



C O M P A N I E S H O U S E

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 12/12/97

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
03	01	98

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
31	03	98

Registered Office (See note 3)

This is the address registered by Companies House.
32A WEYMOUTH STREET
LONDON
W1N 3FA

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.

MB
£15
100036

363s

Annual Return

of company number 03007936

T

company name
GREAT EASTERN RAILWAY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

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.

NICHOLAS KEITH
CHEVIS
16 SOMERVILLE CLOSE
READING
WOKINGHAM
BERKSHIRE RG41 4SW

Day Month Year

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Date of any change.

NICHOLAS KEITH
CHEVIS
HIGHCLERE HOUSE
250 MAIN ROAD
NAPHILL
BUCKINGSHIRE
HP14 4RX

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

ROBERT WILLIAM
BREAKWELL
17 VICTORIA ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX CM3 5LR

Day Month Year

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Date of any change.

Date of Birth:- 18/05/45

Nat: BRITISH

Occ: DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

NICHOLAS KEITH
CHEVIS
16 SOMERVILLE CLOSE
READING
WOKINGHAM
BERKSHIRE RG41 4SW

Date of Birth:- 13/03/64
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

NICHOLAS KEITH
CHEVIS
HIGHCLERE HOUSE
250 MAIN ROAD
NAPMILL
BUCKINGHAM
HP14 ARX

Day Month Year

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Date of resignation.

Particulars.

MOIR
LOCKHEAD
GLASSEL HOUSE
BANCHORY
KINCARDINESHIRE AB31 4DH

Date of Birth:- 25/04/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

17	11	97
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Date of any change.

MOIR
LOCKHEAD
GLASSEL HOUSE
GLASSEL
BANCHORY
ABERDEENSHIRE
AB31 4DH

Day Month Year

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Date of resignation.

Particulars.

JOHN ANTHONY
OSBALDISTON
ASHLEY HOUSE
MANOR ROAD
PENN
BUCKINGHAMSHIRE HP10 8HY

Date of Birth:- 15/11/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

TREVOR
SMALLWOOD
BRAMBLE COTTAGE
DINGHURST ROAD
CHURCHILL
NORTH SOMERSET BS19 5PJ ✕

Date of Birth:- 04/11/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

NORTH SOMERSET BS25 5PJ

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03007936

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)
<u>ORDINARY</u>	<u>500 000</u>	<u>£500,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>500,000</u>	<u>£500,000</u>

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

☐

The last full members list was at 03/01/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

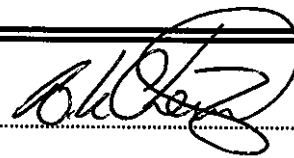
☐**Certificate**

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



Secretary/Director *
(delete as appropriate)

Date 15 January 1998

This return includes _____ 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?

MR NICHOLAS CUEVIS

COMPANY SECRETARY, GREAT EASTERN RAILWAY,
3 APPOLD STREET, LONDON

Postcode EC2A 2AA

Telephone 0171 922 4803 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]