

BLUEPRINT

2000

111851 / 210

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
28	02	2008

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

TUESDAY



A26 25/03/2008 124
COMPANIES HOUSE

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

or 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details

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

Address

Forename(s)

Surname

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

Hazel Louise

Walker

Five Oaks, 6 Sellars Hill

Post town

Godalming

County / Region

Surrey

UK Postcode

GU7 2QU

Country

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

BLUEPRINT

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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 | 1 | 0 | 0 | 8 | 1 | 9 | 3 | 9

Forename(s) | David

Surname | Bailey

Address | 35 Queens Road

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

Post town | Fleet

County / Region | Hants UK Postcode | GU527LE

Country | Nationality | British

Business occupation | Consultant

* Voluntary details

Name * Style / Title |

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

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	Mrs	
	Day	Month	Year
Date of birth	2	8	031943
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		

* Voluntary details

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	3	081939
Forename(s)	Jim Scott		
Surname	Cornell		
Address	105 Camberton Road		
Usual residential address must be given In the case of a corporation, give the registered or principal office address			
Post town	Leighton Buzzard		
County / Region	Bedfordshire	UK Postcode	LU7 2UW
Country		Nationality	British
Business occupation	Engineering Executive		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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		2	2	0	8	1	9	6	1		
	Forename(s)	Iain Michael										
	Surname	Coucher										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Address	Yew Tree Cottage, Pool Street, Woodford Halse										
	Post town	Daventry										
	County / Region	Northamptonshire					UK Postcode	NN11 3TS				
	Country						Nationality	British				
	Business occupation	Chief Executive										

* Voluntary details

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		2	1	0	9	1	9	4	2		
	Forename(s)	Michael Graham										
	Surname	Firth										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Address	1 Hammonds Hill										
	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**

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

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 Group Infrastructure 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			

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

* Voluntary details

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	7	0
		8	1	9
			4	3
	Forename(s)	Ian Gerald		
	Surname	McAllister		
Address	Trevarno House, West Hanningfield			
	Post town	Chelmsford		
	County / Region	Essex	UK Postcode	CM2 8XG
	Country		Nationality	British
Business occupation	Director			

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

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

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 _____

Day		Month		Year	
1	3	0	3	1	9
				4	5

Date of birth _____

Forename(s) | Stephen George _____

Surname | Russell _____

Address | 1 Churchill Place _____

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

Post town | London _____

County / Region | _____ UK Postcode | E14 5HP _____

Country | _____ Nationality | British _____

Business occupation | Company Director _____

* Voluntary details

Name * Style / Title _____

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**

20/3/08

† 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

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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 Five Oaks, 6 Sellars Hill, Godalming, Surrey <hr/> UK postcode GU7 2QU	£0 001 ORDINARY OF 0 001 POUNDS Shares Held 1		
Name <hr/> Address <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
- 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 <i>(if appropriate)</i>		
	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			