

BLUEPRINT

2000

108087/180

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2904587

Company Name in full

Network Rail Infrastructure Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	8	0	2	2	0	0	6

Date of next return

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

Show here the address at the date of
this return.

40 Melton Street

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

Post town

London

County / Region

UK Postcode

NW1 2EE

Principal business activities

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

6010

7011

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Registered Office

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Hazel Louise

Walker

29 Kingston Hill Place

Kingston Upon Thames

Surrey

UK Postcode

KT2 7QY

BLUEPRINT

2000

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 2 0 2 1 9 4 6

Forename(s) John AlexanderSurname ArmittAddress Holm Oak House, High Street

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

Post town Chipping CampdenCounty / Region Gloucestershire UK Postcode GL55 6AGCountry Nationality BritishBusiness occupation Chief Executive

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 0 0 8 1 9 3 9

Forename(s) DavidSurname BaileyAddress 35 Queens Road

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

Post town FleetCounty / Region Hants UK Postcode GU527LECountry Nationality BritishBusiness occupation Consultant

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 0 4 0 9 1 9 4 6

Forename(s) | Ian James

Surname | Buchan

Address | Buckfirth House, 39A Fenay Lane, Almondbury

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

Post town | Huddersfield

County / Region | West Yorkshire UK Postcode | HD5 8UN

Country | Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title | Mrs

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 2 8 0 3 1 9 4 3

Forename(s) | Yvonne Jean

Surname | Constance

Address | Cross Bargain Farm , Kingston Lisle

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

Post town | Wantage

County / Region | Oxon UK Postcode | OX12 9QY

Country | Nationality | British

Business occupation | Non Executive Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		03	08
		19	39
Forename(s)	Jim Scott		
Surname	Cornell		
Address	105 Camberton Road		
Post town	Leighton Buzzard		
County / Region	Bedfordshire	UK Postcode	LU7 2UW
Country		Nationality	British
Business occupation	Engineering Executive		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		22	08
		19	61
Forename(s)	Iain Michael		
Surname	Coucher		
Address	Yew Tree Cottage, Pool Street, Woodford Halse		
Post town	Daventry		
County / Region	Northamptonshire	UK Postcode	NN11 3TS
Country		Nationality	British
Business occupation	Consultant		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 9 1 2 1 9 4 0

Forename(s) Robert _____

Surname Den Besten _____

Address Larikslaan 5 _____

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

Post town Bosch En Duin _____

County / Region _____ UK Postcode 3735 LT _____

Country Netherlands _____ Nationality Dutch _____

Business occupation Director _____

* Voluntary details.

Name * Style / Title Mr _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 1 0 9 1 9 4 2

Forename(s) Michael Graham _____

Surname Firth _____

Address 1 Hammonds Hill _____

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

Post town Harpenden _____

County / Region Herts _____ UK Postcode AL5 2LU _____

Country _____ Nationality British _____

Business occupation Banker _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 7 0 9 1 9 4 3

Forename(s) Christopher Edward Wastie

Surname Green

Address 14 Meadway

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

Post town Berkhamsted

County / Region Hertfordshire UK Postcode HP4 2PN

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 9 0 5 1 9 5 4

Forename(s) Peter

Surname Henderson

Address The Blakeney, 48 Rookwood Park

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

Post town Horsham

County / Region West Sussex UK Postcode RH12 1UB

Country Nationality British

Business occupation Projects Engineering Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	2
		0	2
		1	9
		4	6
Forename(s)	Ronald Andrew		
Surname	Henderson		
Address	Frankleigh, Cedar Road		
Post town	Woking		
County / Region	Surrey	UK Postcode	GU22 0JH
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	8
		0	5
		1	9
		3	5
Forename(s)	Charles William		
Surname	Hoppe		
Address	4851, 35th Road North		
Post town	Arlington 22207		
County / Region	Virginia	UK Postcode	
Country	USA	Nationality	American
Business occupation	Management Consultant		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 7 0 8 1 9 4 3

Forename(s) Ian GeraldSurname McAllister

Address

Trevarno House, West Hanningfield

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

Post town ChelmsfordCounty / Region EssexUK Postcode CM2 8XGCountry Nationality BritishBusiness occupation Director

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s) Surname

Address

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

Post town County / Region UK Postcode Country Nationality Business occupation

Issued share capital

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, or total amount of stock)
ORDINARY OF 0.001 POUNDS	50,084,937	£50,084.94
REDEEMABLE	160,000,000	£160,000,000.00
Totals	210,084,937	160,050,084.94

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

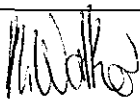
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

28/2/06

† 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 of the person Companies House should contact if there is any query.

Lindsay Crawford, Assistant Secretary, Network Rail

Limited, 40 Melton street, London, NW1 2EE

Tel

DX number

DX exchange

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2904587

Company Name in full | Network Rail Infrastructure Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Network Rail HOLDCO Limited <hr/> Address 40 Melton Street, London <hr/> UK postcode NW1 2EE	£0.001 ORDINARY OF 0.001 POUNDS Shares Held 50,084,936		
Name Hazel Louise Walker <hr/> Address 29 Kingston Hill Place, Kingston Upon Thames, Surrey <hr/> UK postcode KT2 7QY	£0.001 ORDINARY OF 0.001 POUNDS Shares Held 1		
Name <hr/> Address <hr/> <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 2904587

Company Name in full Network Rail Infrastructure Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Network Rail HOLDCO Limited Address 40 Melton Street, London UK postcode NW1 2EE	£1.00 REDEEMABLE Shares Held 160,000,000		
Name Address UK postcode			
Name Address UK postcode			