

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN W'''

CARDIFF

CF4 3UZ

A27 **AX4D12X5** 506

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
0 3	0,1	9 8

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.
32A WEYMOUTH STREET
LONDON
WIN 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.

4 + 5 5 ×

363s

Annual Return

of company number 03007936

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company name

GREAT EASTERN RAILWAY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
311	03	9,8

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03007936	If the information shown needs amendment, give			
Register of members (See note 5)	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)				
	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
NICHOLAS KEITH	NI CHOLAS KEITH			
CHEVIS 16 SOMERVILLE CLOSE	CHEVIS			
READING	HIGHCUERE HOUSE 250 MAN ROAD			
WOKINGHAM BERKSHIRE RG41 4SW	NAPHILL			
DERCOULCE KG41 45W	Buckingshire HP14 4RX			
	0.00			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
Diffectors (See note /)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288. ROBERT WILLIAM				
BREAKWELL				
17 VICTORIA ROAD				
SOUTH WOODHAM FERRERS CHELMSFORD				
ESSEX CM3 5LR				
Date of Birth:- 18/05/45 Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
y y provided an octororings,				

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03007936

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
NICHOLAS KEITH CHEVIS 16 SOMERVILLE CLOSE READING WOKINGHAM BERKSHIRE RG41 4SW	NICHOLAS KEITH CHEVIS HIGHCLERE HOUSE 250 MAIN ROAD NAPHILL BUCKINGHARE HP14 ARX
Date of Birth:- 13/03/64 Nat:BRITISH Occ:FINANCE DIRECTOR If this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships.	
Particulars. MOIR LOCKHEAD GLASSEL HOUSE BANCHORY KINCARDINESHIRE AB31 4DH	Day Month Year Day Month Year Day Date of any change. MOIR LOCKHEAD CLASSEL HOUSE GLASSEL HOUSE GLASSEL BANCHORY ABERDEMISHIRE AB31 ADH
Date of Birth:- 25/04/45 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give 03007936 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. TREVOR SMALLWOOD BRAMBLE COTTAGE DINGHURST ROAD CHURCHILL NORTH SOMERSET BS19 5PJ 🗴 NORTH SOMERSET Date of Birth: - 04/11/47 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued	Day	Month	Year	
Particulars.				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ON DIEGOTORO MODE DE MODELE				
eral to account has account to be director places	Day	Month	Year	
if this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				

Particulars.	Day	Month	Year	Date of any change.
				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	Day	Month	Year	Data of regionation
state when.		<u> </u>	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	Day	Month	I	Date of any change.
•	<u> </u>	<u> </u>	 	

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			······	
OR DIRECTORS MUSI DE MOTITIES ON TOTAL ESSEN				

	 Day	Month	Year	
If this person has ceased to be director, please state when.	1		1	Date of resignation.
Show any relevant current and previous directorships.				

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) ORDNAPY		Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	500,000	£500,000
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. The last full members list was at 03/01/97	There were no c	hanges in the peri	Please mark the appropriate box.
·	A list of changes		not on 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.			
return to dispense with laying accounts in general meetings, mark this box.			
Certificate certify that the information given in this return is true to the best of my knowledge and belief. enclose the fee of £ 15. Cheques should be made payable	Signed 60	<i>ucry 1998</i> des c	ecretary/Director * delete as appropriate) ontinuation sheets.
O Companies House.		(enter number) re that you hav s on this page.	, -
To whom should Companies House direct any enquiries about the information shown in this return?		ETARY, GREAT E	
PAGE 6	Telephone OIT	922 4803 E	xt

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 03007936	Number of	Particulars of shares transferred		
Company Name:	shares or	since the date of the last return, or, in the case of the first return,		
Company Name: GREAT EASTERN RAILWAY LIMITED	amount of	since the incorporation of the		
GYDAI EADIDAN KAIDWAI DIMITED	stock held	company, by		l
	by existing members at	(a) persons wi		
	date of this	members, a		Ì
	return.	(b) persons who have ceased to be members.		
	Number	Number	Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
	Held	11010100	of Transfer	
(a) Persons WHO ARE STILL MEMBERS	_			
FLASTGROUP PLC	<u>5</u> 00 0∞			
395 KING STREET				
ABERDEEN				
AB24 SRP				
	1			
(b) PERSONS WHO HAVE CEASED TO BE MEMBERS		1	5 Jan 1997	
BRITISH RAILWAYS BOARD				
24 EVERSHOLT STREET				
LONDON				
NWI IDZ				
	<u></u>			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 03007936 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the GREAT EASTERN RAILWAY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held