

#### COMPANIES HOUSE

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

COMPANIES HOUSE 07/03/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/12/96 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
1,0	0,1	9.7

## 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

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.



of	company	number	0300
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7944

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company name

WEST ANGLIA GREAT NORTHERN RAILWAY LIMITED

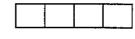
company type
PRIVATE COMPANY LIMITED BY SHARES

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
1		

Day	Month	Year
		1

HERTFORD Hous	se.
1, CRANWOOD	Street
LONDON	
ECIVI 9GT.	



03007944  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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PETER GRAHAM HEWETT WHITE COTTAGE CHURCH ROAD GODALMING SURREY GUS 5JB	
If this person has ceased to be secretary, please state when.	Day Month Year  O 5 O 7 Date of resignation.
Directors (See note 7)  Particulars of a new director must be notified on form 288.  DAVID  BURTON  14A GRANGE PARK  RYE STREET  BISHOPS STORTFORD  HERTFORDSHIRE CM23 2HU	Day Month Year
Date of Birth:- 28/01/47 Nat:BRITISH Occ:SENIOR EXECUTIVE B R BOARD  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	see Appendix A .

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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.
EUAN ALEXANDER ROBERT CAMERON	
66 TYNE CRESCENT	
BEDFORD BEDFORDSHIRE MK41 7UL	
Date of Birth:- 04/08/53 Nat:SCOTTISH	
Occ:SENIOR EXECUTIVE	Day Month Year
If this person has ceased to be director, please state when.	O 5 O 1 9 7 Date of resignation.
Show any relevant current and previous directorships.	see appendix b
Portioulare	Day Month Year
Particulars.	Date of any change.
TERENCE ANTHONY	
JENNER 1 ECTON BROOK ROAD	
NORTHAMPION	
NN3 5EA	
Date of Birth:- 18/01/50	
Nat:BRITISH	
Occ:SENIOR EXECUTIVE B R BOARD	Day Month Year
If this person has ceased to be director, please state when.	2 <sub>1</sub> 4 <sub>0</sub> 2 <sub>9</sub> 6 Date of resignation.
Show any relevant current and previous directorships.	see appendix D
,	
	Day Month Year
Particulars.	Date of any change.
GEOFFREY HEDLEY	
MAYNARD	
9 HIGHBURY CRESCENT	
LONDON - N5 1RN	
110 1111	
Date of Birth:- 11/07/49	
Nat:BRITISH	
Occ:SENIOR EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	O <sub>1</sub> 5 O <sub>1</sub> 1 9 7 Date of resignation.

Show any relevant current and previous directorships.

PAGE

# If the information shown needs amendment, give 03007944 details below and the date of any change. **Directors - continued** Day Month Year Particulars. 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 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 If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

PAGE

03007944

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.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
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. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
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
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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	is	Aggregate nominal value, se Number of shares sued multiplied by ominal value per share)
return.	<u>Maniqio</u>	<u>7,600,000</u>	£1,900,000
	Totals	7,600,000	£1,900,000
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 10/01/96	There were no c	hanges in the perio	Please mark the appropriate box.
•	A list of changes	ŗ	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.			
Certificate	Signed	Hawiel Kr	Office tor *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	*(0	delete as appropriate)
I enclose the fee of £ 15.	This return incl	udes C	ontinuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number) ure that you hav ns on this page.	e completed
To whom should Companies House direct any enquiries about the information shown in this return?	Wagn R	AILWAY LEG, H	iertor house,

