



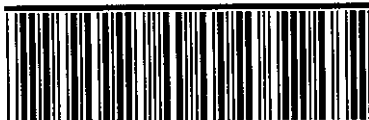
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COMPANIES HOUSE

363s

Annual Return

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



A06 *ASCJDT7R* 650
COMPANIES HOUSE 14/02/97
COMPANIES HOUSE 10/02/97

of company number 03006570

K

company name

ANGLIA RAILWAYS TRAIN SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
06	01	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

EUSTON HOUSE ROOM 721
24 EVERSOLT STREET
LONDON
NW1 1DZ

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Principal business activities (See note 4)

Trade classification is
6010 TRANSPORT VIA RAILWAYS

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

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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

.....
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.....
.....

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.

PETER GRAHAM
HEWETT
WHITE COTTAGE CHURCH ROAD
MILFORD
GODALMING
SURREY GU8 5JB

.....
.....
.....
.....
.....
.....
.....
.....

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)

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

Day	Month	Year

Date of any change.

EUAN ALEXANDER ROBERT
CAMERON
66 TYNE CRESCENT
BEDFORD
BEDFORDSHIRE MK41 7UL

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.....
.....
.....
.....
.....
.....

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	5	0
1	9	7

Date of resignation.

Show any relevant current and previous directorships.

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.....

03006570

Directors - continued

Particulars.

ANDREW JOHN
COOPER
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.

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year
19	06	47

 Date of resignation.

Particulars.

~~NO MORE DIRECTIONS XXXXXXXXXXXXXXXXXXXXXXXX~~
~~NO DIRECTIONS MUST BE NOTIFIED ON FORM XXXXX~~
PLEASE SEE ATTACHED COPY FORM 288a's
FILED IN RESPECT OF APPOINTMENTS MADE ON
5.1.97

Day	Month	Year
05	01	97

 Date of any change.

JEREMY PAUL WARWICK LONG - DIRECTOR

JAMES GULLEN MORGAN - DIRECTOR

JOHN GEOFFREY SMITH - DIRECTOR

CHRISTOPHER SIMON GUNN - DIRECTOR

TIMOTHY CLARKE - DIRECTOR

MAX DAVID STEINKOPE - SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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	3,250,000	£3,250,000
Totals	3,250,000	£3,250,000

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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 06/01/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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. ☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Date

[Signature]
Secretary/Director*

*(delete as appropriate)

3 Feb/97

This return includes 10 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?----->

WILLIAM JAMES

THEODORE GODDARD, 150 ALDERSGATE STREET

LONDON, Ref: 368/8972.14

Postcode EC1A 4EJ

Telephone 0171-606-8855 Ext 2471

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]