

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP029

Company Number 3114741

Company Name in full Serco Railtest Limited

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 0 6 / 2 0 0 5

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
0 1 / 0 6 / 2 0 0 6

Registered Office

Show here the address at the date of this return.

Serco House

16 Bartley Wood Business Park, Bartley Way

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

Post town

Hook

County / Region

Hampshire

UK Postcode

R G 2 7 9 U Y

Principal business activities

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

7430

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



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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
Page 1

Register of members

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

Post town

County/Region

UK Postcode

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

* Voluntary details

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

†† 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

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Mrs

Francesca Anne

Todd

26 Glebe Road

Cheam

Surrey

England

UK Postcode

S M 2 7 N T

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.

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 _____
Day Month Year
Date of Birth 2 4 / 0 4 / 1 9 5 9
Forename(s) Richard Alan
Surname Barraclough
Address †† ☐ The White House
Main Road, Stretton
Post town Alfreton
County / Region Derbyshire UK Postcode D E 5 5 6 E W
Country England Nationality British
Business occupation Accountant

* 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.

†† 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 0 1 / 0 9 / 1 9 5 7
Forename(s) Lee Harvey
Surname Bartholomew
Address †† ☐ 3 The Spinney Luke Lane
Brailsford
Post town Ashbourne
County / Region Derbyshire UK Postcode D E 6 3 B S
Country England Nationality British
Business occupation Company Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 1 5 / 0 6 / 1 9 4 7
Forename(s) Brian Robert
Surname Burdsall
Address †† ☐ Manor Cottage
Church Road, Brampton
Post town Huntingdon
County / Region Cambridgeshire UK Postcode P E 2 8 4 P F
Country England Nationality British
Business occupation Company Director

* 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.

†† 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 0 2 / 1 2 / 1 9 5 5
Forename(s) David John
Surname Godley
Address †† ☐ Suite Brooklyn House, 35, Sandbach Road South

Post town Alsager
County / Region UK Postcode S T 7 2 L W
Country England Nationality British
Business occupation Contract Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 2 8 / 0 9 / 1 9 6 3
Forename(s) Guy William
Surname Leach
Address †† ☐ Apartment D162
Parliament View Apartments, No.1 Albert Embankment
Post town London
County / Region UK Postcode S E 1 7 X Q
Country England Nationality British
Business occupation Director

* 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.

†† 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 1 6 / 1 0 / 1 9 6 6
Forename(s) Simon David
Surname Morton
Address †† ☐ 2 Riverbanks
Dinsdale Park
Post town Darlington
County / Region Co Durham UK Postcode D L 2 1 U B
Country England Nationality British
Business occupation Finance 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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary £1.00	10000	£ 10,000.00
Totals	10000	£ 10,000.00

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 ☒

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

Certificate

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

Signed



Date 29/09/2005

† Please delete as appropriate.

† a director/secretary

if 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 continuation sheets
(enter number)

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.

Mrs Francesca Anne Todd

Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook,

Hampshire, England, RG2 Tel 01256 745900

DX number DX exchange



Company Number 13114741

Company Name in full | Serco Railtest 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 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 <i>(if appropriate)</i>	Date of registration of transfer
Name Serco Holdings Limited <hr/> Address Serco House, 16 Bartley Wood Business <hr/> Park, Bartley Way, Hook, Hampshire, <hr/> England. <hr/> UK Postcode R G 2 7 9 U Y	Ordinary £1.00 10000		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			