



Companies House

— for the record —

Company Name

WELSH HIGHLAND RAILWAY  
LIMITED

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

790125

Information extracted from  
Companies House records on  
20th April 2000

## 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.



A20  
COMPANIES HOUSE

0592  
27/05/00

### Section 1: Company details

Ref: 790125/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Gelerts Farm Works Porthmadog Gwynedd LL49 9DY	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> Cil-Y-Nant Gladestry Kington Herefordshire	Address _____ _____ _____ UK Postcode    H R 5   _   3   N   R																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6010</td> <td>Transport via railways</td> </tr> </tbody> </table>	SIC Code	Description	6010	Transport via railways	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

NW  
15.  
001599

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

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Graham FARR  <b>Address</b> 10 Quaker Lane Darlington County Durham DL1 5PB  <b>Date of birth</b> 09/02/1948  <b>Nationality</b> British  <b>Occupation</b> Local Government Officer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Graham FARR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Andrew John GOODWIN  <b>Address</b> 35 Chiltern Avenue Bishops Cleeve Gloucestershire GL52 4XP  <b>Date of birth</b> 27/02/1965  <b>Nationality</b> British  <b>Occupation</b> Computer Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew John GOODWIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Andrew Christopher Robert HUGHES  <b>Address</b> 15 Ford End Woodford Green Essex IG8 0EG  <b>Date of birth</b> 27/06/1971  <b>Nationality</b> British  <b>Occupation</b> It Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew Christopher Robert HUGHES ceased to be director (if applicable)    20/07/1999

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ian Bruce JOLLY</b>  <b>Address</b> <b>1 Llewelyn Drive</b> <b>Bryn Y Baal</b> <b>Mold</b> <b>Clwyd</b> <b>CH7 6SW</b>  <b>Date of birth</b> 23/03/1943  <b>Nationality</b> British  <b>Occupation</b> Telecoms Engineer	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>   </u> / <u>   </u> / <u>   </u> <b>Nationality</b> <u>                  </u> <b>Occupation</b> <u>                  </u> <b>Date of change</b> <u>   </u> / <u>   </u> / <u>   </u> <b>Date</b> Ian Bruce JOLLY ceased to be director (if applicable) <u>                  </u> X <div style="text-align: right;">22/05/1999</div>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alisdair MCNICOL</b>  <b>Address</b> <b>30 Stanley Avenue</b> <b>Wallasey</b> <b>Merseyside</b> <b>L45 8JW</b>  <b>Date of birth</b> 24/09/1948  <b>Nationality</b> British  <b>Occupation</b> Estate Manager	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>   </u> / <u>   </u> / <u>   </u> <b>Nationality</b> <u>                  </u> <b>Occupation</b> <u>                  </u> <b>Date of change</b> <u>   </u> / <u>   </u> / <u>   </u> <b>Date</b> Alisdair MCNICOL ceased to be director (if applicable) <u>                  </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David Michael MELLER</b>  <b>Address</b> <b>36 New Street</b> <b>Porthmadog</b> <b>Gwynedd</b> <b>LL49 9ED</b>  <b>Date of birth</b> 19/09/1961  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>   </u> / <u>   </u> / <u>   </u> <b>Nationality</b> <u>                  </u> <b>Occupation</b> <u>                  </u> <b>Date of change</b> <u>   </u> / <u>   </u> / <u>   </u> <b>Date</b> David Michael MELLER ceased to be director (if applicable) <u>                  </u>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Ray OLLIER  <b>Address</b> 4 London Road Garndolbenmaen Gwynedd LL51 9NZ  <b>Date of birth</b> 08/06/1948  <b>Nationality</b> British  <b>Occupation</b> Self Employed	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ray OLLIER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Peter THOMASON  <b>Address</b> 3C Leigh Road London N5 1ST  <b>Date of birth</b> 09/09/1954  <b>Nationality</b> British  <b>Occupation</b> <del>Bank</del> Official	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>BANK OFFICIAL</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter THOMASON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



**Companies House**  
— for the record —

## 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

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*A. A. Phelan*  
(Director / Secretary)

Date

21 / 05 / 2000

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 5/5/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: 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 return to a date earlier than **5th May 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 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 fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS A. A. PHELAN

Telephone number inc code

01766 771381

Address

17 MORFA GASEG

DX number if applicable

\_\_\_\_\_

LLANFROTHERN

DX exchange

GWYNEDD

Postcode

LL48 6BH