on form 288a. Previous forename(s) Nicholas Stewart Trestlian Trestlian Marshfield Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Nationality Business occupation Other directorships None Comitiuation sheet			Wembury					
the registered of office address. Country Nationality Business occupation Other directorships Pease list directors in alphabetical order Forename(s) Previous forename(s) Previous surname(s) Address Address Country Marshfield Address Country Marshfield Address Country Marshfield Address Country Mationality Business occupation Other directorships Details of new directors must be notified on form 288a. Mr	given. In the case of	Post town	Plymouth					<u></u>
Nationality British Business occupation Other directorships Sec continuation sheet Directors (See notes 1-5) Please list directors in Name *Style / Title *Honours etc Date of birth 21 06 1938 Forename(s) Nicholas Stewart Surname Tresitian Previous forename(s) Previous surname(s) Address The Old Vicarage Usual residential address must be given. In the case of a corporation, give the registered or a corporation, give the registered or principal office address. Country Nationality British Business occupation Other directorships Continuation sheet Accombination sheet Details of new directors must be notified on form 288a. Mr Day Month Year Pervious foremame(s) Nicholas Stewart Tresitian Tresitian Tresitian Tresitian Tresitian Previous surname(s) Address The Old Vicarage Witshire Postcode SN14 8NP Tresitish Business occupation Other directorships None	the registered or principal office	County / Region	Devon	· · · · · · · · · · · · · · · · · · ·	Postcode	PL9 0	EF	
Directors (See notes 1-5) Please list directors in alphabetical order Name *Style / Title *Honours etc Forename(s) Previous forename(s) Previous surname(s) Address must be given. In the case of a corporation, given the registered or principal office address. Country Nationality Business occupation Director See continuation sheet Details of new directors must be notified on form 288a. Please list directors in alphabetical order Name *Style / Title Mr Date of birth 21 06 1938 Previous Stewart Tresitian Tresitian Address The Old Vicarage Warshfield Chippenham Chippenham Chippenham Chippenham Country Nationality British Business occupation Director Other directorships None Continuation sheet	address.	Country						
Other directorships See continuation sheet Directors (See notes 1-5) Please list directors in alphabetical order Name *Style / Title *Honours etc Date of birth 21 06 1938 *Forename(s) Nicholas Stewart Tresilian Previous forename(s) Address The Old Vicarage Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Nationality Business occupation Other directorships See continuation sheet Mr Day Month Year Date of birth 21 06 1938 The Old Vicarage Withshire Postcode SN14 8NP Continuation sheet See continuation sheet		Nationality	British					
Directors (See notes 1-5) Please list directors in alphabetical order Name *Style / Title Mr Date of birth 21 06 1938 *Honours etc Date of birth 21 06 1938 Forename(s) Nicholas Stewart 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. Country Nationality British Business occupation Other directorships Continuation sheet Date of birth 21 06 1938 Forename(s) Nicholas Stewart Tresilian Tresilian Octation of new directors must be notified on form 288a. Pay Month Year Date of birth 21 06 1938 Collaboration of Nicholas Stewart Tresilian Tresilian Tresilian Octation of Nicholas Stewart Tresilian Tresilian Tresilian Tresilian Octation of Nicholas Stewart Tresilian		Business occupation	Director		·			
Please list directors in alphabetical order Name *Style / Title Mr Date of birth Day Month Year *Honours etc		Other directorships	See continuation sheet					
Please list directors in alphabetical order Name *Style / Title Mr Date of birth 21 06 1938 *Honours etc Date of birth 21 06 1938 Forename(s) Nicholas Stewart Trestilian Previous forename(s) Previous surname(s) Address The Old Vicarage Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Nationality British Business occupation Director Other directorships None Continuation sheet			2 					
alphabetical order Name *Style / Title Mr Date of birth 21 06 1938 *Honours etc Date of birth 21 06 1938 Forename(s) Nicholas Stewart Tresilian Previous forename(s) Previous surname(s) Address The Old Vicarage Usual residential address must be given. In the case of a corporation, given the registered or principal office address. Country Nationality British Business occupation Director Other directorships None Continuation sheet	•	•	Details of new directors	must be no	tified on fo	rm 288a	1.	
Forename(s) Nicholas Stewart Surname Tresilian Previous forename(s) Previous surname(s) Address The Old Vicarage Marshfield address must be given. In the case of a corporation, give the registered or principal office address. Country Nationality British Business occupation Director Other directorships None Continuation sheet			Mr		_	Day	Month	Year
Surname Tresilian Previous forename(s) Previous surname(s) Address The Old Vicarage Marshfield address must be given. In the case of a corporation, give the registered or principal office address. Country Nationality British Business occupation Other directorships Continuation sheet Tresilian Marshfield Address Marshfield Chippenham Postcode SN14 8NP Postcode SN14 8NP Postcode SN14 8NP None		* Honours etc		Date	e of birth	21	06	1938
Previous forename(s) Address The Old Vicarage Usual residential Address must be given. In the case of a corporation, give the registered or principal office address. Nationality British Business occupation Other directorships None Continuation sheet		Forename(s)	Nicholas Stewart				· <u> </u>	
Address The Old Vicarage Usual residential		Surname	Tresilian					
Address The Old Vicarage Usual residential Marshfield address must be given. In the case of Post town a corporation, give the registered or principal office address. Country Postcode SN14 8NP Nationality British Business occupation Director Other directorships None Continuation sheet		Previous forename(s)						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Nationality Business occupation Other directorships Marshfield Chippenham Postcode SN14 8NP None Continuation sheet		Previous surname(s)						
address must be given. In the case of Post town a corporation, give the registered or principal office address. Country Nationality Business occupation Other directorships Continuation sheet Chippenham Postcode SN14 8NP None	ı	Address	The Old Vicarage					
given. In the case of Post town a corporation, give the registered or County / Region principal office address. Country Nationality Business occupation Other directorships Continuation sheet Chippenham Postcode SN14 8NP Postcode SN14 8NP Postcode SN14 8NP Director None			Marshfield					
the registered or County / Region principal office address. Country Nationality British Business occupation Other directorships None Continuation sheet	given. In the case of		Chippenham			- 		
Address. Country Nationality British Business occupation Other directorships None Continuation sheet	the registered or	County / Region	Wiltshire	=====	Postcode	SN14	8NP	
Business occupation Director Other directorships None Continuation sheet		Country						
Other directorships None Continuation sheet		Nationality	British]			
Continuation sheet		Business occupation	Director		<u> </u>			
		Other directorships	None	=_=_	_ <u>-</u>		<u></u>	
		No. 715143						

