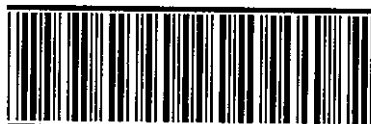




C O M P A N I E S H O U S E

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



A07 *AK1VLTSW* 577
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
10	01	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

EUSTON HOUSE
24 EVERSOLT STREET
LONDON
NW1 1DZ

HERTFORD HOUSE
1, CRANWOOD STREET
LONDON
EC1V 9GT

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.

363s

Annual Return

of company number 03007944

E

company name

WEST ANGLIA GREAT NORTHERN 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.

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

Day Month Year

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Date of any change.

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

Day Month Year

0	5	0	1	9	7
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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

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Date of any change.

Date of Birth:- 28/01/47

Nat:BRITISH

Occ:SENIOR EXECUTIVE B R BOARD

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE APPENDIX A.

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

Directors - continued

Particulars.

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

Date of Birth:- 04/08/53
Nat:SCOTTISH
Occ:SENIOR EXECUTIVE

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

0	5	0	1	9	7
---	---	---	---	---	---

Date of resignation.

SEE APPENDIX B

Particulars.

TERENCE ANTHONY
JENNER
1 ECTON BROOK ROAD
NORTHAMPTON
NN3 5EA

Date of Birth:- 18/01/50
Nat:BRITISH
Occ:SENIOR EXECUTIVE B R BOARD

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.

Day Month Year

2	4	0	2	9	6
---	---	---	---	---	---

Date of resignation.

SEE APPENDIX D

Particulars.

GEOFFREY HEDLEY
MAYNARD
9 Highbury Crescent
LONDON
N5 1RN

Date of Birth:- 11/07/49
Nat:BRITISH
Occ:SENIOR EXECUTIVE

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.

Day Month Year

0	5	0	1	9	7
---	---	---	---	---	---

Date of resignation.

NIL

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

Directors - continued

Particulars.

JOHN GRAEME
NELSON
32 ST. PAUL'S SQUARE
YORK
YO2 4BD
ENGLAND

Date of Birth:- 19/06/47

Nat:BRITISH

Occ:SENIOR EXECUTIVE

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.

Day Month Year

0	5	0	1	9	7
---	---	---	---	---	---

Date of resignation.

SEE APPENDIX C.

Particulars.

Day Month Year

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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

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Date of resignation.

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

--	--	--

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)

03007944

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>7,600,000</u>	<u>£1,900,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>7,600,000</u>	<u>£1,900,000</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 10/01/96

	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 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. ☐

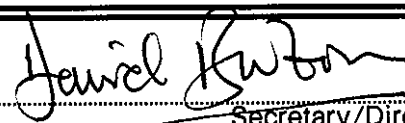
Certificate

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

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?

DAVID ROBSON, DEPUTY COMPANY SEC.,

WAGN RAILWAY LTD, HERTFORD HOUSE,

1 CRANWOOD ST., LONDON

Postcode EC1V 9GT

Telephone 0171-713-2221 Ext Direct.

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

APPENDIX B

EUAN ALEXANDER ROBERT CAMERON**OTHER DIRECTORSHIPS:-**

North London Railways Limited
Thameslink Rail Limited

PAST DIRECTORSHIPS:-

South West Trains Limited	ceased 17th November 1995
Gatwick Express Limited	ceased 20th April 1996
LTS Rail Limited	ceased 26th May 1996
Island Line Limited	ceased 4th July 1996
The Chiltern Railway Company Limited	ceased 21st July 1996
The South Eastern Train Company Limited	ceased 13th October 1996
Thames Trains Limited	ceased 13th October 1996
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

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

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 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