

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

Company Number 3007946

Company Name in full North Western Trains Company Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	0	0	1	2	0	0	7

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

Milford House

1 Milford Street

Any change of
registered office

Post town Swindon

must be notified
on form 287.

County / Region Wiltshire

UK Postcode SN1 1HL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6010

If the code number cannot be determined,
give a brief description of principal activity.

Transport via railways

TUESDAY



A2XIPMGI

A09

23/01/2007

439

COMPANIES HOUSE

Register of members.

If the register of members is not kept at the registered office, state here where it is kept.

50 Eastbourne Terrace

Paddington

Post town London

County / Region

UK Postcode W2 6LX

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Sidney

* Voluntary details.

Surname

Barrie

If a partnership give the names and addresses of the partners or the name of the partnership and office address. **Address**

15 Kirkbrae Avenue

Cults

Post town Aberdeen

County / Region UK Postcode AB15 9RF

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 3 0 3 1 9 6 4

Forename(s) Nicholas Keith

Surname Chevis

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Bramblewood
44 Church Road
Wanborough

Post town Swindon

County / Region Wiltshire

UK Postcode SN4 0BZ

Country England

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 0 0 7 1 9 6 6

Forename(s) Dean Kendal

Surname Finch

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Corrachree House

Post town Tarland

County / Region Aboyne

UK Postcode AB34 4UP

Country

Nationality British

Business occupation Group Finance Director

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 9 1 1 1 9 5 9

Forename(s) Paul Desmond Patrick

Surname Furze-Waddock

Address

89 Chaseville Park Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Winchmore Hill

Post town London

County / Region

UK Postcode N21 1PE

Country

Nationality British

Business occupation

Commercial Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 4 0 2 1 9 6 1

Forename(s) David Clement

Surname Gausby

Address

125 Cranworth Gardens

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode SW9 0NU

Country

Nationality British

Business occupation

Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary Shares

5,001

£5,001.00

Totals

5,001

£5,001.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed

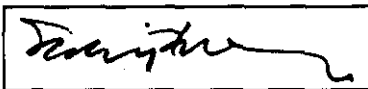


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/1/07.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Katrina Sissons Tapping, Registrar & Secretarial Assistant,

FirstGroup plc, 395 King Street, Aberdeen, AB24 5RP

Tel 01224 650043

DX number 551481

DX exchange Aberdeen 14