

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

**Company Number** 3006570

**Company Name in full** Anglia Railways Train Services Limited

### Date of this return

The information in this return is made up to

Day		Month		Year	
0	6	0	1	2	0
				0	6

### 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.**

15-25 Artillery Lane

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

Post town London

County / Region

UK Postcode E1 7HA

### Principal business activities

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

6010

If the code number cannot be determined  
give

Transport via railways

A14  
COMPANIES HOUSE 525  
16/03/2006

A11  
COMPANIES HOUSE 734  
04/02/2006

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**

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.

Third Floor

Macmillan House

Paddington Station

Post town London

County / Region UK Postcode W2 1FG

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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 Mr

Forename(s) Sidney

\* Voluntary details.

Surname Barrie

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

Address

15 Kirkbrae Avenue

Cults

**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 Aberdeen

County / Region UK Postcode AB15 9RF

Country United Kingdom

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		2	4	0	2	1	9	6	1
Forename(s)		David Clement							
Surname		Gausby							
Address		45 The Foundry							
Usual residential address		2A Chatham Street							
Post town		Manchester							
County / Region						UK Postcode	M1 5TF		
Country						Nationality	British		
Business occupation		Director							

\* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		2	8	0	1	1	9	4	8
Forename(s)		James Gullen							
Surname		Morgan							
Address		26A Ellerdale Road							
Usual residential address		Hampstead							
Post town		London							
County / Region						UK Postcode	NW3 6BB		
Country						Nationality	British		
Business occupation		Company Director							

## 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

3,250,000

£3,250,000.00

Totals

3,250,000

£3,250,000.00

## 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



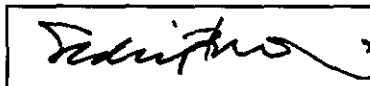
A full list of shareholders is enclosed



## Certificate

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

Signed



Date

2/2/06

† 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  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.

Katrina Sissons-Tapping, Registrar & Secretarial Assistant,

FirstGroup Plc, 395 King Street, Aberdeen, AB24 5RP

Tel 01224 650 043

DX number 551481

DX exchange Aberdeen 14