



Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

3007935

Company Name in full

SILVERLINK TRAIN SERVICES LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day	Month	Year
10	01	1999

**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
10	01	2000

**Registered Office** (See note 3)  
Show here the address at the date of this return.

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

Post town

County / Region

Postcode

WORTHY PARK HOUSE

ABBOTS WORTHY

NR WINCHESTER

HAMPSHIRE

SO21 1AN

**Principal business activities**  
(See note 4)

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

6010

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

Transport via. Railways



A09 \*A4FLBC20\* 69  
COMPANIES HOUSE 14/01/99

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** *(See note 7)*

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)*

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

\*Honours etc

Forename(s)

JENNY

Surname

CASSON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

16 HAZEL CLOSE

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

WINCHESTER

County / Region

HAMPSHIRE

Postcode

SO21 1DL

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	22	03	1950
Forename(s)	CHARLES JOHN					
Surname	BELCHER					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	10 HORNE LANE, POTTON					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SANDY				
	County / Region	BEDFORDSHIRE	Postcode	SG19 2LS		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	MANAGING DIRECTOR					
<b>Other directorships</b>	RAIL EXPERSSES SYSTEMS LIMITED					
* Voluntary details.						

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	23	02	1953
Forename(s)	RICHARD HOWARD					
Surname	BROWN					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	3 ST ALKMUNDS WAY, DUFFIELD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	DERBY				
	County / Region	DERBYSHIRE	Postcode	DE6 4EB		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	CHIEF EXECUTIVE - TRAINS DIVISION					
<b>Other directorships</b>	GENESIS 125 LTD					

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

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

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

Day Month Year

Date of birth

07

10

1957

COLIN CHARLES

CHILD

18 HINTON FIELDS, KINGS WORTHY

WINCHESTER

Postcode

SO23 7QB

BRITISH

FINANCE DIRECTOR/DEPUTY CHIEF EXECUTIVE

See attached list

Day Month Year

Date of birth

03

12

1969

MARY ALEXANDER

DICKSON

THE SPINNEY, LETCHFIELD CLOSE

KISLINGBURY

N. HERTS

Postcode

NN7 4EQ

ENGLAND

BRITISH

NO OTHER DIRECTORSHIPS

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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Post town

County / Region

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

Day Month Year

Date of birth

30

07

1962

ELIZABETH ANNE

PIKE

3 HARE LANE END, LITTLE KINGSHILL

GREAT MISSENDEN

BUCKS

Postcode

HP16 0EX

BRITISH

FINANCE DIRECTOR

BSB HOLDINGS LIMITED - ALTERNATE

Day Month Year

Date of birth

29

09

1949

PHILIP MICHAEL

WHITE

PYEFIELD HOUSE FARM, DACRE

HARROGATE

NORTH YORKSHIRE

Postcode

HG3 4AD

ENGLAND

BRITISH

CHIEF EXECUTIVE

See attached list

## Other relevant directorships

Company Number **3007935**

Company Name **SILVERLINK TRAIN SERVICES LIMITED**

Directors Name **CHILD COLIN CHARLES**

† Directors only.

† Other directorships

**EUROSTAR (UK) LIMITED**

**INTER-CAPITAL AND REGIONAL RAIL LIMITED**

**LONDON AND CONTINENTAL RAILWAYS LIMITED**

**MEETENS INDUSTRIAL ENGINES LIMITED**

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Other relevant directorships****Company Number** 3007935**Company Name** SILVERLINK TRAIN SERVICES LIMITED**Directors Name** WHITE PHILIP MICHAEL

† Directors only.

† Other directorships

BLACK &amp; WHITE DESIGN LIMITED

BLUEBIRD SECURITIES LIMITED

BRADFORD MINIBUSES LIMITED

BRADFORD TRANSPORT LIMITED

CALDERDALE TRANSPORT LIMITED

CLASSIC TRIM LIMITED

COUNTY BUS &amp; COACH LIMITED

COUNTY BUS HOLDINGS LIMITED

DRYMONA LIMITED

EASTERN NATIONAL LIMITED

EDEN BUS SERVICES LIMITED

GAILYMATIC LIMITED

GURNA LIMITED

HALIFAX TRANSPORT LIMITED

HUDDERSFIELD TRANSPORT LIMITED

INDEXBEGIN LIMITED

KIRKLEES TRANSPORT LIMITED

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## Other relevant directorships

Company Number **3007935**

Company Name **SILVERLINK TRAIN SERVICES LIMITED**

Directors Name **WHITE PHILIP MICHAEL**

† Directors only.

† Other directorships

LEEDS MINIBUSES LIMITED

LEEDS TRANSPORT LIMITED

METROBUS (WEST YORKSHIRE) LIMITED

MIDLAND TRAVELLERS LIMITED

NORTH EAST BUS LIMITED

NORTH EAST BUS PROPERTIES LIMITED

PEOPLES BUS COMPANY LIMITED

QUICKSTEP TRAVEL LIMITED

REYNARD BUSES LIMITED

RIDER (YORK) LIMITED

RIDER ENGINEERING SERVICES LIMITED

RIDER HOLDINGS LIMITED

RIDER HOLDINGS TRUSTEES (NO 2) LIMITED

RIDER PENSION FUND LIMITED

RIDER TRAVEL LIMITED

SAMPSON COACHES LIMITED

SOVEREIGN QUAY LIMITED

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**Other relevant directorships****Company Number** 3007935**Company Name** SILVERLINK TRAIN SERVICES LIMITED**Directors Name** WHITE PHILIP MICHAEL

† Directors only.

† Other directorships

TARGET TRAVEL SERVICES LIMITED

TEES &amp; DISTRICT TRANSPORT COMPANY LIMITED

TEESSIDE MOTOR SERVICES LIMITED

THAMESWAY LIMITED

TRIMDON MOTOR SERVICES LIMITED

UNITED AUTOMOBILE ENTERPRISES LIMITED

UNITED AUTOMOBILE SERVICES LIMITED

WAKEFIELD TRANSPORT LIMITED

WEST MIDLANDS TRAVEL LIMITED

WEST YORKSHIRE COUNTYBUS LIMITED

WEST YORKSHIRE MINIBUSES LIMITED

WEST YORKSHIRE ROAD CAR COMPANY

WEST YORKSHIRE TRANSPORT COMPANY LIMITED

WEST YORKSHIRES BUSES LIMITED

WESTCOURT BUS GROUP LIMITED

WR&amp;P BINGLEY LIMITED

WYPTE TRANSPORT LIMITED

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**Other relevant directorships****Company Number** 3007935**Company Name** SILVERLINK TRAIN SERVICES LIMITED**Directors Name** WHITE PHILIP MICHAEL

† Directors only.

† Other directorships

YORK CITY AND DISTRICT TRAVEL COMPANY LIMITED

YORK CITYRIDER LIMITED

YORKSHIRE RIDER LIMITED

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**Issued share capital** (see note 9)  
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)
ORDINARY £1	1,000,001	£ 1,000,001
Totals	1,000,001	£ 1,000,001.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐

☐

A full list of members is enclosed

☐

☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

*Jenny Casson*

Date

11-1-99

† 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

7

(enter number)

continuation sheets.

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.

MS JENNY CASSON, NATIONAL EXPRESS GROUP PLC, WORTHY PARK HOUSE, ABBOTS WORTHY,	
WINCHESTER, HAMPSHIRE, SO21 1AN	
Tel 01962 88 88 88	
DX number	DX exchange