



C O M P A N I E S H O U S E

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



A03 *ARDIY8HJ* 12
COMPANIES HOUSE 05/08/98

RBS
201703
£30X2

363s

Annual Return

of company number 00965219

B

company name
BRITISH RAIL ENGINEERING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/07/98

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
19	07	98

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

WHITTLES HOUSE
14 PENTONVILLE ROAD
LONDON
N1 9HF

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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.

00965219

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretaries (See note 7)

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

Day	Month	Year

 Date of any change.

HEATHER JANE
BONNEY
35 BLENHEIM COURT
WOOTTON BASSETT
SWINDON
WILTSHIRE SN4 8HQ

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

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

RALPH ANTHONY
PORTER
18 SHERBORNE CLOSE
COLNBROOK
SLOUGH
BERKSHIRE SL3 0PB

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

Day	Month	Year

 Date of resignation.

00965219

Directors (See note 7)

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

JOHN KAY
WELSBY
YEW TREE COTTAGE
IBWORTH
BASINGSTOKE
HAMPSHIRE RG26 5TJ

Date of Birth:- 26/05/38
Nat:BRITISH
Occ:BOARD MEMBER BRITISH RAILWAYS BOARD

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

see attached list

Particulars.

Day	Month	Year

 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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000,000	£1,000,000
Totals	1,000,000	£1,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 19/07/97

A list of changes is enclosed ☐A full list of members is enclosed ☒**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.

I enclose the fee of **£15**.

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

Signed 

Secretary/Director

*(delete as appropriate)

Date 19/7/98

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

H.J. BONNEY, FIFTH FLOOR,

BRITISH RAILWAYS BOARD,

14 PENTONVILLE ROAD,

LONDON

N1 9HF

Postcode

0171-904 5000

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

J.K. WELSBY, C.B.E.

Other Directorships:-

British Rail Engineering Limited
British Rail Maintenance Limited
The Railway Forum
The Chartered Institute of Transport in the UK

Past Directorships:-

Union Railways Limited (ceased 31.03.95)
Industry in Education (Trustee) (ceased 20.12.96)
British Rail International Limited (ceased 25th March 1997)