

The information printed below is taken from Companies House records as at 10/06/98 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	
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## 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.

### Registered Office (See note 3)

This is the address registered by Companies House. THE RAILWAY STATION

BEWDLEY WORCESTERSHIRE DY12 1BG

### 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.

of company number

01046274

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company name SEVERN VALLEY RAILWAY (HOLDINGS) PUBLIC LIMITED COMPANY

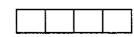
company type

PUBLIC LIMITED COMPANY

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
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Day	Month	Year		
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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
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)	Day Month Year			
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.			
DAVID GRAHAM HENRY MYERS 5 EAST RISE SUTTON COLDFIELD WEST MIDLANDS B75 7TH				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.  ALVIN  BARKER  41 41 NORTHGATE AVENUE  MACCLESFIELD  CHESHIRE SK10 2DS	Date of any change.			
Date of Birth:- 25/04/54 Nat:BRITISH Occ:SENIOR BUYER				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.  PAGE 2				

**Directors - continued** 

PAGE

Particulars.	Day	Month	Year	_
	- L - L	1 1	Li	Date of any change.
JAMES MALCOLM STEWART			<u> </u>	•
CLARK	•••••	***************************************		
47 TALFOURD ROAD PECKHAM	****			
LONDON				
SE15 5NN			*****************	······
	***************************************			
Palls of Pinib. 20/20/26				
Date of Birth:- 20/12/36 Nat:BRITISH	***************************************	•		
Occ:RETIRED				
	Day	Month	Year	
f this person has ceased to be director, please		T	T	1 8
state when.		1		Date of resignation.
Show any relevant current and previous directorships.	***************************************			
· ·	***************************************			
	Day	Month	Year	
Particulars.	Lay	IVIOLITI	T ear	Doto of only abonds
21 23			<u> </u>	Date of any change.
ALAN DAVIES				
4 MCBEAN ROAD	***************************************			
NEWBRIDGE				
WOLVERHAMPTON	***************************************			
WEST MIDLANDS WV6 OJQ		••••••		
	***************************************			
Date of Birth:- 03/06/53	***************************************			
Nat:BRITISH				
Occ: ARCHITECTURAL TECHNICIAN			*******	
If this person has ceased to be director, please	Day	Month	Year	1
state when.			1	Date of resignation.
				······
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	<u>.</u>
		1	1	Date of any change.
PAUL CHRISTOPHER				
FATHERS	***************************************	***************************************		
TD	***************************************			
12 MELTON WAY				••••••
SHREWSBURY	***************************************			
SHROPSHIRE SY3 6DW	***************************************			
Date of Birth:- 22/06/54				
Nat:BRITISH				
Occ:COMMUNICATIONS MANAGER				•••••
	Day	Month	Year	
If this person has ceased to be director, please	20,9		, 541	
state when.				Date of resignation.
Show any relevant current and previous directorships.			***************************************	
The state of the s				

