



COMPANIES HOUSE

LB
\$15.50
000999

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



KLO *KZ2226PH* 815
COMPANIES HOUSE 02/06/98

363s

Annual Return

of company number 00790125

G

company name
WELSH HIGHLAND RAILWAY LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/04/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	05	98

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.

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

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GELERT FARM WORKS
PORTHMADOG
GWYNEDD
LL49 9DY

GELERT'S FARM WORKS
PORTHMADOG
GWYNEDD
LL49 9DY

Principal business activities (See note 4)

Trade classification is
6010 TRANSPORT VIA RAILWAYS

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

CIL-Y-NANT
GLADESTRY
KINGTON
HEREFORDSHIRE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GERAINT LLEWELLYN
HUGHES
11 BRYN TYDDYN
PENTREFELIN
CRICCIETH
GWYNEDD LL52 OPE

Day	Month	Year

Date of any change.

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

Day	Month	Year
13	04	98

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

HILARY JOHN EDWARD
CHAPMAN
65 GROVE AVENUE
CHILWELL
NOTTINGHAM
NOTTINGHAMSHIRE NG9 4DZ

Day	Month	Year

Date of any change.

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Date of Birth:- 22/01/32
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GRAHAM
FARR
10 QUAKER LANE
DARLINGTON
COUNTY DURHAM DL1 5PB

Day Month Year

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Date of any change.

Date of Birth:- 09/02/48
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDREW JOHN
GOODWIN
35 CHILTERN AVENUE
BISHOPS CLEEVE
GLOUCESTERSHIRE GL52 4XP

Day Month Year

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Date of any change.

Date of Birth:- 27/02/65
Nat:BRITISH
Occ:COMPUTER MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALISDAIR
MCNICOL
30 STANLEY AVENUE
WALLASEY
MERSEYSIDE L45 8JW

Day Month Year

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Date of any change.

Date of Birth:- 24/09/48
Nat:BRITISH
Occ:ESTATE MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID MICHAEL
MELLER
36 NEW STREET
PORTHMADOG
GWYNEDD LL49 9ED

Day	Month	Year

Date of any change.

Date of Birth:- 19/09/61
Nat:BRITISH
Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RAY
OLLIER
4 LONDON ROAD
GARNDOLBENMAEN
GWYNEDD LL51 9NZ

Day	Month	Year

Date of any change.

Date of Birth:- 08/06/48
Nat:BRITISH
Occ:SELF EMPLOYED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TOM
SHERRATT
10 THORNBURY AVENUE
LOWTON
WARRINGTON
CHESHIRE WA3 2PG

Day	Month	Year

Date of any change.

Date of Birth:- 13/03/48
Nat:BRITISH
Occ:EUROPEAN PARLIMENTARY AGENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER
THOMASON
3C LEIGH ROAD
LONDON
N5 1ST

Day Month Year

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Date of any change.

Date of Birth:- 09/09/54

Nat:BRITISH

Occ:BANL OFFICIAL

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

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

☐

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

☐

Certificate

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

Signed P Thomason P THOMASON
Secretary/Director *
*(delete as appropriate)

I enclose the fee of £ 15.

Date 2 June 98

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

This return includes ONE continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR P THOMASON
3 (C) LEIGH ROAD
LONDON
Postcode N5 1ST

Telephone 0171 545 Ext 2459

WELSH HIGHLAND RAILWAY LTD 790125
ANNUAL RETURN ~~Individual Profile~~ CONTINUATION

PETER THOMASON

SHEET

05 05 98

Personal Details

Surname	Thomason	Title	
Forenames	Peter		
Preferred Forename			
Honours			
Nationality	British		
Occupation	Bank Official		
Date of Birth	09 September 1954		
NI Number	YY 65 98 78 B		

Current Directorships

Company Name	Title	Date of Appointment
British Overseas Railways Historical Trust	Treasurer	18 Mar 1989
Welsh Highland Railway Limited	Director	01 May 1993

MG GROUP COMPANIES

Company Name	Title	Date of Appointment
DB Investments (AXM) Limited	Director	06 May 1997
Morgan Grenfell Development Capital Nominees Limited	Director	13 May 1991
Morgan Grenfell International Holdings Limited	Director	04 Jun 1997
Morgan Grenfell Investment Holdings Limited	Director	04 Jun 1997
Morgan Grenfell Investments Limited	Director	14 May 1991
Morgan Grenfell Investments N.V.	Managing Director	26 Jun 1991
Sturt No. 3 Limited	Director	10 Jul 1997
UKF Building Services Limited	Director	13 May 1998
UKF Leasing Limited	Director	13 May 1998
Thankgate Limited	DIRECTOR	20 Nov 1997

Past Directorships

MG GROUP COMPANIES

Company Name	Title	Date of Appointment	Date of Cessation
Sturt No. 1 Limited	Director	10 Jul 1997	15 Jul 1997
Sturt No. 2 Limited	Director	10 Jul 1997	15 Jul 1997

Liquidated companies

Company Name	Title	Date of Appointment	Date of Cessation
Morgan Grenfell Financial Futures Limited	Director	08 May 1991	13 Apr 1994
Morgan Grenfell Laurie Inc	Director	12 Sep 1991	20 Nov 1992
Pinchin Denny & Co	Director	08 May 1991	04 May 1994
Pinchin Denny (1986) Limited	Director	08 May 1991	13 Apr 1994