

224032/30

363a

BLUEPRINT

OneWorld

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

03007946

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 8

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 **must**
be notified on form
287

Post town

Swindon

County / Region

Wiltshire

UK Postcode

SN1 1HL

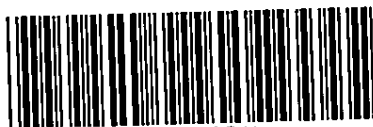
Principal business activities

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

FRIDAY



A42

29/08/2008

125

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Third Floor, Macmillan House, Paddington Station

Post town London

County / Region UK Postcode W2 1FG

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 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Sidney

Barrie

15 Kirkbrae Avenue, Cults

Aberdeen

UK Postcode AB15 9RF

Usual residential address must be given in the case of a corporation, give the registered or principal office address

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One to fill

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	3	0 3 1 9 6 4
	Forename(s)	Nicholas Keith		
	Surname	Chevis		
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			
		Day	Month	Year
	Date of birth	1	0	0 7 1 9 6 6
	Forename(s)	Dean Kendal		
	Surname	Finch		
Address		Corrachree House, Tarland		
	Post town	Aboyne		
	County / Region		UK Postcode	AB34 4UP
	Country		Nationality	British
Business occupation		Group Finance Director		

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

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		1	1
		1	9
		5	9
Forename(s)	Paul Desmond Patrick		
Surname	Furze-Waddock		
Address	89 Chaseville Park Road, Winchmore Hill		
Post town	London		
County / Region		UK Postcode	N21 1PE
Country		Nationality	British
Business occupation	Commercial Director		

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	2
		1	9
		6	1
Forename(s)	David Clement		
Surname	Gausby		
Address	125 Cranworth Gardens		
Post town	London		
County / Region		UK Postcode	SW9 0NU
Country	United Kingdom	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 A	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

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on paper

in another format

A list of changes is enclosed

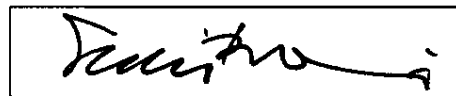
☐☐

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

27/8/08.

† 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 of the person Companies House should contact if there is any query

Laura Gairdner, FirstGroup plc, 395 King Street,

Aberdeen, AB24 5RP, Scotland

Tel 01224 650043

Fax 01224 650140

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One World

DX number _____ DX exchange _____

BLUEPRINT**OneWorld****List of past and present shareholders
Schedule to form 363a**

CHFP010

Company Number

03007946

Company Name in full

North Western Trains Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Great Western Holdings Limited	£1 00 ORDINARY A		
Address Milford House, 1 Milford Street, Swindon, Wiltshire, England			
UK postcode SN1 1HL	Shares Held 5,001		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			