



Companies House

— for the record —

Company Name

**SEVERN VALLEY RAILWAY
(HOLDINGS) PUBLIC LIMITED
COMPANY**

Company Type

Public Limited Company

Company Number

1046274

Information extracted from
Companies House records on
8th June 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.



A25
COMPANIES HOUSE

A5DC0873

0619
15/07/00

Section 1: Company details

Ref: 1046274/09/28

	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>	The Railway Station Bewdley Worcestershire DY12 1BG	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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Andrew Steven HARDING Address 25 Hoarstone Hagley Stourbridge West Midlands DY8 2XF	Name Address UK Postcode <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Andrew Steven HARDING ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <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>	Name Alvin BARKER Address 41 41 Northgate Avenue Macclesfield Cheshire SK10-2DS Date of birth 25/04/1954 Nationality British Occupation Senior Buyer	Name Address 41 NORTHGATE AVENUE MACCLESFIELD CHESHIRE UK Postcode SK10 3AE Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Alvin BARKER ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <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>	Name Paul Christopher FATHERS TD Address 12 Melton Way Shrewsbury Shropshire SY3 6DW Date of birth 22/06/1954 Nationality British Occupation Communications Manager	Name Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Paul Christopher FATHERS TD ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Amended details

If any of the details for this 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
27 Sandbourne Drive
Bewdley
Worcestershire
DY12 1BN

Date of birth 10/03/1956

Nationality British

Occupation Bank Officer

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Paul Anthony HOBSON ceased to be director (if applicable)

If any of the details for this 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.

Name
Roger Fletcher HOBSON

Address
9 Vicarage Road
Stone
Kidderminster
Worcestershire
DY10 4BJ

Date of birth 24/03/1934

Nationality British

Occupation Retired

Name

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Roger Fletcher HOBSON ceased to be director (if applicable)

If any of the details for this 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.

Name
Christopher Frederick HOMER

Address
74 Melrose Avenue
Pedmore
Stourbridge
West Midlands
DY8 2LE

Date of birth 12/11/1957

Nationality British

Occupation Solicitor

Name

Address

UK Postcode _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Christopher Frederick HOMER
ceased to be director (if applicable)

	Current details	Amended details
> Director <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>	Name Alan OSBORNE CBE Address 30 Ludlow Road Bridgnorth Salop WV16 5AF Date of birth 29/02/1928 Nationality British Occupation Company Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Alan OSBORNE CBE ceased to be director (if applicable)
> Director <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>	Name Alfred David OWEN OBE Address Mill Dam House Mill Lane Aldridge Walsall West Midlands WS9 0NB Date of birth 26/09/1936 Nationality British Occupation Chairman/Company Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Alfred David OWEN OBE ceased to be director (if applicable)
> Director <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>	Name Brian David THOMAS Address 3 Redhouse Road Astley Cross Stourport On Severn Worcestershire DY13 0NN Date of birth 03/04/1933 Nationality British Occupation Retired	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Brian David THOMAS ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this 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.	Name Christopher Guy THOMAS Address Woodglen Astley Bury Stourport On Severn Worcestershire DY13 0RX Date of birth 22/03/1952 Nationality British Occupation Chartered Engineer	Name _____ Address 10 TENBURY ROAD CLEOBURY MORTIMER SHROPSHIRE UK Postcode DY14 8RB Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Christopher Guy THOMAS ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this 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.	Name Christopher Wareing WALTON Address 104 Arden Road Acocks Green Birmingham West Midlands B27 6AG Date of birth 26/01/1952 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode ____ ____ ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Christopher Wareing WALTON ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this 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.	Name David Christopher WILLIAMS Address 83 Admiral Parker Drive Shenstone Lichfield Staffs WS14 0SN Date of birth 03/11/1944 Nationality British Occupation Engineering Draughtsman	Name _____ Address _____ _____ _____ UK Postcode ____ ____ ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Christopher WILLIAMS ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this 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.

Current details

Name

Michael Richard YORK

Address

106 Coppice View Road
Sutton Coldfield
West Midlands
B73 6UF

Date of birth 21/09/1944

Nationality British

Occupation Self Employed Courier

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael Richard YORK ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY SHARES OF
£1 EACH FULLY PAID

Number of shares issued

2,789,855

Aggregate Nominal Value of issued shares

£2,789,855

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2,789,855

Aggregate Nominal Value of issued shares

£2,789,855

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 24/06/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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

(Director / Secretary)

Date

24 / 06 / 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 24/6/2000
- 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 24th June 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

A.S. HARDING

Telephone number inc code

01299 403816

Address

SEVERN VALEY RAILWAY (HOLDINGS) PLC

DX number if applicable

THE RAILWAY STATION

DX exchange

BARDNEY, WORCS

Postcode

DY12 1BG

Mr Alan Osborne CBE

List of Directorships as of 24th June 2000

Enhanced Recovery Systems Limited
Severn Valley Railway (Holdings) plc

Mr A. David Owen OBE, MA (Cantab), Hon DSc (Aston)
List of Directorships

Bentley Hall Brick Co Ltd
Birmingham COC Pensions Fund Trustee Co Ltd
Birmingham International Piano Competition
Black Country Museum Trust Ltd
Blackwell Science Ltd
J.E. Brassey & Son Ltd
British Racing Motors Ltd
Brocksford Hall Ltd
Brooke Industrial Holdings plc
BRM Ltd
E. Carminat & Co Ltd (Company ceased to trade and removed from Register 1998)
Castle Hill Development Company Ltd
Castle Vale Housing Action Trust - Board Member
Edgbaston High School for Girls
Employment Needs Training Agency
Grubb Institute of Behavioural Studies
Hallfield School Trust
Hyatt Regency Birmingham Ltd
Mahindra Engineering & Chemical Products Ltd (India)
Monkton Combe School
National Exhibition Centre Ltd
New Hall Enterprises Ltd
New Hall Estates Ltd
Nuts & Bolts (Darlaston) Ltd
Owen Organisation Pensions Ltd
Rhinog Estates Ltd
Roplas (India) Ltd (India)
Rothorn Ltd (Company ceased to trade and removed from Register 1998)
Rozone Ltd
Rubery Owen & Co Ltd
Rubery Owen (Darlaston) Ltd
Rubery Owen Fasteners Ltd
Rubery Owen Group Estates Ltd
Rubery Owen Group Services Ltd
Rubery Owen Holdings Ltd
Rubery Owen (Metal Assemblies) Ltd (Company ceased to trade and removed from Register 1998)
Rubery Owen (Moxley) Ltd
Rubery Owen (Pressings & Fabrications) Ltd
Rubery Owen (Site Services) Ltd
Rubery Owen (Warrington) Ltd
Severn Valley Railway (Holdings) plc
Scripture Union
Scripture Union Books Ltd
Sutton Coldfield Young Mens' Christian Association
Walsall College of Arts & Technology

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 1046274