



ABS
00807
1585

363a

Please complete in typescript,
or in bold black capitals.

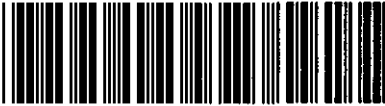
Annual Return

Company Number

3147927

Company Name in full

VICTORY RAILWAY HOLDINGS LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 10 1999

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of this return.

LEVEL 16, CALE CROSS HOUSE

PILGRIM STREET

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

Post town

NEWCASTLE UPON TYNE

County / Region

Postcode

NE1 6SU

Principal business activities

(See note 4)

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.



A32
COMPANIES HOUSE

A457XLBJ

0424
10/11/99

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

MR

*Honours etc

Forename(s)

IAN PHILIP

Surname

BUTCHER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE ELMS

HEPSCOTT

Usual residential

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

Post town

MORPETH

County / Region

NORTHUMBERLAND

Postcode

NE61 6LN

Page No. 2 (Company No. 3147927) Country

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

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | |
|--|--------------------|-------------|---------------|---------|---------|
| Name | * Style / Title | MR | | | |
| | | | Day | Month | Year |
| * Honours etc | | | Date of birth | 10 | 03 1953 |
| Forename(s) | ALAN WILLIAM | | | | |
| Surname | EATWELL | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | "THE BRIDGE HOUSE" | | | | |
| | WINEHAM | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | | | | |
| | County / Region | WEST SUSSEX | Postcode | BN5 9AN | |
| | Country | | Nationality | BRITISH | |
| Business occupation | DIRECTOR | | | | |
| Other directorships | Yatevale Limited | | | | |
| * Voluntary details | | | | | |

| | | | | | |
|--|------------------------|----------------|---------------|----------|---------|
| Name | * Style / Title | MR | | | |
| | | | Day | Month | Year |
| * Honours etc | | | Date of birth | 19 | 11 1943 |
| Forename(s) | MARTIN STANLEY ANDREW | | | | |
| Surname | BALLINGER | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | BOLAM HALL (EAST) | | | | |
| | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | MORPETH | | | |
| | County / Region | NORTHUMBERLAND | Postcode | NE61 3UA | |
| | Country | | Nationality | BRITISH | |
| Business occupation | DIRECTOR | | | | |
| Other directorships | See continuation sheet | | | | |
| | | | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|-----------------------------|------------------------|---------------|--------------------|-------------|------|
| Name | * Style / Title | MR | | | |
| | | Day | Month | Year | |
| * Honours etc | | Date of birth | 01 | 04 | 1951 |
| Forename(s) | IAN PHILIP | | | | |
| Surname | BUTCHER | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | THE ELMS | | | | |
| | HEPSCOTT | | | | |
| Post town | MORPETH | | | | |
| County / Region | NORTHUMBERLAND | | Postcode | NE61 6LN | |
| Country | | | Nationality | BRITISH | |
| Business occupation | DIRECTOR | | | | |
| Other directorships | See continuation sheet | | | | |
| * Voluntary details | | | | | |

| | | | | | |
|-----------------------------|------------------------|---------------|--------------------|-------------|------|
| Name | * Style / Title | MR | | | |
| | | Day | Month | Year | |
| * Honours etc | | Date of birth | 28 | 01 | 1950 |
| Forename(s) | KEITH LAWRENCE | | | | |
| Surname | LUDEMAN | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | BURROWS CLOSE | | | | |
| | LAWBROOK LANE | | | | |
| Post town | SHERE | | | | |
| County / Region | SURREY | | Postcode | GU5 9QN | |
| Country | | | Nationality | BRITISH | |
| Business occupation | MANAGING DIRECTOR | | | | |
| Other directorships | See continuation sheet | | | | |
| | | | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | |
|--|----------------------------|----------------------------|-------------|----------|
| Name | * Style / Title | MR | | |
| | * Honours etc | Date of birth | | |
| | | Day | Month | Year |
| | | 27 | 04 | 1954 |
| | Forename(s) | KEITH ANTHONY | | |
| | Surname | MOFFATT | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| | Address | 14 PICKLERS HILL | | |
| | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | ABINGDON | | |
| | County / Region | OXON | Postcode | OX14 2BA |
| | Country | | Nationality | BRITISH |
| | Business occupation | GROUP DEVELOPMENT DIRECTOR | | |
| | Other directorships | See continuation sheet | | |
| * Voluntary details | | | | |