Directors (See note	s 1-5)	Details of new directors	must be not	lified on fo	rm 288a	l .	
Pease list directors in alphabetical order	Name * Style / Title	Mr	}		Day	Month	Year
•	* Honours etc		Date	of birth	09	02	1954
•	Forename(s)	Simon Charles	-				
	Sumame	Ward				<u> </u>	
	Previous forename(s)						
	Previous surname					<u></u>	: <u></u>
	Address	Mill Farm, The Fox					
Usual residential		Purton					
address must be given. In the case of a corporation, give	Post town	Swindon					
the registered or principal office address.	County / Region	Wiltshire		Postcode	SN5 9	EP	
address.	Country						
	Nationality	British					
	Business occupation	Director					
	Other directorships	Capital Games Limited			<u> </u>		
		Parachute Display Compa	any Limited (re	esigned 16/11	1/1998)		
Directors (See not		Details of new director	s must be no	tified on fo	rm 288	a.	
Please list directors in alphabetical order	Name * Style / Title			_	Day	Month	Year
	* Honours etc		Date	e of birth			
	Forename(s)						
	Surname	:					
	Previous forename(s)						
	Previous surname(s)						
	Address						
Usual residential address must be given. In the case of	Post town						
a corporation, give the registered or	County / Region			Postcode			
principal office address.	Country				L		<u>-</u> 1
	Nationality						
	Business occupation			<u> </u>			
	Other directorships						
	•						
Continuation sheet Page No. 15 (Company	No. 715143						

