

BULK LIST

M.J. (and)  
P.S.  
102090

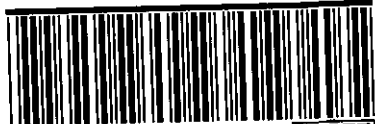


COMPANIES HOUSE

363s

# Annual Return

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



834 \*AYMYMJMJ\* 377  
COMPANIES HOUSE 10/09/99  
COMPANIES HOUSE 23/07/99  
COMPANIES HOUSE 15/07/99

of company number 01046274

E

company name  
SEVERN VALLEY RAILWAY (HOLDINGS) 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 09/06/99  
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
24	06	99

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.

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.

--	--	--	--

--	--	--	--

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.

DAVID GRAHAM HENRY  
 MYERS  
 5 EAST RISE  
 SUTTON COLDFIELD  
 WEST MIDLANDS B75 7TH

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.

ALVIN  
 BARKER  
 41 41 NORTHGATE AVENUE  
 MACCLESFIELD  
 CHESHIRE SK10 2DS

Day	Month	Year

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.

.....  
 .....  
 .....

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

## Directors - continued

Particulars.

ALAN  
DAVIES  
4 MCBEAN ROAD  
NEWBRIDGE  
WOLVERHAMPTON  
WEST MIDLANDS WV6 0JQ

Date of Birth:- 03/06/53  
Nat:BRITISH  
Occ:ARCHITECTURAL TECHNICIAN

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.

Particulars.

PAUL CHRISTOPHER  
FATHERS  
TD  
12 MELTON WAY  
SHREWSBURY  
SHROPSHIRE SY3 6DW

Date of Birth:- 22/06/54  
Nat:BRITISH  
Occ:COMMUNICATIONS MANAGER

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.

Particulars.

PAUL ANTHONY  
HOBSON  
27 SANDBOURNE DRIVE  
BEWDLEY  
WORCESTERSHIRE DY12 1BN

Date of Birth:- 10/03/56  
Nat:BRITISH  
Occ:BANK OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

## Directors - continued

Particulars.

ROGER FLETCHER  
HOBSON  
9 VICARAGE ROAD  
STONE  
KIDDERMINSTER  
WORCESTERSHIRE DY10 4BJ

Date of Birth:- 24/03/34

Nat:BRITISH

Occ:RETIRED

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.

SEVERN VALLEY RAILWAY CO. LTD

Particulars.

CHRISTOPHER FREDERICK  
HOMER  
74 MELROSE AVENUE  
PEDMORE  
STOURBRIDGE  
WEST MIDLANDS DY8 2LE

Date of Birth:- 12/11/57

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

CISC LTD

Particulars.

ALAN  
OSBORNE  
CBE  
WINDYRIDGE 30 LUDLOW ROAD  
BRIDGNORTH  
SHROPSHIRE WV16 5AF

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.

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

**Directors - continued**

Particulars.

ALFRED DAVID  
OWEN  
OBE  
MILL DAM HOUSE MILL LANE  
ALDRIDGE  
WALSALL  
WEST MIDLANDS WS9 0NB

Date of Birth:- 26/09/36  
Nat:BRITISH  
Occ:CHAIRMAN/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.

SEC ATTACHEE SHEET

Particulars.

BRIAN DAVID  
THOMAS  
3 REDHOUSE ROAD  
ASTLEY CROSS  
STOURPORT ON SEVERN  
WORCESTERSHIRE DY13 0NN

Date of Birth:- 03/04/33  
Nat:BRITISH  
Occ:RETIRED

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.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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 CHRISTOPHER  
WILLIAMS  
83 ADMIRAL PARKER DRIVE  
SHENSTONE  
LICHFIELD  
STAFFS WS14 0SN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 03/11/44

Nat:BRITISH

Occ:ENGINEERING DRAUGHTSMAN

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEVERN VALLEY RAILWAY CO. LTD.

Particulars.

MICHAEL RICHARD  
YORK  
106 COPPICE VIEW ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B73 6UF

Day Month Year

0	1	0	3	9	9
---	---	---	---	---	---

Date of any change.

Date of Birth:- 21/09/44

Nat:BRITISH

Occ:PUBLISHER & PRODUCER OF FINE ART

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

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.

**Issued Share Capital** (See note 8)

01046274

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)
<u>Ordinary</u>	<u>2598731</u> <del>2422217</del>	<u>2598731</u> <del>2422217</del>
	<u>2,602,222</u>	<u>2,602,222</u>
	<u>2602222</u>	<u>2602222</u>
Totals	<u>2598731</u> <del>2422217</del>	<u>2598731</u> <del>2422217</del>

**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

☐

The last full members list was at 24/06/98

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

14.7.98

This return includes

(enter number)

continuation sheets.

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?

D. G. H. MYERS

SEVERN VALLEY RAILWAY (HOLDINGS) PLC

45 ANTHONY COLLEGE STREET

THE RAILWAY STATION, BOWLEY

5 WATKINS STREET

WORCS

BIRMINGHAM

Postcode

B41 1BG

B2 5P4

Telephone 01299 403816

0121 200 3242

Ext 22



**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. 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  
18.3.98

182

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