

112712 180

BLUEPRINT

2000

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	9

### 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.

Kings Place, 90 York Way

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

Post town

London

County / Region

UK Postcode

N1 9AG

### 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

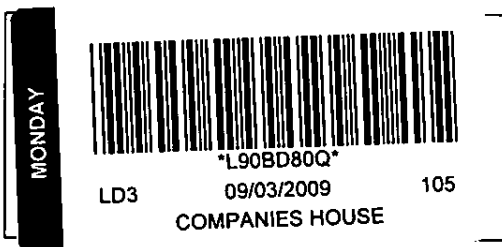
DX 33050 Cardiff

for companies registered in England and Wales

or

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

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).

\* 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

Five Oaks, 6 Sellars Hill

Godalming

Surrey

UK Postcode GU7 2QU

BLUEPRINT

2000

**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.

<b>Name</b>	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		2	8
		0	3
		1	9
		4	3
Forename(s)	Yvonne Jean		
Surname	Constance		
<b>Address</b>	Cross Bargain Farm , Kingston Lisle		
Post town	Wantage		
County / Region	Oxon	UK Postcode	OX12 9QY
Country		Nationality	British
<b>Business occupation</b>	Non Executive Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	3
		0	8
		1	9
		3	9
Forename(s)	Jim Scott		
Surname	Cornell		
<b>Address</b>	105 Camberton Road		
Post town	Leighton Buzzard		
County / Region	Bedfordshire	UK Postcode	LU7 2UW
Country		Nationality	British
<b>Business occupation</b>	Engineering Executive		

**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.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	8
		1	9
		6	1
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	Chief Executive		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		0	9
		1	9
		4	2
Forename(s)	Michael Graham		
Surname	Firth		
Address	1 Hammonds Hill		
Post town	Harpenden		
County / Region	Herts	UK Postcode	AL5 2LU
Country		Nationality	British
Business occupation	Banker		

**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**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Mr									
		Day	Month		Year						
	Date of birth	2	4	0	9	1	9	5	6		
	Forename(s)	Robin William									
	Surname	Gisby									
<b>Address</b>	16 Herondale Avenue, Wandsworth										
	Post town	London									
	County / Region						UK Postcode	SW18 3JL			
	Country						Nationality	British			
	<b>Business occupation</b>	Company Director									

\* Voluntary details.

<b>Name</b>	* Style / Title										
		Day	Month		Year						
	Date of birth	0	7	0	9	1	9	4	3		
	Forename(s)	Christopher Edward Wastie									
	Surname	Green									
<b>Address</b>	14 Meadway										
	Post town	Berkhamsted									
	County / Region	Hertfordshire					UK Postcode	HP4 2PN			
	Country						Nationality	British			
	<b>Business occupation</b>	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.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	5
		1	9
		5	4
Forename(s)	Peter		
Surname	Henderson		
<b>Address</b>	Flat 67, Garricks House, Charter Quay		
Post town	Kingston upon Thames		
County / Region	Surrey	UK Postcode	KT1 1HS
Country		Nationality	British
<b>Business occupation</b>	Group Infrastructure Director		

\* Voluntary details.

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

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	3
		0	7
		1	9
		6	5
Forename(s)	Simon Neil		
Surname	Kirby		
<b>Address</b>	Old Vicarage, Water Yeat		
Post town	Nr Ulverston		
County / Region	Cumbria	UK Postcode	LA12 8DP
Country		Nationality	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	1
		1	0
		1	9
		6	5
Forename(s)	Paul Jonathan		
Surname	Plummer		
<b>Address</b>	Haydon House, Eggington		
<b>Usual residential address</b>			
Post town	Leighton Buzzard		
County / Region	Bedfordshire	UK Postcode	LU7 9PB
Country		Nationality	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		1	3
		0	3
		1	9
		4	5
Forename(s)	Stephen George		
Surname	Russell		
<b>Address</b>	1 Churchill Place		
<b>Usual residential address</b>			
Post town	London		
County / Region		UK Postcode	E14 5HP
Country		Nationality	British
<b>Business occupation</b>	Company Director		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (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
<b>Totals</b>	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

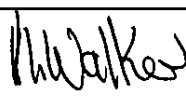
☐☐

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

9/3/09

† 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, Kings Place, 90 York Way, London, N1 9AG

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	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 Kings Place, 90 York Way, London  UK postcode   N1 9AG	£0.001 ORDINARY OF 0.001 POUNDS    Shares Held 50,084,936	Shares or amount of stock transferred (if appropriate)	
Name Hazel Louise Walker  Address Five Oaks, 6 Sellars Hill, Godalming, Surrey  UK postcode   GU7 2QU	£0.001 ORDINARY OF 0.001 POUNDS    Shares Held 1		
Name   Address   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 (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 Kings Place, 90 York Way, London <hr/> UK postcode N1 9AG	£1.00 REDEEMABLE    Shares Held 160,000,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			