



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

NW.
£60 x 4.
272890

363a

Annual Return

Company Number

3266762

Company Name in full

Hay's Rail Limited



F363AE60

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

30 06 1998

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.

Ground Floor

10 Newhall Street

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

Post town

BIRMINGHAM

County / Region

Postcode

B3 3LX

Principal business activities

(See note 4)

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

7499

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



A01 *ADA0R7PK* 585
COMPANIES HOUSE 08/07/98

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

or 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

(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

X

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

Mr

*Honours etc

Forename(s)

Matthew William Edward

Surname

Hyland

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

29 Highbrow

Usual residential address

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

Post town

BIRMINGHAM

County / Region

Postcode

B17 9EW

Country

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	27	08	1946
Forename(s)	Nicholas George					
Surname	Newton					
Previous forename(s)						
Previous surname(s)						
Address	45 Normandy Avenue					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	BARNET					
County / Region	Hertfordshire	Postcode	EN5 2HX			
Country		Nationality	British			
Business occupation	Franchise Director					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	03	08	1963
Forename(s)	Julian Robert					
Surname	Ware					
Previous forename(s)						
Previous surname(s)						
Address	37 Fircroft Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	LONDON					
County / Region		Postcode	SW17 7PR			
Country		Nationality	British			
Business occupation	Assistant Director					
Other directorships	As per attached list					

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
*(e.g. Ordinary/Preference)*Number of shares
issuedAggregate Nominal
Value*(i.e. Number of shares issued
multiplied by nominal value
per share)*

Ordinary	1	£1.00
Totals	1	£1.00

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

M Hyland
(signature)
† a director/secretary

Date

1/7/98

† 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

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Eversheds, 10 Newhall Street, Birmingham, B3 3LX

Tel 0121-233 2001 Fax 0121 236 1583

DX number 13004

DX exchange BIRMINGHAM

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£1.00 Ordinary Shares

Company Name Hay's Rail Limited		Company Number 3266762		
	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 transferred	Date of registration of transfer	Remarks
The Director of Passenger Rail Franchising Golding's House, LONDON, SE1 2HB	1			

Total Shares Issued
1

Acquired by Transfer	0
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Disposed by Transfer	
	0

Company Number 3266762			
Company Name Hay's Rail Limited			
Name & Address	Appointment	Resignation	Company Name
Newton, Nicholas George 45 Normandy Avenue, BARNET, Hertfordshire, EN5 2HX	12/12/1996 12/12/1996 13/12/1996		Bridge Rail Limited Golding's Rail Limited OQS Rail Limited
Ware, Julian Robert 37 Fircroft Road, LONDON, SW17 7PR	12/12/1996 12/12/1996 13/12/1996		Bridge Rail Limited Golding's Rail Limited OQS Rail Limited