Company

GWR Group PLC

Continuation sheet number: 1

Company Number

715143

Director

Ralph Mitchell Bernard

Central Region News Radio Limited
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

Masterclass Music Charitable Trust

North East News Radio Limited

North West News Radio Limited

Radio Advertising Bureau Limited

Railway Heritage Centre

The Local Radio Company Limited

West Country Broadcasting Limited

Company

GWR Group PLC

Continuation sheet number: 2

Company Number

715143

Director

Mr Simon Patrick Duffy

Arrow Broadcasting Limited (Resigned on 03/04/1995)

Berisford plc (Resigned on 25/01/1999)

Cantab Pharmaceuticals plc

Cantab Pharmaceuticals Research Limited

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

The Enterprise Lottery Company Limited (Resigned on 07/03/1995)

The Intellectual Property Institute

Company

GWR Group PLC

Continuation sheet number: 3

Company Number

715143

Director

Mr Roger Neill Gilbert

Arts & Entertainment Programming Limited

Associated Artists Limited

Associated Investments Harmsworth Limited (in liquidation - resigned)

Associated White Rose Limited (Resigned on 20/11/1995)

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 Holdings Limited (formerly Ass. Newspapers Hldgs Ltd)

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 Local Television 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

DMG Trinity Limited

Entertainment Online Limited (Resigned on 30/01/1997)

Exas Limited

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

Independent Television News Limited (Alternate Director) (Resigned on 10/03/1998)

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)

London's Business Radio Limited (Resigned on 10/09/1996)

Company

GWR Group PLC

Continuation sheet number: 4

Company Number

715143

Director

Mr Roger Neill Gilbert

Lumitron Limited

New Era Television Limited

Newdome Limited (Resigned on 08/03/1999)

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

Teletext Holdings Limited

Teletext Limited

Teleworld United Kingdom Limited

Transport Group (Holdings) Limited

Trilion plc (in receivership)

Trinity Publishing (Holdings) Limited

Trinity Trade Exhibitions Limited

Westcountry Television Limited (Resigned on 20/12/1996)

Zingalong Limited

Other Directorships	
Company	Continuation sheet number: 5 Company Number
GWR Group PLC	715143
Director	
Roger Charles Lewis	
Decca Record Company Limited (Resigned on 30/10/1998) Masterprize Limited Ogmore Centre Trust	
Ogniore Contro Trust	
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Company

GWR Group PLC

Continuation sheet number: 6

Company Number

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)

Cardionetics Limited

Caucasus Travel (Europe) Limited

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: 8
Company	Company Number
GWR Group PLC	715143
Director	
Sir Peter Colin Michael	
Adam Associates Limited	
Alto Group Limited Cairnmark Limited	
Greenham Common Community Trust Limited	
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: 11
Company	Company Number
GWR Group PLC	715143
•	
Director	
Mrs Stella Jane Pirie	
Endeavour International Limited Endeavour Manufacturing Services Limited WESTEC (Limited by guarantee)	
i	

Company

GWR Group PLC

Continuation sheet number: 12

Company Number

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)

Digital One Limited

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)

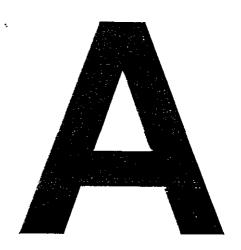
The Diamond FM Limited (resigned March 1996)

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)



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

Company

GWR Group PLC

Continuation sheet number: 14

Company Number

715143

Director

Mr Jonathan Hugh Trafford

Acrebeech 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 (Resigned on 31/08/1998)

Sutton Harbour Holdings Limited (Resigned on 31/08/1998)

The Duke of Edinburgh Award (Devon)

Tradreed Limited

West Country Broadcasting Limited (resigned)