



of company number 03006570

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company name

ANGLIA RAILWAYS TRAIN SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 17/12/96 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
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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 ROOM 721 24 EVERSHOLT STREET LONDON NW1 1DZ

Principal business activities (See note 4)

Trade classification is 6010 TRANSPORT VIA RAILWAYS

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

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.

Day	Month	Year

Day	Month	Year
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03006570 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	***************************************
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. PETER GRAHAM HEWETT WHITE COTTAGE CHURCH ROAD MILFORD GODALMING SURREY GUS 5JB	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year 0 5 0 1 9 7 Date of resignation.
Directors (See note 7)	P A4
Particulars of a new director must be notified on form 288. EUAN ALEXANDER ROBERT CAMERON 66 TYNE CRESCENT BEDFORD BEDFORDSHIRE MK41 7UL	Day Month Year Date of any change.
Date of Birth:- 04/08/53 Nat:SCOTTISH Occ:SENIOR EXECUTIVE BRITISH RAIL	
If this person has ceased to be director, please state when.	Day Month Year 0 1 5 0 1 9 7 Date of resignation.
Show any relevant current and previous directorships.	

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030065 70	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. ANDREW JOHN COOPER	Day Month Year Date of any change.
33 GROVE ROAD LEIGHTON BUZZARD BEDFORDSHIRE LU7 8SF	
Date of Birth:- 25/03/58 Nat:BRITISH Occ:RAILWAY MANAGER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous 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 BRITISH RAIL	
If this person has ceased to be director, please state when.	Day Month Year 3 5 0 1 9 7 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 0 5 0 1 9 7 Date of any change. JEREMY PAUL WARWICK LONG - DIRECTOR
XNO XMOXE XNERECTORS XXXXADDER KOMAK XXECKERAR KEX XXXXXECECTORS XMUSTEXEE XNOREKEEN XXIII XECKER XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	JAMES GULLEN MORGAN - DIRECTOR JOHN GEOFFREY SMITH - DIRECTOR CHRISTOPHER SIMON GUNN - DIRECTOR TIMOTHY CLARKE - DIRECTOR MAX DAVID STEINKOPF - SECRETARY
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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03006570 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate ; nominal value					
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)					
	ORDINARY	3,250,000	£3,250,000					
	Totals	3,250,000	£39250,000					
List of past and present members (See note 9)								
(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 pe	Please mark the appropriate box.					
The last full members list was at 06/01/96	A list of chang	ges is enclosed nembers is enclos	on paper paper					
Elective resolutions (See note 10) (Private companies only)		, , , , , , , , , , , , , , , , , , ,						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.								
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		7	, /					
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 3	Willen	Secretary/1017248K * *(delete as appropriate)					
I enclose the fee of £15.	Date C	7						
Cheques should be made payable to Companies House .	This return in Piease en all section	(enter numbe	have completed					
To whom should Companies House direct any	WILLIAM JAM THEODORE GO	* * * * * * * * * * * * * * * * * * * *	ERSGATE STREET					
enquiries about the information shown in this return?>								
	Postcode EC1A 4EJ							
	Telephone	171-606-8855	Ext 2471					

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03006570 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 ANGLIA RAILWAYS TRAIN SERVICES LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still 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