

001839/675

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 3147927

Company Name in full VICTORY RAILWAY HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 9 / 1 0 / 2 0 0 2

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.

3rd Floor

41 - 51 Grey Street

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

Post town NEWCASTLE UPON TYNE

County / Region

UK Postcode N E 1 6 E E

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.



Form revised September 1999

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
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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

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

(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.

Usual residential address

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

MR

IAN PHILIP

BUTCHER

CHURCH FARM, HIGH ROW

CALDWELL

RICHMOND

NORTH YORKSHIRE

UK Postcode

D L 1 1 7 Q Q

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.	Name	* Style / Title	MR		
	Date of birth	Day	Month	Year	
		1	9	1	1
		1	1	1	9
		4	3		
	Forename(s)	MARTIN STANLEY ANDREW			
	Surname	BALLINGER			
	Address	BOLAM HALL (EAST)			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	MORPETH			
	County / Region	NORTHUMBERLAND		UK Postcode	N E 6 1 3 U A
	Country			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.	Name	* Style / Title	MR		
	Date of birth	Day	Month	Year	
		0	1	0	4
		1	9	5	1
	Forename(s)	IAN PHILIP			
	Surname	BUTCHER			
	Address	CHURCH FARM, HIGH ROW			
		CALDWELL			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	RICHMOND			
	County / Region	NORTH YORKSHIRE		UK Postcode	D L 1 1 7 Q Q
	Country			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	130000	£130000
Preference	4161649	£4161649
Totals	4291649	£4291649

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

XXXXXXXX

Date

07/11/2002

† 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

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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

3rd Floor, 41 - 51 Grey Street

NEWCASTLE UPON TYNE

NE1 6EE

Tel

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	28/01/1950		
		Forename(s)	KEITH LAWRENCE		
		Surname	LUDEMAN		
Address		BURROWS CLOSE			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	LAWBROOK LANE			
		Post town	SHERE		
		County / Region	SURREY	UK Postcode	G U 5 9 Q N
		Country		Nationality	BRITISH
Business occupation		MANAGING DIRECTOR			

* Voluntary details.

Name	* Style / Title	MR			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	26/07/1949		
		Forename(s)	CHRISTOPHER		
		Surname	MOYES		
Address		HEATHCROFT			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
		Post town	POTTERS BANK		
		County / Region	DURHAM CITY	UK Postcode	D H 1 3 R R
		Country		Nationality	BRITISH
Business occupation		DIRECTOR			

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.

Name * Style / Title MR

Date of birth Day Month Year
04/01/1949

Forename(s) DAVID WILLIAM

Surname SAWYER

Address

2 Bluntswood Road ✓

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

Post town Haywards Heath

County / Region West Sussex

UK Postcode RH16 1NB

Country Nationality BRITISH

Business occupation ENGINEERING DIRECTOR ✓

* Voluntary details.

Name * Style / Title

Day Month Year

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

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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

Company Number 3147927

Company Name in full VICTORY RAILWAY HOLDINGS 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 THE GO-AHEAD GROUP PLC Address 3rd Floor 41 - 51 Grey Street NEWCASTLE UPON TYNE UK Postcode NE 1 6EE	Ord 130000 Pref 4161649		
Name Address UK Postcode			
Name Address UK Postcode			