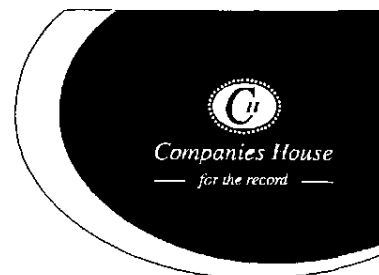


205043/30



Company Name  
**THE TEIFI VALLEY RAILWAY  
 LIMITED**

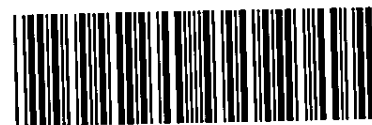
## 363s Annual Return

Company Type **Private Company Limited by Shares** > Please check the details printed in the "Current details" column  
 > If any details are wrong, strike them through and write the correct details in the "Amended details" column  
 Company Number **1149600** > Please complete in **black** ink and use

Information extracted from  
 Companies House records on  
**19th August 2008**

### Section 1: Company details

SATURDAY



A02 30/08/2008 219  
 COMPANIES HOUSE

Ref 1149600/09/28

#### 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*

**Henllan Station  
 Henllan  
 Llandysul Ceredigion  
 SA44 5TD**

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  
 6010 Transport via railways**

**SIC CODE Description**

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> *Please enter additional principal activity code(s) in "Amended details" column  
 See notes for guidance for list of activity codes*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  Elizabeth Ann PERRY</p> <p><b>Address</b>  Cilrhiw  Llandyfriog  Newcastle Emlyn  Dyfed  SA38 9HB</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Elizabeth Ann PERRY ceased to be secretary (if applicable)                               _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  Martin ALLEN</p> <p><b>Address</b>  Talar Las  Drefach Velindre  Llandysul  Carmarthenshire  SA44 5UG</p> <p><b>Date of birth</b>    14/08/1943</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Retired</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth        _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Martin ALLEN ceased to be director (if applicable)                               _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <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 288a</i>	<b>Name</b> <b>Nigel HOWELLS</b>  <b>Address</b> <b>3 Dorking Villas</b> <b>Knaphill</b> <b>Woking</b> <b>Surrey</b> <b>GU21 2DZ</b>  <b>Date of birth</b> 28/11/1956  <b>Nationality</b> British  <b>Occupation</b> Postman	<b>Name</b> <hr/> <input type="checkbox"/> 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  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nigel HOWELLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a</i>	<b>Name</b> <b>David Geoffrey JAMES</b>  <b>Address</b> <b>31 Dunraven Road</b> <b>Sketty</b> <b>Swansea</b> <b>SAR 9LG</b>  <b>Date of birth</b> 28/08/1962  <b>Nationality</b> British  <b>Occupation</b> Steam Engineer	<b>Name</b> <hr/> <input type="checkbox"/> 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  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Geoffrey JAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288a</i>	<b>Name</b> <b>Alexander Michael Hughes MARTIN</b>  <b>Address</b> <b>Cartref Pentrecwrt</b> <b>Llandysul</b> <b>Carmarthen</b> <b>SA44 5DL</b>  <b>Date of birth</b> 16/12/1987  <b>Nationality</b> British  <b>Occupation</b> Student	<b>Name</b>  <input type="checkbox"/> 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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alexander Michael Hughes MARTIN ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a</i>	<b>Name</b> <b>Michael Christopher MARTIN</b>  <b>Address</b> <b>Cartref</b> <b>Pentre-Cwrt</b> <b>Llandysul</b> <b>Carmarthenshire</b> <b>SA44 5DL</b>  <b>Date of birth</b> 12/04/1962  <b>Nationality</b> British  <b>Occupation</b> Site Manager	<b>Name</b>  <input type="checkbox"/> 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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Christopher MARTIN ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288a</i>	<b>Name</b> <b>Adrian Robert MILNER</b>  <b>Address</b> <b>12 Leigh Way</b> <b>Weaverham</b> <b>Northwich</b> <b>Cheshire</b> <b>CW8 3PR</b>  <b>Date of birth</b> 28/08/1944  <b>Nationality</b> British  <b>Occupation</b> Public Servant	<b>Name</b> <hr/> <input type="checkbox"/> 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  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Adrian Robert MILNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a</i>	<b>Name</b> <b>Elizabeth Ann PERRY</b>  <b>Address</b> <b>Cilrhiw</b> <b>Llandyfriog</b> <b>Newcastle Emlyn</b> <b>Dyfed</b> <b>SA38 9HB</b>  <b>Date of birth</b> 28/02/1936  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> <hr/> <input type="checkbox"/> 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  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Elizabeth Ann PERRY 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 288a

Current details	Amended details
<b>Name</b> Michael Raymond WINN	<b>Name</b> _____
<b>Address</b> 1 Bryn Y Mor Tresaith Cardigan Ceredigion SA43 2JH	<input type="checkbox"/> 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  <b>Address</b> _____ _____ _____
<b>Date of birth</b> 29/04/1948	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<b>Occupation</b> Self Employed	<b>Date Michael Raymond WINN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

