

00107-130

for the record — Company Name

22nd April 2006

THE WEST SOMERSET STEAM RAILWAY TRUST LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
1079916
Information extracted from
Companies House records on

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.

MONDAY

> Please use black pen and write in capitals.

Section 1: Company details

AON06GEL

2 19/06/2006 COMPANIES HOUSE

147

Ref: 1079916/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Railway Station Williton Taunton Somerset TA4 3BX	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8532 Social work without accommodation	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		·

Company Number - 1079916 Section 2: Details of Officers of the Company

,				
		Current details	Ar	nended details
> Company Secilif any of the deta person are wrong	ils for this g, strike	Name Christopher Nicolaa DEN AREND		me
them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Address Lavender Cottage 13 Williton Taunton Somerset TA4 4QN	of	Tick this box if this address is a service address for the beneficiary of a onfidentiality Order granted under section 723B the Companies Act 1985.	
			_	
	m 288a.		Uk —	
			Da	ate of change / /
		DE	ate Christopher Nicolaas Mark VAN EN AREND ased to be secretary (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	g, strike	Name lan Kenneth COLEE		ame
	Address 32 Holway Avenue Taunton Somerset		Tick this box if this address is a service address for the beneficiary of a onfidentiality Order granted under section 723B the Companies Act 1985.	
	TA1 3AR	Ac	ddress	
		Date of birth 20/01/	— 1 96 2 —	
		Nationality Britis	, Uł	Control Control
	rticulars of a new Director list be notified on form 8a.	Occupation Gover		ate of birth / /
must be notified 288a.		dole,	146	ationality
				ate of change / /
			Da	ate Ian Kenneth COLEBY ceased to
				/

	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.	Name Christopher William James DOWRICK Address Tresilian Blue Anchor Minehead Somerset TA24 6JZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a. Date of birth Nationality Occupation		UK Postcode
> 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.	Name David Michael ROUSE Address 9 Milton Close Yeovil Somerset BA21 3TH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 29/09/1934 Nationality British Occupation Retired	UK Postcode Date of birth// Nationality Occupation Date of change// Date David Michael ROUSE ceased to be director (if applicable)

Company Number - 1079916	Section 2: Details of Officers of the Com	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Peter Mingay TREHARNE	Name
them through and fill in the correct details in the "Amended details" column.	Address Station House Blue Anchor Minehead Somerset TA24 6LB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 15/09/1936	
Particulars of a new Director must be notified on form 288a.	Nationality British	UK Postcode
	Occupation Retired	Nationality
		Occupation
		Date of change / /
		Date Peter Mingay TREHARNE ceased to be director (if applicable)
		/ _ / Name
> 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.	Name Christopher Nicolaas Mark VAN DEN AREND	Name
	Address	Tick this box if this address is a service address for the beneficiary of a
	Lavender Cottage 13 Long Street Williton Taunton	Confidentiality Order granted under section 723B of the Companies Act 1985.
	Somerset TA4 4QN	Address
	Date of birth 14/06/1935	
	Nationality English	UK Postcode
Particulars of a new Director	· ·	Date of birth / /
must be notified on form	Occupation Retired	Nationality
288a.		Occupation
		Date of change / /
		Date Christopher Nicolaas Mark VAN DEN AREND ceased to be director (if applicable) / /



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.		
2 1	Declaration		
	-	this annual return ar	re correct as at the made-up-date
	(shown at 2 below). I encl		30.
	Signature (Director / S		Date 16,06,2006
			This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		Annual Return and the
2.	Date of this return		
	This AR is made up to ' 13/5/2006	If you are making the please give the date	nis return up to an earlier date, e 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 please give the new date h		earlier than 13th May 2007
		/	/
4.	Where to send this t	orm	
	Please return this form to:		
	Registrar of Companies Companies House Crown Way	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the fi reverse of the cheque?	ling fee with the co	mpany number written on the
C	ontact Address		
Con	do not have to give any co npanies House to contact y rmation that you give will be	ou if there is a query	on the form. The contact
	tact Name	_	ne number <i>inc code</i>
<u>(</u>	I.M. VAN DEN HRET	VD	84-632635
	V.NV.VAN DEN /+RET ress	_	ンター・シーン・プラン ション ber if applicable
Add _ <i>Li</i>	ress Avender (JTTALV	_	1
Add _ <i>L</i>	ress	DX numl	ber if applicable