



**BLUEPRINT**  
Company Secretary

RBOs £45x3  
003645

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

**Company Number** 3001044

**Company Name in full** Railcare Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
1	2	1	2	2	0	0

### 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.**

The Lodge

Badminton Court

Church Street

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

**Post town** Amersham

**County / Region** Bucks

**UK Postcode** HP7 0DD

### Principal business activities

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

6312

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



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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 Cardif**  
for companies registered in England and Wales or

**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.

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 here where it is kept.

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

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

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

Name

\* Style / Title

Forename(s)

Andrew Patrick

\* Voluntary details.

Surname

Kennedy

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

Address

The Barn

Glebe Farm

Long Itchington

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

Post town

Southam

County / Region

Warwickshire

UK Postcode

CV47 9RE

Country

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	2	5	0	1	1	9	6	2
	<b>Forename(s)</b>	Robin Charles Alexander							
	<b>Surname</b>	Holloway							
<b>Address</b>		47 Silhill Hall Road							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	Solihull							
	<b>County / Region</b>	West Midlands			<b>UK Postcode</b>	B91 1JX			
	<b>Country</b>				<b>Nationality</b>	British			
	<b>Business occupation</b>	Accountant							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	1	8	0	5	1	9	3	2
	<b>Forename(s)</b>	Allan Keppie							
	<b>Surname</b>	Smith							
<b>Address</b>		The Forts							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	Hawes Brae							
		South Queensferry							
	<b>County / Region</b>	West Lothian			<b>UK Postcode</b>	EH30 9TE			
	<b>Country</b>	Scotland			<b>Nationality</b>	British			
	<b>Business occupation</b>	Director							

**Issued share capital**

Enter details of all the shares in issue

**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 Shares

1,577,100

£1,577,100.00

Totals

1,577,100

£1,577,100.00

**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

Signed



Date

21.12.00

† 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**, for the person Companies House should contact if there is any query.

Mr Robert Martin, Group Assistant Secretary, Babcock International

Group PLC, Badminton Court, Church Street, Amersham, Bucks, HP7 0DD

Tel

DX number

DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		1	7	0	4	1	9	4	8
Forename(s)		Barry							
Surname		Turnbull							
<b>Address</b>		Swinton House							
<b>Usual residential address</b>		58 Sheepwalk Lane							
Post town		Ravenshead							
County / Region		Nottinghamshire				UK Postcode	NG15 9FB		
Country						Nationality	British		
<b>Business occupation</b>		Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		1	2	0	6	1	9	6	0
Forename(s)		Kevin John							
Surname		Tutton							
<b>Address</b>									
<b>Usual residential address</b>		11 The Maltings							
Post town		Liphook							
County / Region		Hampshire				UK Postcode	GU30 7DG		
Country		England				Nationality	British		
<b>Business occupation</b>		Accountant							

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
<b>Date of birth</b>		1	5	0	6	1	9	5	3
<b>Forename(s)</b>		Nigel Robert							
<b>Surname</b>		Young							
<b>Address</b>		Rosemullion							
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Bulstrode Way							
<b>Post town</b>		Gerrards Cross							
<b>County / Region</b>		Bucks				<b>UK Postcode</b>	SL9 7QU		
<b>Country</b>						<b>Nationality</b>	British		
<b>Business occupation</b>		Chartered Accountant							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
<b>Date of birth</b>									
<b>Forename(s)</b>									
<b>Surname</b>									
<b>Address</b>									
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
<b>Post town</b>									
<b>County / Region</b>						<b>UK Postcode</b>			
<b>Country</b>						<b>Nationality</b>			
<b>Business occupation</b>									

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** | 3001044

**Company Name in full** | Railcare 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			