



Companies House

Please complete in typescript,  
or in bold black capitals.

363a

NIM

CHFP000

## Annual Return

Company Number 03101759

Company Name in full THE TAUNTON MINEHEAD  
RAIL LINK COMPANY LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

13/09/2008

### 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.

TWB UNITS

MART ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town

MINEHEAD

County / Region

SOMERSET

UK Postcode

TA24 SAT

### Principal business activities

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

PROVIDING A

RAILWAY SERVICE

BETWEEN TAUNTON

AND MINEHEAD

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

WEDNESDAY



A63

\*AE0W78GF\*

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

DX 33050 Cardiff

for companies registered in England and Wales

or

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.

68, PARKHOUSE ROAD  
MINEHEAD  
County / Region SOMERSET UK Postcode T A 2 4 8 A F

### 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.

68, PARKHOUSE ROAD  
MINEHEAD  
County / Region SOMERSET UK Postcode T A 2 4 8 A F

### 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

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

MR  
ALAN  
BEYNON  
4, EDGEMOOR ROAD,  
ALCOMBE  
MINEHEAD  
SOMERSET UK Postcode T A 2 4 6 D A  
ENGLAND

\*\* 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.

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name.

\*\* 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.

Name \* Style / Title MR  
Day Month Year  
Date of birth 22/02/1942  
Forename(s) WILLIAM BARRY  
Surname RICHARDS  
Address \*\* ☐ TROLL TOPPIN  
NORTH HILL ROAD  
Post town MINEHEAD  
County / Region SOMERSET UK Postcode TA24 5SF  
Country ENGLAND Nationality BRITISH  
Business occupation HOTELIER

\* Voluntary details.

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

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Name \* Style / Title MR  
Day Month Year  
Date of birth 11/08/1925  
Forename(s) JOHN ANTHONY  
Surname WALKER  
Address \*\* ☐ 68, PARKHOUSE ROAD,  
Post town MINEHEAD  
County / Region SOMERSET UK Postcode TA24 8AF  
Country ENGLAND Nationality BRITISH  
Business occupation RETIRED ENGINEER



**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	2	£2.00
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 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

*[Signature]*

Date

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 includes

(enter number)

continuation 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



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Name \* Style / Title MR

Day Month Year

Date of birth 05/03/1943

Forename(s) MICHAEL

Surname PADGETT

Address \*\* ☐ BARN COTTAGE  
SELWORTHY

Post town MINEHEAD

County / Region SOMERSET UK Postcode TA24 8TL

Country ENGLAND Nationality ENGLISH

Business occupation RETIRED PRINTER

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\* ☐ \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_



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Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				



Company Number

Company Name in full

\* Voluntary details.

**Company Secretary**

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

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

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Name \* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

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Post town

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Nationality

Business occupation

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		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

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		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MICHAEL PADGETT</u> Address <u>BARN COTTAGE</u> <u>SELWORTHY</u> <u>MINEHEAD SOMERSET</u> UK Postcode <u>TA24 8TL</u>	<u>1 ORDINARY</u> <u>L1</u>		
Name <u>JOHN ANTHONY WALKER</u> Address <u>68, PARKHOUSE ROAD</u> <u>MINEHEAD</u> <u>SOMERSET</u> UK Postcode <u>TA24 8AF</u>	<u>1 ORDINARY</u> <u>L1</u>		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>      </u>			



02510120

GRAND JUNCTION DISTRICT SHIP



## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			