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

Directors - continued	, ,
Particulars.	Day Month Year
JOHN SYDNEY GARTH 14 MENDIP ROAD STOURBRIDGE WEST MIDLANDS DY8 4UA	Date of any change.
Date of Birth:- 01/08/28 Nat:BRITISH OCC:COMPANY DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	JOHN S GARGII 4 CO. (LYE) 13
Particulars.  ROGER FLETCHER HOBSON 9 VICARAGE ROAD STONE KIDDERMINSTER WORCESTERSHIRE DY10 4BJ	Day Month Year
Date of Birth:- 24/03/34 Nat:BRITISH Occ:RETIRED  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEVERN VALLEY RAILWAY CO. CJ.
Particulars.  ALAN OSBORNE WINDYRIDGE 30 LUDLOW ROAD BRIDGNORTH SHROPSHIRE WV16 5AF	Day Month Year  O   1 O   1 9   8 Date of any change.  ALAN OSSORUE C.S.E
Date of Birth:- 29/02/28 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
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Book Mouth Wash
Particulars.	Day Month Year  Date of any change.
ALFRED DAVID OWEN OBE	Date of any change.
MILL DAM HOUSE MILL LANE ALDRIDGE WALSALL WEST MIDLANDS WS9 ONB	
Date of Birth:- 26/09/36 Nat:BRITISH Occ:CHAIRMAN/COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEC SCIPAUT SHEET
Particulars. BRIAN DAVID	Day Month Year
THOMAS 3 REDHOUSE ROAD ASTLEY CROSS STOURPORT ON SEVERN WORCESTERSHIRE DY13 ONN	
Date of Birth:- 03/04/33 Nat:BRITISH Occ:RETIRED	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year    Date of any change.
CHRISTOPHER WAREING WALTON 104 ARDEN ROAD ACOCKS GREEN BIRMINGHAM WEST MIDLANDS B27 6AG	
Date of Birth:- 26/01/52 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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Directors - continued				,	
Particulars.	Day	Month	Year	1	
DAVID CHRISTOPHER				Date of any cha	
WILLIAMS 83 ADMIRAL PARKER DRIVE		••••••		***************************************	
SHENSTONE	***************************************		***************************************		
LICHFIELD	***************************************		•••••		
STAFFS WS14 OSN		••••			
Date of Birth:- 03/11/44	***************************************	***************************************		•••••	
Nat:BRITISH OCC:ENGINEERING DRAUGHTSMAN	***************************************			***************************************	
	Day	Month	Year		
If this person has ceased to be director, please state when.	1	1	1	Date of resigna	
	<u> </u>	<del></del> <b>!</b>	<u> </u>	]	
Show any relevant current and previous directorships.	Sevet	N VAUA	1 Rome	iny co us	
Particulars.	Day	Month	Year		
		1 1	ı	Date of any cha	
MICHAEL RICHARD				•	
YORK 106 COPPICE VIEW ROAD	************				
SUTTON COLDFIELD		***************************************			
WEST MIDLANDS B73 6UF	***************************************		***********		
	***************************************		***************************************		
		•	*************		
Date of Birth:- 21/09/44 Nat:BRITISH		***************************************			
Occ:PUBLISHER & PRODUCER OF FINE ART	***************************************		**************		
If this person has ceased to be director, please	Day	Month	Year	<del>-</del>	
state when.	i		I	Date of resignat	
Show any relevant current and previous directorships.					
		***************************************			
Particulars.	Day	Month	Year	1	
		<u>                                     </u>		Date of any cha	
	******		************		
			•••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a					

Day

Month

Year

Date of resignation.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

PAGE

state when.

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
Particulars.	Day Month Year
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
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. Show any relevant current and previous directorships.	Day Month Year

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	S	·	issued multiplied by nominal value per share)			
	ORDINARY	2,422,217	£2,422,217			
	<del></del>	<del></del>				
		<del></del>				
	Totals	2,422,217	£2,422,217			
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 24/06/97		Please mark the appropriate box.  There were no changes in the period				
	A list of changes		not on paper			
Certificate	Signed #	, hys				
I certify that the information given in this return is true to the best of my knowledge and belief.	, _		Secretary/ <del>Directe</del> r * (delete as appropriate)			
I enclose the fee of £ 15.						
Cheques should be made payable to Companies House.		(enter number) are that you hats on this page				
To whom should Companies House direct any enquiries about the information shown in this return?	St. PHILIPS	MYDRS TONY COLUNT SO.  PATE 5 WAT.  AM Postcode	ikuo sturt			
PAGE 8			Ext			

# 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

British Racing Motors Ltd

Brocksford Hall Ltd

Brooke Industrial Holdings plc

**BRM Ltd** 

E. Camelinat & 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)

Rothom 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

Sandwell Chamber of Commerce and Industry Ltd

Severn Valley Railway (Holdings) plc

Scripture Union

Scripture Union Books Ltd

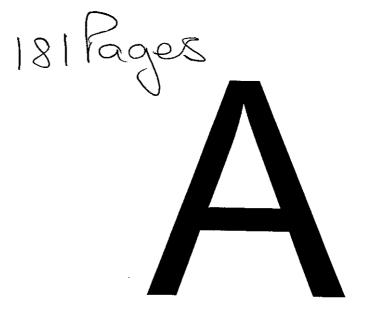
Sutton Coldfield Young Mens' Christian Association

Walsall College of Arts & Technology

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FORM ML8



## **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