



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

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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 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

30 06 2000

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

115 Colmore Row

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

Post town

Birmingham

County / Region

Postcode

B3 3AL

### Principal business activities

(See note 4)

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

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

7499

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

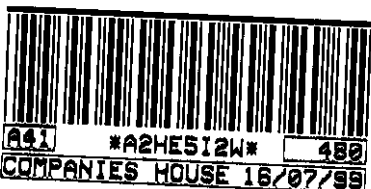
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 16/07/99

## 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 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



Company Secretarial and Compliance Software

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*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)							
<b>Address</b>	45 Normandy Avenue							
<b>Usual residential address</b>								
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				
	<b>Business occupation</b>	Franchise Director						
	<b>Other directorships</b>	As per attached list						
* Voluntary details.								

<b>Name</b>	*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)							
<b>Address</b>	37 Fircroft Road							
<b>Usual residential address</b>								
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				
	<b>Business occupation</b>	Assistant Director						
	<b>Other directorships</b>	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 issued**

**Aggregate 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. H. (are)*

**Date**

15/7/99

† 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.

† ~~director~~/secretary

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, 115 Colmore Row, Birmingham, B3 3AL	
Tel 0121 232 1000 Fax 0121 232 1900	
DX number 13004	DX exchange BIRMINGHAM

## £1.00 Ordinary Shares

Company Name Hay's Rail Limited		Company Number 3266762		
		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 of shares or amount of stock held by existing members at date of this return	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

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