

Companies House

—— for the record —— Company Name

20th April 2000

activity codes.

WELSH HIGHLAND RAILWAY LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
790125
Information extracted from
Companies House records on

363s Annual Return

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 790125/15/42	Current details	Amandad dataila
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Current details Gelerts Farm Works Porthmadog Gwynedd LL49 9DY	Amended details Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Cil-Y-Nant Gladestry Kington Herefordshire	Address UK Postcode HR5 3 M R
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 6010 Transport via railways	SIC CODE Description
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of	J	

Company Number - 790125

Section 2: Details of Officers of the Company

		Current details	Amended details
	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 17 Morfa Gaseg Llanfrothen Penrhyndeudraeth Gwynedd LL48 6BH Particulars of a new Company Secretary must be notified on form 288.		Name
		17 Morfa Gaseg Llanfrothen Penrhyndeudraeth	Address
		UK Postcode Date of change / / Date Alice Ann PHELAN ceased to be secretary (if applicable)	
>	Director If any of the details for this	Name David William ALLAN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Address The Green Eastham Village Road Eastham	Address
		Wirral Merseyside CH62 0AE	UK Postcode
		Date of birth 30/08/1938	Nationality
		Nationality British Occupation Manager	Date of change / / Date David William ALLAN ceased to be director (if applicable)
>	Director If any of the details for this	Name Andrew BLKACKWELL	Name ANDREW BLACKWELL
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 1 Gladstone Terrace Hinckley Leicestershire LE10 1HE Date of birth 25/06/1964 Nationality British	Address UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Andrew BLKACKWELL ceased to be director (if applicable)

Director If any of the details for this person are wrong, strike them through and lill in the cornect details in the "Amended details" column. Dut 5PB	Co	อเกpany Number - 790125	Section 2: Details of Officers of the Com	
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Со	ompany Number - 790125 Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details
>	Director If any of the details for this	Name Ian Bruce JOLLY	Name
the	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Address 1 Llewelyn Drive Bryn Y Baal Mold Clwyd CH7 6SW	
			UK Postcode
		Date of birth 23/03/1943	Nationality
		Nationality British	Occupation
	Particulars of a new Director	Occupation Telecoms Engineer	Date of change / / Date Ian Bruce JOLLY ceased to be
	must be notified on form 288.		director (if applicable)
	Director If any of the details for this	Name Alisdair MCNICOL	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address 30 Stanley Avenue	
		Wallasey Merseyside L45 8JW	
		L43 60 VV	UK Postcode
		Date of birth 24/09/1948	Nationality
		Nationality British	Occupation
	Particulars of a new Director	Occupation Estate Manager	Date of change / / Date Alisdair MCNICOL ceased to be
	must be notified on form 288.		director (if applicable)
>	Director If any of the details for this	Name David Michael MELLER	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address 36 New Street	
		Porthmadog Gwynedd	
		LL49 9ED	UK Postcode
		Date of birth 19/09/1961	Date of birth / /
		Nationality British	Occupation
		Occupation Engineer	Date of change / /
	Particulars of a new Director must be notified on form		Date David Michael MELLER ceased to be director (if applicable)
	288.		

Company Number - 790125	Section 2: Details of Officers of the C Current details	Amended details
> Director If any of the details for this	Name Ray OLLIER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 London Road Garndolbenmaen Gwynedd LL51 9NZ	Address UK Postcode
	Date of birth 08/06/1948	Nationality
	Date of Dirth 08/06/1948	
	Nationality British	
Particulars of a new Director must be notified on form 288.	Occupation Self Employed	Date of change / / Date Ray OLLIER ceased to be director (if applicable)
> Director If any of the details for this	Name Peter THOMASON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 3C Leigh Road London N5 1ST	Address
		UK Postcode
	Date of birth 09/09/1954	Nationality
	Nationality British	Occupation ISANK OFFICIAL Date of change / /
Particulars of a new Director must be notified on form	Occupation Banf Official	Date Peter THOMASON ceased to be director (if applicable)

288.

Company Number - 790125



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please >

complete 2 below.	
1. Declaration	
	nnual return are correct as at the made-up-date e filing fee of £15.
Signature (Director / Secretary What to do now Please detach and retain the covered	Date 21/05/200 This date must not be earlier than the return date at 2 below ering letter, complete this page then send the
	he declaration to the address shown at 4 below.
	are making this return up to an earlier date, e give the date here
Note: 1	The form must be delivered to CH within 28 days of this date
3. Date of next return	
If you wish to change your next replease give the new date here:	eturn to a date earlier than 5th May 2001
4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	
Have you enclosed the filing fe reverse of the cheque?	e with the company number written on the
Cheque	Cheque / Postal Order Number
Contact Address	
	the person who should be contacted if
Contact Name MRS A. A. PHELAN	Telephone number <i>inc code</i>
Address 17 Morfa GASER	DX number <i>if applicable</i>
LLANFROTHEN GWYNEOD	DX exchange

Postcode

FF 48 6 BH