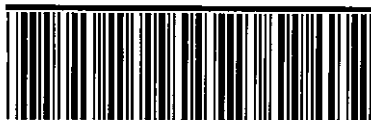




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *AUALBC4Q* 260
COMPANIES HOUSE 10/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
019	016	915

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

EUSTON HOUSE
24 EVERSOLT STREET
LONDON
NW1 1DZ

Principal business activities (See note 4)

Please enter trade classification(s).

7	0	1	0
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

2 3 8 SW
1 62X9
897802

363s

Annual Return

of company number 02938993

H

company name
LTS RAIL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RAPLH ANTHONY
PORTER
18 SHERBORNE CLOSE
COLNBROOK
SLOUGH
BERKSHIRE SL3 0PB

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

IAN
CROSS
38 CRANBROOK DRIVE
MAIDENHEAD
BERKSHIRE SL6 6SB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 23/07/48

Nat:BRITISH

Occ:SENIOR EXECUTIVE BRITISH RAILW

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

CHRISTOPHER HENRY
KINCHIN-SMITH
5 NAISBY DRIVE
GREAT BRICKHILL
MILTON KEYNES
BUCKINGHAMSHIRE MK17 9BL
ENGLAND

Date of Birth:- 24/01/50

Nat: BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

JOHN GRAEME
NELSON
32 ST. PAUL'S SQUARE
YORK
YO2 4BD
ENGLAND

Date of Birth:- 19/06/47

Nat:BRITISH

Occ:SENIOR EXECUTIVE BR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

ROGER JOHN LANGDON
TURNER
SOUTH LODGE TAPLOW COMMON ROAD
BURNHAM
SLOUGH
BERKSHIRE SL1 8LP

Date of Birth:- 31/08/48

Nat:BRITISH

Occ:SENIOR EXECUTIVE BRITISH RAILR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1	£1
Totals	1	£1

List of past and present members

(See note 9)

Use attached schedule where appropriate)

Please mark the
appropriate box.

full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

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

☐
Certificate

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

enclose the fee of **£18**.

cheques should be made payable

Companies House.

Signed

Secretary/Director

*(delete as appropriate)

Date

29 JUN 1995

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

to whom should Companies House direct any enquiries about the information shown in this return?

H.J. BONNEY, ROOM 721,

BRITISH RAILWAYS BOARD,

EUSTON HOUSE, 24 EVERS HOLT STREET,

LONDON

NW1 1DZ

Postcode

Telephone 071-922 6930

Ext



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]