



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A10 *AGQQY5X6* 349
COMPANIES HOUSE 05/05/98

MB
EIS
100127
363s
Annual Return

of company number 03355411 K

company name
MIDLAND AND GREAT NORTHERN JOINT
RAILWAY SOCIETY

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/04/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	04	98

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
SHERINGHAM STATION
NORTH NORFOLK RAILWAY
SHERINGHAM
NORFOLK NR26 8RA

Principal business activities (See note 4)

Please enter trade classification(s)

9	2	5	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CLIVE
MORRIS
28 QUARTERMILE ROAD
GODALMING
SURREY GU7 1TG

Day Month Year

1 7 0 4 9 8

Date of any change.

NORTH NORFOLK RAILWAY PLC

MR MORRIS IS STILL A
DIRECTOR OF THE MIDLAND AND
GREAT NORTHERN JOINT RAILWAY
SOCIETY

If this person has ceased to be secretary, please state when.

Day Month Year

1 7 0 4 9 8

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTHONY LEONARD
BURROWS
10 HEATH CRESCENT
NORWICH
NORFOLK NR6 6XD

Day Month Year

Date of any change.

NO CHANGE

Date of Birth:- 17/05/41

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROGER BRAIN
CLARK
FOURWAYS 17 BLACK STREET
MARTHAM
GREAT YARMOUTH
NORFOLK NR29 4PN

Date of Birth:- 05/01/45
Nat:BRITISH
Occ:ADMIN OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

BRAIN

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

DAVID MARTIN HAYWARD
D'ARCY
40 BROADWAY CLOSE
BOURNE
LINCOLNSHIRE PE10 9BN

Date of Birth:- 15/06/57
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

NO CHANGE

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

MICHAEL STEPHEN
D'ARCY
2 BERESFORD ROAD
HOLT
NORFOLK NR25 6EW

Date of Birth:- 22/12/22
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

J W D'ARCY LIMITED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN
DURRANT
35 BURTON AVENUE
NORTH WALSHAM
NORFOLK NR28 0EP

Date of Birth:- 18/02/60
Nat:BRITISH
Occ:UNEMPLOYED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

01 04 98

Date of any change.

10 BIDDLES DRIVE
COLCHESTER
ESSEX
CO4 8HW

SALES MANAGER

Day Month Year

Date of resignation.

Particulars.

GEOFFREY JAMES
GOWING
11 COMMON LANE
LENWADE
NORWICH
NORFOLK NR9 5QH

Date of Birth:- 16/09/41
Nat:BRITISH
Occ:NONE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

NO CHANGE

Day Month Year

Date of resignation.

Particulars.

NEIL
McCAFFERTY
29 ROCHFORD CRESCENT
BOSTON
LINCOLNSHIRE PE21 9AF

Date of Birth:- 23/01/70
Nat:BRITISH
Occ:JOURNALIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

17 04 98

Date of any change.

NEIL JAMES

17 UNION COURT
BOSTON
LINCOLNSHIRE
PE 21 - 6 PT

Day Month Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KEITH ROWLAND
MONTAGUE
9 ARMITAGE CLOSE
CRINGLEFORD
NORWICH
NORFOLK NR4 6XZ

Date of Birth:- 23/06/43

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

NORTH NORFOLK RAILWAY PLC

PEEPING LTD

Particulars.

BARRY
SUTTON-JONES
97 TAVERHAM ROAD
TAVERHAM
NORWICH
NORFOLK NR8 6SE

Date of Birth:- 29/07/30

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

[Signature]

Secretary/Director *
*(delete as appropriate)

Date

28/04/1998

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

JOHN DURRANT

10 RIDDLERS DRIVE

COLCHESTER

ESSEX

Postcode CO4 5HW

Telephone 01206 - 844438 Ext —