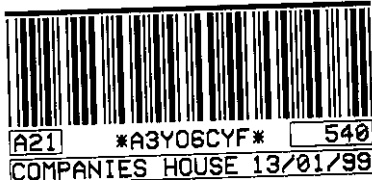




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CAF
CF



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/12/98
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	99

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.
HERTFORD HOUSE
1 CRANWOOD STREET
LONDON
EC1V 9GT

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.

BB/ 3082

101382

363s

Annual Return

of company number. 03007944

E

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

Day	Month	Year

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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

32 LUDGATE HILL
LONDON
EC4M 7DR

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.

JEREMY PAUL
SIMON
WROTHAM HILL FARMHOUSE
WROTHAM HILL ROAD WROTHAM
SEVENOAKS
KENT TN15 7PU

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

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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 attached list

DAVID BURTON
OTHER DIRECTORSHIPS:-

PAST DIRECTORSHIPS:-

South West Trains Limited	ceased 04.02.96
Thameslink Rail Limited	ceased 11.04.96
Thames Trains Limited	ceased 11.04.96
LTS Rail Limited	ceased 11.04.96
Great Eastern Railway Limited	ceased 02.10.96
Island Line Limited	ceased 13.10.96

UK Directorships over last 5 years

Giles Robin Fearnley

Blazefield Holdings Limited; Blazefield Buses Limited; Blazefield Travel Group Limited; Blazefield Claims Services Limited; Keighley & District Travel Limited; Harrogate Independent Travel Limited; Harrogate & District Travel Limited; Sovereign Bus & Coach Company Limited; Blazefield Rail Limited; Harrow Buses Limited; Yorkshire Coastliner Limited; Welwyn & Hatfield Line Bus Company Limited; Keighley Northern Rose Limited; Sovereign Buses (Harrow) Limited; West Yorkshire Metro National Transport Co Limited; Cambridge Coach Services Limited; Blazefield Investments Limited; London Sovereign Limited; Prism Rail PLC; Prism Developments Limited; Prism Engineering Limited; LTS Rail Limited; Wales & West Passenger Trains Limited; South Wales & West Railway Limited; Cardiff Railway Company Limited; West Anglia Great Northern Railway Limited; Rail Travel Services Limited; Railplus Limited; Railway Forum Limited; ATOC Limited; HCS Pensions Management Limited*; HCS Pensions (Holdings) Limited*; Prism TOC Limited*; Mawlaw 281 Limited*; Mawlaw 282 Limited*.

* Denotes former directorship.

Overseas Directorships over the last 5 years

None.

UK Directorships over last 5 years

Robert Lynton Howells

Lynton Bus and Coach Limited; Lynton Hare Investments Limited; Lynton Tours Limited; Airport Coaches Limited; Lynton Company Services Limited; Biss Brothers Coaches Limited; Lynton Travel Group Limited; Prism Rail PLC; LTS Rail Limited; West Anglia Great Northern Railway Limited; County Bus & Coach Co Limited*; Sampson Coaches Limited*; Green Line Leisure Limited*; Green Line Travel Limited*; Classic Trim Limited*; County Bus Holdings Limited*; Prism TOC Limited*; Mawlaw 281 Limited*; Mawlaw 282 Limited*; Prism Developments Limited*; Prism Engineering Limited*.

* Denote former directorship

Overseas Directorships over the last 5 years

None.

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

Directors - continued

Particulars.

GILES ROBIN
FEARNLEY
BELLBROOK 12 MAIN STREET
PANNAL
HARROGATE
NORTH YORKSHIRE HG3 1JZ

Date of Birth:- 27/08/54
Nat:BRITISH
Occ:DIRECTOR

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

Date of resignation.

See attached list

Particulars.

ROBERT LYNTON
HOWELLS
BERDEN HALL
BERDEN
BISHOPS STORTFORD
HERTFORDSHIRE CM23 1AY

Date of Birth:- 17/02/50
Nat:BRITISH
Occ:DIRECTOR

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

Date of resignation.

See attached list

Particulars.

RICHARD
LOCKETT
17 MEADOWSIDE ROAD
PANGBOURNE
READING
BERKSHIRE RG8 7NG

Date of Birth:- 06/04/60
Nat:BRITISH
Occ:ENGINEERING DIRECTOR

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

Date of resignation.

NONE

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

Directors - continued

Particulars.

HAMISH BRUCE
NICHOL
12 TONGDEAN ROAD
HOVE
EAST SUSSEX BN3 6QB

Date of Birth:- 27/04/45
Nat:BRITISH
Occ: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.

Day Month Year

--	--	--

Date of resignation.

See attached list

Particulars.

MARK ANDREW
POWLES
36 HAYMAKERS LANE
CHARTFIELDS HAMLET GREAT CHART
ASHFORD
KENT TN23 4GN

Date of Birth:- 08/05/61
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

FOWLS 1999 LIMITED

Particulars.

ROBERT FRANKLIN
SMYTH
3 TANGIER ROAD
GUILDFORD
SURREY GU1 2DE

Date of Birth:- 23/07/57
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

--	--	--

Date of resignation.

See attached list

HAMISH BRUCE NICHOL

LIST OF CURRENT DIRECTORSHIPS

West Anglia Great Northern Railway Limited
LTS Rail Limited
Railtrust Holdings Limited
Railway Pension Trustee Company Limited
Brighton & Hove Business Enterprise Agency Limited
Brighton Enterprise Services Limited

ROBERT FRANKLIN SMYTH

LIST OF CURRENT DIRECTORSHIPS

West Anglia Great Northern Railway Limited
LTS Rail Limited
Rail Travel Services Limited

LIST OF FORMER DIRECTORSHIPS

	Date of Cessation
Dentsply Limited	11 May 1998
Ceramco Europe Limited	11 May 1998
AD Engineering Limited	11 May 1998
Amalco Holdings Limited	11 May 1998
Keith Wilson Limited	11 May 1998
Oral Topics Limited	11 May 1998
Dentsply Holdings Limited	11 May 1998
The International Tooth Company Limited	11 May 1998
Ceramco UK Limited	11 May 1998
Dentsply Russia Limited	11 May 1998
Dentsply South Africa (Pty) Limited	11 May 1998

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

Directors - continued

Particulars.

NORMAN JOHN
WEST
2 GIBSON CLOSE
HITCHIN
HERTFORDSHIRE SG4 0RS

Day Month Year

3 1 0 1 9 8

Date of any change.

RESIGNED

See Form 288 B ATTACHED
PREVIOUSLY FILED

Date of Birth:- 25/08/43

Nat:BRITISH

Occ:OPERATIONS AND SAFETY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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.

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.

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)

ORDINARY

9,500,000

£2,375,000

Totals

9,500,000

£2,375,000

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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 10/01/98

on paper

not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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

Jeremy P. Simon

Secretary/Director*

*(delete as appropriate)

Date

11/1/99

This return includes **ONE** 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?

JEREMY SIMON

PRISM RAIL PLC

32 LUDGATE HILL

LONDON

Postcode EC4M 7DR

Telephone 0171 213 9650 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]