Telephone 0171-713-2221 Ext Direct.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03007944    Number of shares and state of the state of	CIOTION TAON AND TRECENT MICHIGANIS				TO FUNIVI 303
Company Name: WEST ANGLIA GREAT NORTHERN RAILWAY LIMITED  Name and address  Number Currently Held  BRITISH RAILWAY BOARD ENSTO M MOUSE  PRISH RAIL PLC 32 LUGGATE HILL LONDON ECHM TAR  TO TO TO THE PRISH RAILWAY BOARD LONDON ECHM TAR  PRISH RAIL PLC 32 LUGGATE HILL LONDON ECHM TAR  TO TO THE PRISH RAILWAY BOARD TO THE STORY TO THE PRISH RAILWAY BOARD TO THE STORY TO THE PRISH RAILWAY BOARD TO THE STORY TO THE PRISH THE TARBORD BOARD TO THE STORY TO THE PRISH THE TARBORD BOARD TO THE STORY THE PRISH THE TARBORD BOARD TO THE	Company Number: 03007044		ACC	ount of Share	S
Company Name: WEST ANGLIA GREAT NORTHERN RAILWAY LIMITED  Name and address  Number Currently Held  PRISM RAILWAY BOARD FAST ON MOUSE  PRISM RAIL PLC 32 LUDGMTE HILL LONDON ECHM TOR  TOR  TOR  TOR  TOR  TOR  TOR  TOR	Company Number. 03007344	kl			
Company Name: WEST ANGLIA GREAT NORTHERN RAILWAY LIMITED  Name and address  Name and address  Name RAILWAY BOARD FAISH RAILWAY BOARD LONDON ECHM TOR  PRISH RAIL PIL 32 LUGGATE HILL LONDON ECHM TOR  TOTAL TORMONDO BOARD TOTAL TOTAL TORMONDO BOARD T			since the date	of the last return,	
WEST ANGLIA GREAT NORTHERN RAILWAY  LIMITED  Solve incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number Currently Held  Suston House  PRISM RAIL PLC 32 LUBGATE HILL LONDON ECHM TOR  TOWNS TOWNS OF THE PROPERTY OF THE	Company Name:	shares or	1		
LIMITED  Stock held by existing members at date of this return.  Name and address  Number Currently Held  Stock held by existing members, and (b) persons who are still members, and (b) persons who have ceased to be members.  Number Transferred Registration of Transfer  SENTISH RAIL-WAYS BOARD  FUSTON HOUSE  O 4 5.1.97.  PRISHA RAIL-PIC 32 LUDGATE HILL  LONDON ECHM TOR  Tyloogope  5.1.97  PURCHASE AND PLUS AND PRISHA PRISHAR COMPANY  TO TRANSPORT OF TRANSPORTED PRISHAR COMPANY  TO TRANSPORT OF TRANSPORT OF TRANSPORTED PRISHAR COMPANY  TO TRANSPORT OF	WEED ANCETA COURS NOTHING TATTERS	amount of			
Dy existing members at date of this return.  Number Currently Held  BRITISH RAILMAYS BOARD  ENST ON HOUSE  PRISM RAIL PLC 32 LUBGATE HILL LONDON ECHM TOR  Dy existing members at date of this persons who have ceased to be members.  Number Transferred Registration of Transfer  PRISM RAIL PLC 32 LUBGATE HILL LONDON ECHM TOR  PRISM				potation or the	
Name and address  Number Currently Held  PRISM RAILWAYS BOARD  ENST ON HOUSE  PRISM RAIL PLC 32 LUDGATE HILL  LONDON ECHM TOR  Do yesons who have ceased to be members.  Number Transferred  O 4 5.1.97  Prichased act admits a part of the persons who have ceased to be members.  Remarks  PRISM RAIL PLC 32 LUDGATE HILL  T,600,000  To 1.97  Prichased act admits of partners of partners of partners of partners.  Prichased act admits of partners of partners of partners of partners.	LIMITED	1			
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Name and address  Number Currently Held  Number Transferred Registration of Transfer of Tr	į	members at			
Name and address  Number Currently Held  Remarks		date of this			
Number Currently Held Number Transferred Registration of Transfer Service Majorition House ON Transfer Service Majorition Service Majorition Mouse ON Transfer Service Majorition Mouse ON Transfer Service Majorition Mouse					
Name and address  Currently Held Transferred Transferred of Transfer  BRITISH RAILWAYS BOARD EDSTON HOUSE  O 4 5.1.97.  PRISM RAIL PLL 32 LUBRATE HILL LONDON ECHM TDR  7,600,000  Registration of Transfer  S.1.97.  PRIMARAL PLL 32 LUBRATE HILL T,600,000  5.1.97  POTUME OF COMPANY  TOTAL OF COMPANY  T			ceased to t	e members.	
Name and address  Currently Held Transferred Transferred of Transfer  BRITISH RAILWAYS BOARD EDSTON HOUSE  O 4 5.1.97.  PRISM RAIL PLL 32 LUBRATE HILL LONDON ECHM TDR  7,600,000  Registration of Transfer  S.1.97.  PRIMARAL PLL 32 LUBRATE HILL T,600,000  5.1.97  POTUME OF COMPANY  TOTAL OF COMPANY  T		Number	į	Data of	
PRISE RAILWAYS BOARD  ENSTOR HOUSE  PRISM RAIL PIC 32 LUDGATE HILL  LONDON ECHM TOR  Transferred  Held  Transferred  Fransferred  Frans	Nama and addices		Number		
Held Transfer  BRITISH RAILWAYS BOARD  ENSTOR HOUSE  O  LONDON  ECHM TOR  TABLE 100  TO TRANSFER  O  LONDON  ECHM TOR  TO TRANSFER  TO THE ASSESSMENT OF THE POINT OF THE ASSESSMENT OF THE POINT OF THE ASSESSMENT OF THE POINT OF THE ASSESSMENT OF	Name and address	Currently		Registration	Remarks
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EISTON HOUSE  PRISM RAIL PLC 32 LUDGATE HILL LONDON ECHM TDR  7,600,000  5.1.97  Prichased ex above plus alcilhatest on portune of continue of continu	BRITISH RAILWAYS BOARD				250 Ord Shares
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LONDON ECHM TOR 7,600,000 5.1.97 Prior Alfoldment on Portland of the prior algorithms.			T		RASOIUTION 3/1/97
	PRISM RAIL PLC 32 LUDGATE HILL	1 .			Purchased ax above
	LONDON ECHM TDR	7,600,000		5.1.97	bine of onward or
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 03007944 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 WEST ANGLIA GREAT NORTHERN RAILWAY stock held company, by LIMITED 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 Registration Name and address Currently Remarks Transferred of Transfer Held

