

363a

Please complete in typescript, or in bold black capitals.

-CHFP000 -

Annual Return

M

Company Number 03101759

Company Name in full THE TAYNTON MINEHEAD

RAIL LINK COMPANY LIMITED

Date of this return		Day	Month	Year		
		13	109/21	008		
Date of next return						
If you wish to make your next return to a date earlier than the anniversary		Day	Month	Year		
of this return please show the date here. Companies House will then send a form at the appropriate time.			/ <u> </u>			
Registered Office Show here the address at	t the date of	I	NB UN	ITS		
this return.		M	ART RO	DAD		
Any change of registered office must be notified on form 287.	Post town	M	NEHE	AD	<u> </u>	
	County / Region	_ S0	MERSE	1		
	UK Postcode	TA	24	AIT		

Principal business activities

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

PROVIDING A BETWEEN TAUNTON RAILWAY SERVICE

AND MINEHEAD

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

AE0W78GF A63 25/03/2009 143

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 for companies registered in England and Wales DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members If the register of members is not kept at the registered office, state here where it is kept.	8, PARKHOUSE ROAD
L	
Post town	INEHEAD
County / Region SOF	MERSET UK Postcode TAZ4 8AF
Register of Debenture holders If there is a register of debenture holders,	8, PARKHOUSE ROAD
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.	b, I HICKH DASE KUISD
Post town M	INEHEAD
County / Region SOI	MERSET UK Postcode TA24 8AF
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	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	
* Voluntary details. Detail	s of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Title	R
details of joint secretaries). Forename(s)	LAN
" Tick this box if the Surname	TNON
address shown is a service address for Address # ### #############################	EDGEMOOR ROAD,
Confidentiality Order granted under section	COMBE
723B of the Companies Act 1985 otherwise, give your	INEHEAD
usual residential address. In the case of a corporation or	MERSET UK Postcode TAZ4 6DA
Scottish firm, give the registered or principal office address.	 : :
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / Title	MR
Directors In the case of a director that is a		Day Month Year
corporation or a		Day Monai Four
Scottish firm, the	Date of birth	122,02,19-42
name is the corporate or firm name.	[a_a_a_a_a_a]	,
** Tick this box if the	Forename(s)	WILLIAM BARRY
address shown is a	Sumame	RICHARDS
service address for the beneficiary of a		
Confidentiality Order	Address "	TROLL TOPPIN
granted under section 7238 of the		1 1 1 1 1 1 1 1
Companies Act 1985	L	NORTH HILL ROAD
otherwise, give your usual residential	Post town	MINEHEAD
address. In the case of a corporation or		
Scottish firm, give the	County / Region	SOMERSET UK Postcode TA24 SSF
registered or principal office address.	Country	ENGLAND Nationality BRITISH
		DICH 1341
	Business occupation	HOVELIER
* Voluntary details.		
	Name * Style / Title	MR
Directors In the case	•	
of a director that is a corporation or a		Day Month Year
Scottish firm, the	Date of birth	11/0/8/19/25
name is the corporate or firm name.		
or infilitiative.	Forename(s)	JOHN ANTHONY
^{††} Tick this box if the	Sumame	WALKER
service address for		WALICEN
the beneficiary of a Confidentiality Order	Address "	68, PARKHOUSE ROAD,
granted under section		
723B of the Companies Act 1985	L	
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town	MINEHEAD
	County / Region	SOMERSET UK Postcode TA24 8AF
7.114V 6861 5601	Country	ENGLAND Nationality BRITISH
	Business occupation	RETINED ENGINEER

Issued share capital Enter details of all the shares in issue at the date of this return.	Class Number of (e.g. Ordinary/Preference) shares issued		Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	·2 · · -	-£2.00
	L !		<u> </u>
	L l		
	Totals	2	£2,00
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	There were no changes	in the period	
returns.	A list of changes is enclo	on paper	in another format
	A full list of shareholders	is enclosed	
Certificate	I certify that the informati knowledge and belief.	ion given in this return	is true to the best of my
Signed	pwalhor	Dat	21/3/2009
† 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 include	(enter number)	entinuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

give will be visible to searchers of the

public record.

Tel 01643 707203

DX number DX exchange

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
1	Name * Style / Title	MR
Directors in the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name.	Forename(s)	MICHAEL
Tick this box if the address shown is a service address for	Surname	PADGETT
the beneficiary of a Confidentiality Order granted under section	Address "	BARN COTTAGE
723B of the Companies Act 1985		SELWORTHY
otherwise, give your usual residential address. In the case	Post town	MINEHEAD
of a corporation or Scottish firm, give the registered or principal	County / Region	SOMERSET UK Postcode TA24 87L
office address.	Country	
	Business occupation	RETIRED PRINTER
* Voluntary details.		
•	Name * Style / Title	<u> </u>
Oirectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	L L L L
^{††} Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Address **	1
		I
	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1

Directors		Details of new directors must be notified on form 288a		
Please list directors in	n alphabetical order.			
	Name * Style / Title			
Directors In the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	<u></u>		
** Tick this box if the				
address shown is a service address for	Surname	L		
the beneficiary of a Confidentiality Order	Address "			
granted under section				
723B of the Companies Act 1985				
otherwise, give your usual residential	Post town	1		
address. In the case of a corporation or	County / Region	UK Postcode		
Scottish firm, give the registered or principal	County / Hogion			
office address.	Country	Nationality		
	Business occupation	t.		
* Voluntary details.				
	Name * Style / Title	<u></u>		
Of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	L_ L_/L_ L_ L_ L_ L_		
^{††} Tick this box if the	rotetianie(S)			
address shown is a	Surname	I		
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Address "			
	Post town			
	County / Region	LUK Postcode		
office address.	Country	Nationality		
	Business occupation			

CHFP000

	Company Number	
Cor	npany Name in full	
* Voluntary details.		
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the partners or the name	Forename(s)	L
of the partnership and office address.	Surname	
**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address # Post town County / Region Country	UK Postcode
Directors Please list directors in	n elohahetical 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	Date of birth	Day Month Year
name.	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985		L
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal		LUK Postcode
office address.	Country	Nationality
	Business occupation	
04/02		page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
of a director that is a	Name * Style / Title	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	
	Forename(s)	1
Tick this box if the address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order	Address **	i
granted under section 723B of the Companies Act 1985 otherwise, give your		
usual residential	Post town	1
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
	Name * Style / Title	
Directors In the case of a director that is a	,	Day Month Year
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name.	Date of birth Forename(s)	
# Tiek this hav if the	roieilaille(s)	
Tick this box if the address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Address "	
		1
	Post town	
	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 03101759 ---

Company Name in full THE TAUNTON MINEHEAD

RAIL LINK 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 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

	Class and number of shares	Shares or amount of stock transferred (il appropriate)		
Shareholders' details	or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	1 DROINARY			
MICHA SE PADGETT	£1			
BARN COTTAGE				
SELWORTHY				
MINICHEAD SOMERSET UK Postcode TA248TL				
Name	LORDINARY			
JOHN ANTHONY WALKER	Ł1			
Address 68, PARICHOUSE ROND				
MINDEHEAD				
SOMERSET			ļ	
UK Postcode I A 2 4 3 A £				
Name				
Address				
L				
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L				
UK Postcode LLLLLL				

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List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
L				
L				
UK Postcode LLLLLL				
Name				
Address				
L				
L	;			
Luc Destroy de				
UK Postcode LLLLLL				
Name				
Address				
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