



**Companies House**

— for the record —

Company Name

**GRANTRAIL LIMITED**

## 363s Annual Return

HSBC  
#15  
112334

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**3184313**

Information extracted from  
Companies House records on  
**27th March 2001**

### Section 1: Company details



Ref: 3184313/03/10

#### Current details

#### Amended details

- > **Registered Office Address**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**80A Scotter Road  
Scunthorpe  
South Humberside  
DN15 8EF**

Address

UK Postcode

- > **Register of Members**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode

- > **Register of Debenture Holders**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > **Principal Business Activities**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>4523</b>	<b>Construction roads, airfields etc</b>

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Keith Andrew EATON</b>  <b>Address</b> <b>32 Burghley Road</b> <b>Lincoln</b> <b>Lincolnshire</b> <b>LN6 7YE</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Keith Andrew EATON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nicholas Roy Kenneth CLARKE</b>  <b>Address</b> <b>Junimika Newton Meadows</b> <b>Newton Reigny</b> <b>Penrith</b> <b>Cumbria</b> <b>CA11 0AT</b>  <b>Date of birth</b> 03/08/1962  <b>Nationality</b> British  <b>Occupation</b> Finance Controller	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nicholas Roy Kenneth CLARKE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Andries Johannes DE JONG</b>  <b>Address</b> <b>Abbekesdoel 26</b> <b>Bleskensgraaf</b> <b>NL-2971 Vb</b> <b>Holland</b>  <b>Date of birth</b> 07/02/1950  <b>Nationality</b> Dutch  <b>Occupation</b> Executive Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andries Johannes DE JONG</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>John Grenville EDWARDS BSC (HONS)</b>  <b>Address</b> <b>Trent House Meynell Street</b> <b>Wildsworth</b> <b>Gainsborough</b> <b>Lincolnshire</b> <b>DN21 3DX</b>  <b>Date of birth</b> 22/07/1957  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> John Grenville EDWARDS BSC (HONS) ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Michael SMITH</b>  <b>Address</b> <b>Rose Cottage</b> <b>Sutton-Under-Whitestinecliffe</b> <b>Thirsk</b> <b>North Yorkshire</b> <b>YO7 2PS</b>  <b>Date of birth</b> 19/02/1941  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Michael SMITH ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Paul WATERHOUSE</b>  <b>Address</b> <b>5 Ordsall Park Close</b> <b>Retford</b> <b>Nottinghamshire</b> <b>DN22 7PE</b>  <b>Date of birth</b> 29/12/1946  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Paul WATERHOUSE ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>4,000,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£4,000,000.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>4,000,000</b>  <b>Total Nominal value of shares issued</b> <b>£4,000,000.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> CORUS UK LTD		<b>Name</b> _____		<b>Shares transferred by</b> CORUS UK LTD	
<b>Address</b> 15 Great Marlborough Street London W1V 2BJ		<b>Address</b> _____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class                      Number Ordinary                      2000000		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____			
				Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____	
<b>&gt; Shareholder Name</b> VOLKER STEVIN (UK) LTD		<b>Name</b> _____		<b>Shares transferred by</b> VOLKER STEVIN (UK) LTD	
<b>Address</b> 74 St. Peters Road West Lynn Kings Lynn Norfolk PE34 3JJ		<b>Address</b> <u>SPRINGWELL ROAD</u> <u>SPRINGWELL, GATESHEAD,</u> <u>TYNE &amp; WEAR</u>			
		<b>UK Postcode</b> <u>NE9 7SP</u>			
<b>Shares held</b> Class                      Number Ordinary                      2000000		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____			
				Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____	

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

08 / 05 / 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to 11/4/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 11th April 2002 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

K. A. EATON

Telephone number inc code

01724 295207

Address

GRANT RAIL LTD

DX number if applicable

FOA SUTTER ROAD

DX exchange

SCOTTY THERP

Postcode

DN15 8EF