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030109 Bulk
list.

Bulk list
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

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 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 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.



A23 *ACP3HIKX* 424
COMPANIES HOUSE 03/08/99
COMPANIES HOUSE 18/07/99
COMPANIES HOUSE 26/06/99

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.

W.E.F. November 1998.

Form 353 enclosed. Post town

County / Region

Northern Registrars Limited, Northern House

Penistone Road

Fenay Bridge

Huddersfield

Postcode HD8 0LA

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

☐

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Ms

*Honours etc

Forename(s)

Wendy

Surname

Pallot

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

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

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					
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 1JZ		
	Country		Nationality	British		
Business occupation	Director					
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					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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	109899182	£5494959.10
Totals	109899182	£5494959.10

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

☐

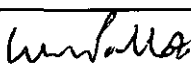
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

7th June 1999

† Please delete as appropriate

† ~~XXXXXX~~ 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

15

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

* Honours etc

Day Month Year

Date of birth

24

08

1954

Forename(s)

Roger Charles

Surname

Lewis

Previous forename(s)

Previous surname(s)

CH Address X

Greenlanes

7 Green Lane

Post town

Burnham

County / Region

Buckinghamshire

Postcode

SL1 8DR

Country

Nationality

British

Business occupation

Director

Other directorships

See continuation sheet

* Voluntary details

Mr

* Honours etc

Date of birth

02

01

1944

Forename(s)

Henry Paul John

Surname

Meakin

Previous forename(s)

Previous surname(s)

CH Address X

Garsdon House

Garsdon

Post town

Malmesbury

County / Region

Wiltshire

Postcode

SN16 9NJ

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.

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

Sir

Day Month Year

* 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

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

Eddington

Post town

Hungerford

County / Region

Berkshire

Postcode

RG17 0PW

Country

Nationality

British

Business occupation

Director

Other directorships

See continuation sheet

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

13

04

1958

Forename(s)

Stephen

Surname

Orchard

Previous forename(s)

Previous surname

Address

Clements Meadow

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

Cross Lane

Post town

Marlborough

County / Region

Wiltshire

Postcode

SN8 1JZ

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

05

11

1926

Forename(s)

Richard John

Surname

Palmer

Previous forename(s)

Previous surname(s)

Address

Queen Annes Mead

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

Swallowfield

Post town

Reading

County / Region

Berkshire

Postcode

RG7 1ST

Country

Nationality

British

Business occupation

Director

Other directorships

None

Continuation sheet

Page No. 9 (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

Mrs

* Honours etc

Date of birth

Day Month Year

28

09

1950

Forename(s)

Stella Jane

Surname

Pirie

Previous forename(s)

Previous surname

Address

The Towers

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

Entry Hill

Post town

Bath

County / Region

Postcode

BA2 5LU

Country

Nationality

British

Business occupation

Director

Other directorships

See continuation sheet

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

FCA

Date of birth

Day Month Year

03

04

1948

Forename(s)

John Patrick Enfield

Surname

Taylor

Previous forename(s)

Previous surname(s)

Address

Pitt House Farm

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

Ashford Hill

Post town

Newbury

County / Region

Berkshire

Postcode

RG19 8BN

Country

Nationality

British

Business occupation

Director

Other directorships

See continuation sheet

Continuation sheet

Page No. 10 (Company No. 715143)

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

Address

Monckswood

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

Wembury

Post town

Plymouth

County / Region

Devon

Postcode

PL9 0EF

Country

Nationality

British

Business occupation

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

21

06

1938

Forename(s)

Nicholas Stewart

Surname

Tresilian

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.

Marshfield

Post town

Chippenham

County / Region

Wiltshire

Postcode

SN14 8NP

Country

Nationality

British

Business occupation

Director

Other directorships

None

Continuation sheet

Page No. 13 (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

Date of birth

Day Month Year

09

02

1954

Forename(s)

Simon Charles

Surname

Ward

Previous forename(s)

Previous surname

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

Director

Other directorships

Capital Games Limited

Parachute Display Company Limited (resigned 16/11/1998)

Directors (See notes 1-5)

Please list directors in alphabetical order

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

* Honours etc

Date of birth

Day Month Year

Forename(s)

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

Nationality**Business occupation****Other directorships**

Continuation sheet

Page No. 15 (Company No. 715143)

Other Directorships

Continuation sheet number: 1

Company**Company Number**

GWR Group PLC

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

Other Directorships

Continuation sheet number: 2

Company

GWR Group PLC

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

Other Directorships

Continuation sheet number: 3

Company**Company Number**

GWR Group PLC

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)

Other Directorships

Continuation sheet number: 4

Company**Company Number**

GWR Group PLC

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)
SelectTV 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

Continuation sheet number: 5

Company**Company Number**

GWR Group PLC

715143

Director

Roger Charles Lewis

Decca Record Company Limited (Resigned on 30/10/1998)

Masterprize Limited

Ogmore Centre Trust

Other Directorships

Continuation sheet number: 6

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)
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)

Other Directorships

Continuation sheet number: 12

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)
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)

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

Other Directorships

Continuation sheet number: 14

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 (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)