| | | | | |
|--|----------------------------|------------------------|-------------|---------|
| | | MR | | |
| | * Honours etc | Date of birth | | |
| | | 26 | 07 | 1949 |
| | Forename(s) | CHRISTOPHER | | |
| | Surname | MOYES | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| | Address | HEATHCROFT | | |
| | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | POTTERS BANK | | |
| | County / Region | DURHAM CITY | Postcode | DH1 3RR |
| | Country | | Nationality | BRITISH |
| | Business occupation | DIRECTOR | | |
| | Other directorships | See continuation sheet | | |
| | | | | |

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

| Class <i>e.g. Ordinary/ Preference</i> | Number of shares issued | Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i> |
|---|----------------------------|---|
| Ordinary | 130000 | £130000 |
| Preference | 4161649 | £4161649 |
| | | |
| | | |
| Totals | 4291649 | £4291649 |

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)


If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

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

Signed



Date

2nd November 1999

† a director / secretary

† Please delete as appropriate

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

5

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.

| | |
|---|-------------|
| I P BUTCHER THE GO-AHEAD GROUP PLC | |
| LEVEL 16 CALE CROSS HOUSE, PILGRIM STREET | |
| NEWCASTLE UPON TYNE NE1 6SU | Tel |
| DX number | DX exchange |

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

3147927

Company Name in full

VICTORY RAILWAY HOLDINGS LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|---|---------------------------------|------------------------------|----------------------------------|---------|
| THE GO-AHEAD GROUP PLC Level 16 Cale Cross House Pilgrim Street NEWCASTLE UPON TYNE NE1 6SU | Ord 130000 | | | |
| THE GO-AHEAD GROUP PLC (Continued) | Pref 4161649 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Other Directorships

Continuation sheet number: 1

Company**Company Number**

VICTORY RAILWAY HOLDINGS LIMITED

3147927

Director

MR MARTIN STANLEY ANDREW BALLINGER

Carfax Travel Limited (Resigned on 27/05/1997)
Champagne-Air Limited
City Line (Exeter) Limited (Resigned on 27/05/1997)
Conway Advertising Services Limited (Resigned on 27/05/1997)
Crossco (No. 134) Limited (Resigned on 31/12/1995)
Exeter City Nipper Limited (Resigned on 03/06/1997)
F Lockey & Sons Limited (Resigned on 31/12/1995)
GOVIA LIMITED
Highstyle Holidays Limited (Resigned on 27/05/1997)
London General ESOP Trustee No. 2 Limited (Resigned on 17/06/1997)
Low Fell Coaches Limited (Resigned on 27/05/1997)
Metro Buses (Newcastle) Limited (Resigned on 27/05/1997)
Northern Enterprise Limited (Resigned on 30/11/1998)
Oxford Travelcard Limited (Resigned on 24/02/1998)
Samson Aviation Services Limited
THAMESLINK RAIL LIMITED
The Langley Park Motor Company Limited (Resigned on 27/05/1997)
The Venture Transport Company Limited (Resigned on 27/05/1997)

