

COMPANIES HOUSE

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

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	0 6	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

EUSTON HOUSE 24 EVERSHOLT STREET LONDON NW1 1DZ

Principal business activities (See note 4)

Please enter trade classification(s).

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

188 Sur 3638

Annual Return

of company number	02938993		Н
company name LTS RAIL LIMITED			
company type PRIVATE COMPANY I	LIMITED BY	SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Year

Month

Month

Day

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02938993 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	3
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	,

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Company Secretary (See note 7)	· ·
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
RAPLH ANTHONY PORTER	**************************************
18 SHERBORNE CLOSE COLNBROOK	
SLOUGH	
BERKSHIRE SL3 OPB	
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.	Day Month Year
IAN CROSS	
38 CRANBROOK DRIVE	
MAIDENHEAD	
BERKSHIRE SL6 6SB	

Date of Division on the	
Date of Birth:- 23/07/48 Nat:BRITISH	
Occ:SENIOR EXECUTIVE BRITISH RAILW	Day Mark Mar
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	***************************************

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02938993	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any onlings.
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	Barrie Wass
If this person has ceased to be director, please	Day Month Year
state when.	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	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	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	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilell.	<u></u>
Other directorships.	***************************************
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12938993 ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Inter details of all shares in issue at the date of this	Preference etc)		(ie Number of shares issued multiplied by			
eturn.	ORDINARY	1	nominal value per share)			
			•			
		•				
AND NEW CONTRACTORS	Totals	1	£¥			
ist of past and present members See note 9)						
Use attached schedule where appropriate)	·		Please mark the appropriate box.			
		*	not on			
full list is required.			on paper paper			
	A full list of men	mbers is enclose	ed 🔽			
lective resolutions (See note 10) Private companies only)		`				
eturn to dispense with annual general meetings, mark is box. an elective resolution is in force at the date of this eturn to dispense with laying accounts in general meetings, mark this box.						
ertificate		. ^				
certify that the information given in this return is true the best of my knowledge and belief.	Signed	lators	_			
enclose the fee of £18.		· 44 195	Secretary/ Director-* *(delete as appropriate)			
heques should be made payable	Date	- 3 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4				
Companies House.	This return incl	udes	continuation sheets.			
		(enter numbe	$\frac{1}{2} \frac{1}{r}$			
	H.J. BONNEY, ROC					
whom should Companies House direct any enquiries	•	•	••••••			
pout the information shown in this return?	BRITISH RAILWAYS BOARD,					
	EUSTON HOUSE, 2	4 EVERSHOLT S	TREET,			
	LONDON	Postcode	NW1 1DZ			
*rinted on	Telephone ()71-922 693n	Ext			
my or one is applied.		71722 0330				

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02938993 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the LTS RAIL LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer **BRITISH RAILWAYS BOARD** 1 EUSTON HOUSE, 24 EVERSHOLT STREET, LONDON NW1 1DZ

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02938993 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the LTS RAIL LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held