



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BRITISH RAILWAYS BOARD LIMITED**

Company Number: **03159054**



X5JZ62NF

Received for filing in Electronic Format on the: **09/02/2005**

Company Details

Made Up Date: **09/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6010

TRANSPORT VIA RAILWAYS

*Registered Office:
Address:*

**55 VICTORIA STREET
LONDON
SW1H 0EU**

*Register of
Members Address:*

**WHITTLES HOUSE
14 PENTONVILLE ROAD
LONDON
N1 9HF**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANET ELIZABETH
SINCLAIR**

Address: **29 ST ANDREWS CLOSE
WROUGHTON
SWINDON
WILTSHIRE SN4 9DN**

Director 1:

Name: **PETER CHARLES TREWIN**
Date of Birth: **06/02/1946**
Nationality: **BRITISH**
Occupation: **EXECUTIVE**

Address: **37 SURRENDEN CRESCENT
BRIGHTON
SUSSEX BN1 6WE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/02/2005

Name: **STRATEGIC RAIL AUTHORITY**

Address: **55 VICTORIA STREET
LONDON SW1H 0EU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/02/2005** *Authenticated:* **Yes (E/W)**