

Bulk List



COMPANIES HOUSE

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



A35 *AUNY1601* 497
COMPANIES HOUSE 01/06/98

(unc)
£15
007906

363s

Annual Return

of company number 01010188

F

company name
WEST SOMERSET RAILWAY PUBLIC LIMITED
COMPANY

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/98
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
12	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.
THE RAILWAY STATION
MINEHEAD
SOMERSET TA24 5BG

Principal business activities (See note 4)

Trade classification is
6010 TRANSPORT VIA RAILWAYS

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

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

ROGER LANCASTER
LIZARS
ACIB
BADGERS
OLD CLEEVE
MINEHEAD
SOMERSET TA24 6HN

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

CHRISTOPHER ANTHONY
AUSTIN
MA ASSOCIATE MEMBER CIT
11 GABLES CLOSE
CAMBERWELL
LONDON
SE5 7QF

Day Month Year

2	6	0	5	9	8
---	---	---	---	---	---

Date of any change.

MA, MCIT.

Date of Birth:- 10/05/45

Nat:BRITISH

Occ:MANAGING DIRECTOR NEWBRIDGE PA

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NEWBRIDGE PARTNERSHIP LTD

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

Directors - continued

Particulars.

BRIAN JOHN
CRUDGE
22 STOKE ROAD
TAUNTON
SOMERSET TA1 3EJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/09/41
Nat:BRITISH
Occ:HEADMASTER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

WSRA LTD
WSRA (PROMOTIONS) LTD

Particulars.

HUMPHREY ROBERT
DAVIES
MIBF I ENG
31 NORRINGTON WAY
CHARD
SOMERSET TA20 2JP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 24/08/45
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

CEDRIC FOUNDRIES LTD
WSRA LTD
WSRA (PROMOTIONS) LTD

Particulars.

JOHN MELVILLE
DONNER
HEDDON OAK HOUSE
QUARKHILL CROWCOMBE
TAUNTON
SOMERSET TA4 4BJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 18/07/30
Nat:BRITISH
Occ:RETIRED COMPANY DIRECTOR

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.

CHRISTOPHER WILLIAM JAMES
DOWRICK
TRESILIAN
BLUE ANCHOR
MINEHEAD
SOMERSET TA24 6JZ

Date of Birth:- 18/09/29
Nat:BRITISH
Occ:RETIRED BANK MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

WEST SOMERSET STEAM RAILWAY TRUST
LTD
4160 LTD

Particulars.

ROGER LANCASTER
LIZARS
ACIB
BADGERS
OLD CLEEVE
MINEHEAD
SOMERSET TA24 6HN

Date of Birth:- 12/09/37
Nat:BRITISH
Occ:RETIRED BANK ADMINISTRATION MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

NEIL ILLINGWORTH
LOWTHER
F C A
5 THE STRAND
CULMSTOCK
CULLOMPTON
DEVON EX15 3JH

Date of Birth:- 12/10/30
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Directors - continued

Particulars.

DAVID TREHARNE
MORGAN
T D
7 CHEYNE PLACE
LONDON
SW3 4HH

Date of Birth:- 21/10/41
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHMENT

Particulars.

ROGER STEWART
SAVILL
FCA
7 MANOR ROAD
TAUNTON
SOMERSET TA1 5BB

Date of Birth:- 31/12/35
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

BRIDGEWATER GRAIN CO. LTD

Particulars.

AUDREY MARY
SHORT
POLDENS CHURCH LANE
RUISHTON
TAUNTON
SOMERSET TA3 5LL

Date of Birth:- 16/01/31
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NSRA LTD

NSRA (PROMOTIONS) LTD

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

Directors - continued

Particulars.

MARK LEONARD
SMITH
25 PEILE DRIVE
TAUNTON
SOMERSET TA2 7SZ

Date of Birth:- 14/06/48
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

WSRA LTD
WSRA (PROMOTION) LTD

Particulars.

PETER THOMAS
SWAN
THE OLD PARSONAGE
WALTON
STREET
SOMERSET BA16 9QQ

Date of Birth:- 20/06/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHMENT

Particulars.

DENNIS HERBERT
TAYLOR
ELTHORNE TOLL ROAD
PORLOCK
MINEHEAD
SOMERSET TA24 8JH

Date of Birth:- 09/10/29
Nat:BRITISH
Occ:BUSINESS CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHMENT

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

Directors - continued

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01010188

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

Class
(eg Ordinary/
Preference etc.)

Number of
shares issuedAggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORD	9777470	977747
Totals	9777.470	977747

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.

The last full members list was at 12/05/97

Please mark the appropriate box.

There were no changes in the period

on paper	not on paper
----------	--------------

A list of changes is enclosed

A full list of members is enclosed

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 27.05.98

This return includes **758** 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?

MR R.L. HIZARD
WEST SOMERSET RAILWAY PLC
THE STATION, MINEHEAD
SOMERSET Postcode TA24 5BG

Telephone 01643 704996 Ext 124

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]

WEST SOMERSET RAILWAY PLC
C/N 1010188
RELEVANT CURRENT AND PREVIOUS DIRECTORSHIPS

D T Morgan

Association of Railway Preservation Societies Limited
Association of Independent Railways Limited
Transport Trust Promotions Limited
North Norfolk Railway Plc
Great Central Railway (1976) Limited
South Yorkshire Railway Company Limited
The Trauma Foundation

P T Swan

Harland and Wolff Holdings PLC
Harland and Wolff Shipbuilding and Heavy Industries Limited
Harland and Wolff Power Limited
Harland and Wolff Pension Trustee Limited
Harland and Wolff Properties Limited
Harland Property Development Limited
Harland - M.A.N. Engines Limited
Harland Investment Properties Limited
Harland Ocean Transport Limited
Trassey Shipping Limited
Harland and Wolff Ship Repair and Marine Services Limited
Harland and Wolff Technical Services Limited
The Sea Cadet Association (Limited by Guarantee)
Navy League Trading Company Ltd

D H Taylor

Somerset Training and Enterprise Council
West Somerset Business Agency Limited

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

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

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE
SEARCH CONTROL COUNTER..

COMPANY NUMBER

1010188