Other Directorships

Continuation sheet number: 2

Company**Company Number**

VICTORY RAILWAY HOLDINGS LIMITED

3147927

Director

MR IAN PHILIP BUTCHER

British Eagle Cycle Co Ltd (Resigned on 23/11/1995)
Carfax Travel Limited (Resigned on 27/05/1997)
Casket Dormants Limited (Resigned on 23/11/1995)
Casket Group Pension Trustees Limited (Resigned on 23/11/1995)
Casket Leisure Products Limited (Resigned on 23/11/1995)
Casket Nominees Limited (Resigned on 23/11/1995)
Casket plc (Resigned on 23/11/1995)
Celigna Limited (Resigned on 23/11/1995)
Chic Apparel Limited (Resigned on 31/12/1995)
City Line (Exeter) Limited (Resigned on 27/05/1997)
Conway Advertising Services Limited (Resigned on 27/05/1997)
Exeter City Nipper Limited (Resigned on 03/06/1997)
F Coupe & Son Limited (Resigned on 23/11/1995)
Falcon Cycles Limited (Resigned on 23/11/1995)
GBI Limited
GOVIA LIMITED
Highstyle Holidays Limited (Resigned on 27/05/1997)
J Fox Limited (Resigned on 23/11/1995)
K & F Leisurewear Limited (Resigned on 23/11/1995)
Kingsley & Forester (Scotland) Limited (Resigned on 23/11/1995)
Kingsley & Forester Group plc (Resigned on 23/11/1995)
London General ESOP Trustee No. 2 Limited (Resigned on 17/06/1997)
Low Fell Coaches Limited (Resigned on 27/05/1997)
Medallion Limited (Resigned on 23/11/1995)
Metro Buses (Newcastle) Limited (Resigned on 27/05/1997)
Mitnas Limited (Resigned on 31/12/1994)
Oxford Travelcard Limited (Resigned on 24/02/1998)
Pakamac (UK) Limited (Resigned on 23/11/1995)
S Casket Limited (Resigned on 23/11/1995)
Smith Harrison (Shade Cards) Limited
Street Apparel Limited (Resigned on 31/12/1995)
THAMESLINK RAIL LIMITED
The Langley Park Motor Company Limited (Resigned on 27/05/1997)
The Venture Transport Company Limited (Resigned on 27/05/1997)
Townsend Accessories Limited (Resigned on 23/11/1995)
Townsend Cycles Limited (Resigned on 23/11/1995)
Yates (Leicestrella) Limited (Resigned on 23/11/1995)

Other Directorships*Continuation sheet number: 3***Company****Company Number**

VICTORY RAILWAY HOLDINGS LIMITED

3147927

Director

MR KEITH LAWRENCE LUDEMAN

CONFEDERATION OF PASSENGER TRANSPORT UK

LONDON GENERAL ESOP TRUSTEE NO. 2 LIMITED (Resigned on 17/06/1997)

ROUTEMASTER RE-INSURANCE LIMITED (Resigned on 31/07/1995)

THAMESLINK RAIL LIMITED

Other Directorships

Continuation sheet number: 4

Company**Company Number**

VICTORY RAILWAY HOLDINGS LIMITED

3147927

Director

MR KEITH ANTHONY MOFFATT

Carfax Travel Limited (Resigned on 27/05/1997)

GOVIA LIMITED

GTE for Oxfordshire Limited

Transit Partnership Limited (Resigned on 31/12/1995)

Other Directorships

Continuation sheet number: 5

Company**Company Number**

VICTORY RAILWAY HOLDINGS LIMITED

3147927

Director

MR CHRISTOPHER MOYES

Atlantean Trading
Automotive Management and Development Limited
BK Tag Citypendeln Aktiebolag
Carfax Travel Limited (Resigned on 27/05/1997)
City Line (Exeter) Limited (Resigned on 27/05/1997)
Confederation of Passenger Transport UK
Conway Advertising Services Limited (Resigned on 27/05/1997)
Crossco (No. 134) Limited (Resigned on 31/12/1995)
Exeter City Nipper Limited (Resigned on 03/06/1997)
F Lockey & Sons Limited (Resigned on 31/12/1995)
GOVIA LIMITED
Highstyle Holidays Limited (Resigned on 27/05/1997)
London General ESOP Trustee No. 2 Limited (Resigned on 17/06/1997)
Low Fell Coaches Limited (Resigned on 27/05/1997)
Metro Buses (Newcastle) Limited (Resigned on 27/05/1997)
Network Ticketing Limited (Resigned on 04/05/1995)
Oxford Travelcard Limited (Resigned on 24/02/1998)
Passenger Transport Forum for Employee Development
THAMESLINK RAIL LIMITED
The Langley Park Motor Company Limited (Resigned on 27/05/1997)
The Venture Transport Company Limited (Resigned on 27/05/1997)