458460008304060000

**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

Number of shares issued

66,696

Aggregate Nominal Value of issued shares

£66,696

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

66,696

Aggregate Nominal Value of issued shares

£66,696**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: 29/06/2007

**> 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 <u>MR + MRS. JOHN BURGHE</u> Address <u>22 STONEHILL ROAD</u> <u>EAST SILEEN</u> <u>SURREY</u> UK Postcode <u>SW14 5NT</u>	ORDINARY  20		
Name <u>ANTHONY JOHN GRIFFITHS</u> Address <u>21 DUNSON CLOPE</u> <u>CLYDACH</u> <u>SWANSEA</u> UK Postcode <u>SA6 5HW</u>	ORDINARY  116		
Name <u>MICHAEL MARTIN</u> Address <u>CARTREF, PENTRECURT,</u> <u>LLANDYSUL</u> <u>CARMARTHENSHIRE</u> UK Postcode <u>SA44 5DL</u>	ORDINARY  15		
Name <u>ALEXANDER MARTIN</u> Address <u>CARTREF, PENTRECURT,</u> <u>LLANDYSUL</u> <u>CARMARTHENSHIRE</u> UK Postcode <u>SA44 5DL</u>	ORDINARY  15		



## 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    _ _ _ _ _		

**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

**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 £30

Signature

(Director/Secretary)

Date

27 / 08 / 2008

*This date must not be earlier than the return date at 2 below*

**What to do now**

*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 **29/6/2008** 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 **29th June 2009** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_

NAME	SURNAME	ADDRESS1	ADDRESS2	TOWN	CODE	SHARES
TEIFI	VALLEY	RAILWAY	SOCIETY	(held in trust)		61,990
Peter	Burton	30 Buckfield Road		Leominster	HR6 8SF	50
Les	Butler	The Gravel Diggers	15 Copthall Corner	Chalfont St Peters	SL9 0BZ	100
Philip	Carter	Winterfold	The Street	West Horsley	KT24 6HR	50
John	Coulbert	32 Stirling Road	Talbot Woods	Bournemouth	BH3 7JQ	30
Bryn	Davies	Square Hall Mills	Velindre	Llandysul	SA44 5UH	100
John	Eden	The Old Smithy	Trawsmawr	Carmarthen	SA33 6NA	100
Edward	Fitzwilliams	Old Cilgwyn		Newcastle Emlyn	SA38 9EW	100
Jack	Flanagan	60 Porchester Road		Southampton	SO19 2JD	100
Eileen	Flanagan	60 Porchester Road		Southampton	SO19 2JD	100
David	Fletcher	50 Chatsworth Drive	Tutbury	Burton on Trent	DE13 9NS	60
John & Pa	Foley	75c Brynglas	Aberporth	Cardigan	SA43 2EE	100
E T	Foster	Bryn Orlwyn	Penrhwllan	Llandysul	SA44 5NL	20
Esme	Foster	Bryn Orlwyn	Penrhwllan	Llandysul	SA44 5NL	100
Harry	Foster	Bryn Orlwyn	Penrhwllan	Llandysul	SA44 5NL	10
Gavin	Foster	Bryn Orlwyn	Penrhwllan	Llandysul	SA44 5NL	30
Andrew	Griffiths	27 Peterborough Way		Basildon	SS14 3QE	100
Sylvia	Hills	Ty Newydd	Rhos		SA44 5HE	250
Nigel	Howells	3 Dorking Villas	Eaglefield Road	Knaphill, Woking	GU21 2DE	20
Sir David	Mansell-Lew	Stradey Castle		Llanelli	SA15 4PL	100
Richard	Marshall	Llwynglas	Penrhwllan	Llandysul	SA44 5NT	10
Michael	Martin	Valentine House	Brynden Close	Adpar	SA38 9NP	100
Alastair	Maxwell	56 Cockney Hill	Tilehurst	Reading	RG30 4EB	100
Richard	Maxwell	56 Cockney Hill	Tilehurst	Reading	RG30 4EB	100
Ivor	McFadzean	Ty Mawr	Blaencillech	Newcastle Emlyn	SA38 9EP	20
Jess	McFadzean	Ty Mawr	Blaencillech	Newcastle Emlyn	SA38 9EP	20
Adrian	Milner	12 Leigh Way	Weaverham	Northwich	CW8 3PR	250
Gillian	Nichols	18 Hamilton Road		Twickenham	TW2 6SN	60
Kenneth	Paramore	98 Penderry Road	Penlan	Swansea	SA5 7EX	150
John	Price	15 Gilbert Road		Llanelli	SA15 3RA	20
David	Pritchard	26 Brighton Road	Coulsdon	Surrey	CR5 2BA	150
Julia	Richards	Blaenllan	Cwmsychpant	Llanbydder	SA40 9XL	20
Tony	Ridgewell	Rhydfaenog	Hermon	Crymych	SA36 0DY	100
Brian	Robinson	298 Tithe Pit Shaw Lane		Warlingham	CR6 9AR	20
Etienne	Ruedin	Allte Land-Strasse 263	8709 Mannedorf	Switzerland		1000
Raymond	Sanderson	Anchor House		Velindre	SA44 5UH	20
Christophe	Shanks	225 Freshfield Road		Brighton	BN2 2YE	300
Christophe	Stone	58 Priors Way	Dunvant	Swansea	SA2 7UJ	20
David	Thorne	35 Llanthwy Road		Newport	NP20 4LD	290
W	Townson	73 Onbi Village	Pietermaritzburg	Natal 3201	RSA	20
David	Weeks	Everglades	Winsor Road	Southampton	SO40 2HE	100
Geoffrey	Williams	103 Gloucester Avenue	Chelmsford	Essex	CM2 9DT	100
Robin	Willis	40 Boundary Road	Carshalton	Surrey	GU5 4AD	50
John	Burghes	22 Stonehill Road	East Sheen	Surrey	SW14 5NT	20
Anthony	Griffiths	21 Dyson Close	Clydach	Swansea	SA6 5HW	116
Michael	Martin	Cartref	Pentrecwrt	Llandysul	SA44 5DL	15
Alexander	Martin	Cartref	Pentrecwrt	Llandysul	SA44 5DL	15
						66,696