

Bulk List.

cdrom
1017 pages.

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363a



Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

18 JUN 2004

Company Number 715143

Company Name in full GWR Group PLC

Date of this return

The information in this return is made up to

Day Month Year
3 0 / 0 5 / 2 0 0 4

Date of next return

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

Show here the address at the date of
this return.

1 Passage Street

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

Post town Bristol

County / Region

UK Postcode B S 2 0 J F

Principal business activities

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.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Form April 2002

CHAD 16/07/2002

Produced by PC Secretary (Windows)

Page 1

Register of members

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

Capita IRG plc, Northern House, Woodsome Park

Fenay Bridge

Post town Huddersfield

County / Region

UK Postcode

H D 8 0 L A

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Richard Denley John

Surname

Manning

Address ††

39 Ash Lane

Post town

Wells

County / Region

Somerset

UK Postcode

B A 5 2 L R

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

715143

1 8 1114 2001

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

18 JUN 2004

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
Date of birth	Day	Month	Year
	2	4	1 2 1 9 4 4 ✓
Forename(s)	Mair		
Surname	Barnes		
Address ††	Ashe Ingen Court		
	Bridstow		
Post town	Ross-on-Wye		
County / Region	Herefordshire	UK Postcode	H R 9 6 Q A
Country		Nationality	British
Business occupation	Director ✓		

* Voluntary details.

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Name	* Style / Title		
Date of birth	Day	Month	Year
	1	1	0 2 1 9 5 3 ✓
Forename(s)	Ralph Mitchell		
Surname	Bernard	CBE	
Address ††	Hydecross		
	Cross Lane		
Post town	Marlborough		
County / Region	Wiltshire	UK Postcode	S N 8 1 J Z
Country		Nationality	British
Business occupation	Director ✓		

Directors

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	7	11/1/1949
Forename(s)	Simon Patrick		
Surname	Duffy		
Address ††	Raybourne House		
	Mill Street		
Post town	Islip		
County / Region	Oxfordshire	UK Postcode	O X 5 2 S Z
Country		Nationality	British
Business occupation	Director		

* Voluntary details.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	1	11/1/1944
Forename(s)	Roger Neill		
Surname	Gilbert		
Address ††	Flat 728, Point West		
	116 Cromwell Road		
Post town	London		
County / Region		UK Postcode	S W 7 4 X H
Country		Nationality	British
Business occupation	Director		

Directors

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Name	* Style / Title	Name							
		Day	Month	Year					
		1	9	0	1	1	9	4	7
		Date of birth							
		Forename(s) Patricia Anne							
		Surname Hodgson DBE							
Address ††		22 Church Vale							
		Post town London							
		County / Region				UK Postcode N 2 9 P A			
		Country				Nationality British			
Business occupation		Director							

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Name	* Style / Title	Name							
		Day	Month	Year					
		2	4	0	8	1	9	5	4
		Date of birth							
		Forename(s) Roger Charles							
		Surname Lewis							
Address ††		Greenlanes							
		7 Green Lane							
		Post town Burnham							
		County / Region				UK Postcode S L 1 8 D R			
		Country				Nationality British			
Business occupation		Director							

Company Number 715143

Company Name in full GWR Group PLC

* Voluntary details

Company Secretary

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

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Sir

Day Month Year

Date of birth

1 7 / 0 6 / 1 9 3 8

Forename(s)

Peter Colin

Surname

Michael

Address ††

☐

Eddington House, Great Hidden Farm

Eddington

Post town

Hungerford

County / Region

Berkshire

UK Postcode

R G 1 7 0 P W

Country

Nationality

British

Business occupation

Director

Directors

Please list directors in alphabetical order.

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Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1 3 0 4 1 9 5 8	
	Forename(s)	Stephen	
	Surname	Orchard	
Address ††		Clements Meadow	
<input type="checkbox"/>		Cross Lane	
	Post town	Marlborough	
	County / Region	Wiltshire	UK Postcode
			S N 8 1 J Z
	Country		Nationality
			British
Business occupation		Director	

* Voluntary details.

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Name	* Style / Title	Ms	
		Day	Month
		Year	
	Date of birth	1 0 0 2 1 9 6 5	
	Forename(s)	Wendy	
	Surname	Pallot	
Address ††		Rackledown Farm, Northwick	
<input type="checkbox"/>		Dundry	
	Post town	Bristol	
	County / Region		UK Postcode
			B S 4 1 8 N W
	Country		Nationality
			British
Business occupation		Accountant	

Directors

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Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		2	8
		0	9
		1	9
		5	0
Forename(s)	Stella Jane		
Surname	Pirie		
	OBE		
Address ††	The Towers ✓		
	Entry Hill		
Post town	Bath		
County / Region	UK Postcode		
	B A 2 5 L U		
Country	Nationality		
	British		
Business occupation	Director ✓		

* Voluntary details.

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Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	6
		1	2
		1	9
		4	5
Forename(s)	Alastair		
Surname	Ross Goobey		
	CBE		
Address ††	183 Euston Road ✓		
Post town	London		
County / Region	UK Postcode		
	N W 1 2 B E		
Country	Nationality		
	British		
Business occupation	Director ✓		

18 JUN 2004

Directors

Please list directors in alphabetical order.

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Name	* Style / Title	Dr	
		Day	Month
		Year	✓
Date of birth		1 9	1 2
		1 9	5 1
Forename(s)	Michael Dane		
Surname	Stewart		
Address ††	Tudor Cottage ✓		
	Beech Drive		
Post town	Kingswood		
County / Region	Surrey	UK Postcode	K T 2 0 6 P S
Country		Nationality	British
Business occupation	Company Executive ✓		

* Voluntary details.

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Name	* Style / Title		
		Day	Month
		Year	✓
Date of birth		2 9	0 6
		1 9	5 3
Forename(s)	John Peter		
Surname	Williams		
Address ††	Hatchways, Run Common		
	Shamley Green		
Post town	Guildford		
County / Region	Surrey	UK Postcode	G U 5 0 S Y
Country		Nationality	Welsh
Business occupation	Chartered Accountant ✓		

18 JUN 2004

16 JUN 2004

Issued share capital

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, or total amount of stock)

Ordinary Shares of £0.05 each	130903854	£6545192.70
Totals	130903854	£6545192.70

List of past and present shareholders

(Use attached schedule where appropriate)

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

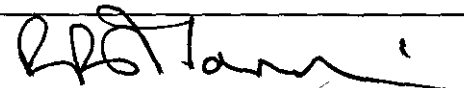
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Certificate

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

Signed



Date

16/06/2004

† Please delete as appropriate

† a director / 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 continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

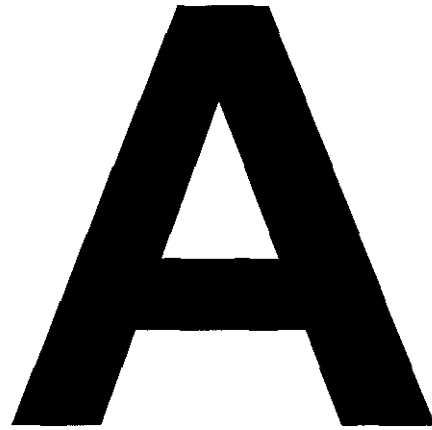
Ms JL Bellew, GWR Group plc

1 Passage Street, Bristol BS2 0JF

Tel 0117 900 5316

DX number _____ DX exchange _____

FORM ML8
CDROM/FICHE



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 715143**

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

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457
573991**

WEB CUSTOMERS PHONE – 0870 3333636