APPENDIX 8.

# EUAN ALEXANDER ROBERT CAMERON

## OTHER DIRECTORSHIPS:-

North London Railways Limited Thameslink Rail Limited

# PAST DIRECTORSHIPS:-

South West Trains Limited
Gatwick Express Limited
LTS Rail Limited
Island Line Limited
The Chiltern Railway Company Limited
The South Eastern Train Company Limited
Thames Trains Limited
Anglia Railways Train Services Limited
Great Eastern Railway Limited
West Anglia Great Northern Railway Limited

ceased 17th November 1995
ceased 20th April 1996
ceased 26th May 1996
ceased 4th July 1996
ceased 21st July 1996
ceased 13th October 1996
ceased 13th October 1996
ceased 5th January 1997
ceased 5th January 1997
ceased 5th January 1997

APPENDIX C

# JOHN GRAEME NELSON CURRENT DIRECTORSHIPS:-

North London Railways Limited Thameslink Rail Limited RailDirect Limited RailDirect Systems Limited TEB Network Management Limited

# PAST DIRECTORSHIPS:-

South West Trains Limited	ceased 04.02.96
Gatwick Express Limited	ceased 29.04.96
LTS Rail Limited	ceased 26.05.96
Network South Central Limited	ceased 26.05.96
The Chiltern Railway Company Limited	ceased 21.07.96
Thames Trains Limited	ceased 13.10.96
The South Eastern Train Company Limited	ceased 13,10,96
Island Line Limited	ceased 13.10.96
Anglia Railways Train Services Limited	ceased 5th January 1997
Great Eastern Railway Limited	ceased 5th January 1997
West Anglia Great Northern Railway Limited	ceased 5th January 1997
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APPENDIX D

# TERENCE ANTHONY JENNER OTHER DIRECTORSHIPS:-

North London Railways Limited Railfreight Distribution Limited

# **PAST DIRECTORSHIPS:-**

Infrastructure Design Group Ltd.	21st August 1995
Mainline Swindon Ltd.	21st August 1995
Ditton Land Limited	1st September 1995
Civil Engineering Design Group, York Ltd.	15th September 1995
BPE Mechanical and Electrical Engineering	
Consultancy Limited	15th September 1995
On-Board In September Limited	3rd October 1995
Railways Occupational Health Limited	30th November 1995
Res December Limited	9th December 1995
PowerTrack Engineering Co Ltd	15th December 1995
Cedac London Ltd.	15th December 1995
Freightliner (1995) Limited	24th February 1996
Eastern Track Renewals Company Limited	24th February 1996
Northern Track Renewals Company Limited	24th February 1996
Southern Track Renewals Company Limited	24th February 1996
Northern Infrastructure Maintenance	<del>.</del>
Company Limited	24th February 1996
Eastern Infrastructure Maintenance	
Company Limited	24th February 1996
West Anglia Great Northern Railway Limited	24th February 1996
ScotRail Railways Limited	24th February 1996
InterCity West Coast Limited	24th February 1996
South Wales & West Limited	24th February 1996
Cardiff Railway Company Limited	24th February 1996
Merseyrail Electrics Limited	24th February 1996
The South Eastern Train Company Limited	24th February 1996
Network SouthCentral Limited	24th February 1996