



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number

2465642

Company Name in full

Euston Holdings Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 01 96

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

16 01 97

Registered Office (See note 3)

Show here the address at the date of this return.

Regent House

Rodney Road

Any change of registered office **must** be notified on form 287.

Post town

Cheltenham

County / Region

Gloucestershire

Postcode

GL50 1HX

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

7010

If the code number cannot be determined, give a brief description of principal

Owner and operator of a railway line

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A16 *AJ7PKIX0* 512
COMPANIES HOUSE 10/02/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Registered Office

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

The Company has no debentures

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)**Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Miss

*Honours etc

Forename(s)

Joan

Surname

Simpson

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

The Ridgeway

Teddington

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Tewkesbury

County / Region

Gloucestershire

Postcode

GL20 8JA

Country

England

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc	Date of birth	Day 30	Month 09	Year 50
Forename(s)	Michael John				
Surname	Booth				
Previous forename(s)					
Previous surname(s)					
Address	Bracken				
	Cliff Road				
	Wembury				
	Post town	Plymouth			
	County / Region	Devon	Postcode	PL9 0HW	
	Country	England	Nationalit	British	
Business occupation	Regional Director				
Other directorships	See continuation sheet				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 17	Month 01	Year 54
Forename(s)	Philip				
Surname	Bowden				
Previous forename(s)					
Previous surname(s)					
Address	3 Tealby Close				
	Post town	Gilmorton			
	County / Region	Leicestershire	Postcode	LE17 5PT	
	Country	England	Nationalit	British	
Business occupation	Managing Director				
Other directorships	See continuation sheet				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares of £1 each	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒

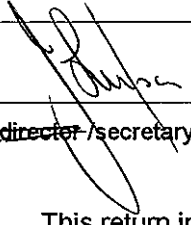
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

9-2-1996

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

Miss T Halling
CAMAS plc
Regent House
Rodney Road
Cheltenham
Glos. GL50 1HX

Tel: 01242 229024

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			21	03	53
	Forename(s)	Kevin			
	Surname	Foley			
	Previous forename(s)				
	Previous surname(s)				
Address	Owls Roost				
	Ford Lane				
	West Hill				
	Post town	Ottery St Mary			
	County / Region	Devon	Postcode	EX11 1XE	
	Country	England	Nationalit	British	
	Business occupation	Commercial Manager			
	Other directorships	None			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationalit		
	Business occupation				
	Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships

Company Number **2465642**

Company Name **Euston Holdings Limited**

Other Directorships For Michael John Booth

Ready Mixed Concrete (South-West) Limited

Other Directorships For Philip Bowden

London Roadstone Limited

Ready Mixed Concrete (South-West) Limited

Steetley Quarry Products Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number

2465642

Company Name in full

Euston Holdings Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
British Railways Board				
Euston House, 24 Eversholt Street, London, NW1 1DZ, England				
Ordinary Shares of £1 each	0			
CAMAS UK Limited				
Regent House, Rodney Road, Cheltenham, Gloucestershire, GL50 1HX, England				
Ordinary Shares of £1 each	100			
John Anthony Horton				
105 Cockney Hill, Tilehurst, Reading, Berkshire, RG3 4EY, England				
Ordinary Shares of £1 each	0			
Britravel Nominees Limited				
Euston House, 24 Eversholt Street, London, NW1 1DZ, England				
Ordinary Shares of £1 each	0			

List of past and present members
Schedule to form 363a and 363b

Company Number

2465642

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]