



Companies House

— for the record —

Company Name

TRAINSTATION LIMITED

363s Annual Return

- > 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

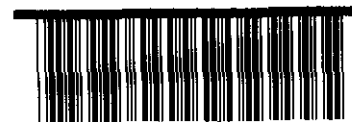
Private Company Limited By Shares

Company Number

3381595

Information extracted from
Companies House records on
19th May 2001

Section 1: Company details



A41
COMPANIES HOUSE

0732
10/07/01

Ref: 3381595/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Offices 24-26 Atrium House 574 Manchester Road Bury Lancashire BL9 9SW	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Brabner Holden Banks Wilson 1 Dale Street Liverpool Merseyside L2 2ET	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> </tbody> </table>	SIC Code	Description	9262	Other sporting activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
9262	Other sporting activities																			
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_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Stephen Barry TURNOCK Address 2 Stable Mews Mill Wood Close Withnell Fold Chorley Lancashire PR6 8AR	Name Address 8, MILLWOOD CLOSE WITHNELL FOLD CHORLEY, LANCASHIRE UK Postcode PR6 8AR Date of change 03/12/1999 Date Stephen Barry TURNOCK ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Paul Francis BIRD Address 4 Gorsey Lane Altrincham Cheshire WA14 4BN Date of birth 12/01/1954 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Francis BIRD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Geoffrey Granam STREET Address 9 Fulwith Mill Lane Harrogate North Yorkshire HG2 8HJ Date of birth 11/12/1946 Nationality British Occupation Chairman	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Granam STREET ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name

Stephen Barry TURNOCK

Address

2 Stable Mews Mill Wood Close
Withnell Fold
Chorley
Lancashire
PR6 8AR

Date of birth 15/05/1962

Nationality British

Occupation Company Director

Amended details

Name

Address

8, MILLWOOD CLOSE

WITHNELL FOLD

CHORLEY, LANCASHIRE

UK Postcode PR6 8RY

Date of birth -- / -- / --

Nationality

Occupation

Date of change 03 / 12 / 1999

Date Stephen Barry TURNOCK ceased
to be director (if applicable)

-- / -- / --

Particulars of a new Director
must be notified on form
288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 188,725	Number of shares issued
	Aggregate Nominal Value of issued shares £188,725.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary A	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 154,412	Number of shares issued
	Aggregate Nominal Value of issued shares £154,412.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Preference	
	Nominal value of each share £0.01	Nominal value of each share
	Number of shares issued 450,000	Number of shares issued
	Aggregate Nominal Value of issued shares £4,500.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Preference A	
	Nominal value of each share £0.00	Nominal value of each share £0.001
	Number of shares issued 1,600,000	Number of shares issued 1,900,000
	Aggregate Nominal Value of issued shares £1,600.00	Aggregate Nominal Value of issued shares £1,900.00
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,393,137	Total number of shares issued 2,693,137
	Total Nominal value of shares issued £349,237.00	Total Nominal value of shares issued £349,537.00

Current details**Amended details**

-
- > 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 or by ringing 0870 333636.

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		
> Shareholder Name Diana BIRD		Name _____		Shares transferred by Diana BIRD		
Address 4 Gorsey Lane Altrincham Cheshire WA14 4BN		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class ORDINARY				
Number 87500		Number 86707				
				Class Number Date of transfer ORDINARY 793 29/03/2001		
				_____ _____ __/__/____		
> Shareholder Name Geoffrey Graham STREET		Name _____		Shares transferred by Geoffrey Graham STREET		
Address La Vanne 9 Fulwith Mill Lane Harrogate North Yorkshire HG2 8HJ		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 13725		Number _____				
				Class Number Date of transfer _____ _____ __/__/____		
				_____ _____ __/__/____		
> Shareholder Name 3I GROUP PLC		Name _____		Shares transferred by 3I GROUP PLC		
Address 91 Waterloo Road London SE1 8KP		Address _____ _____ _____				
Shares held Class Preference A Preference Ordinary A		UK Postcode _ _ _ _ _ Shares held Class PREFERENCE A				
Number 1600000 450000 154412		Number 1900000 _____ _____				
				Class Number Date of transfer _____ _____ __/__/____		
				_____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Jane TURNOCK		Name 		Shares transferred by Jane TURNOCK		
Address 8 Millwood Close Withnell Chorley Lancashire PR6 8AR		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class ORDINARY				
Number 65000		Number 5,153				
				Class	Number	Date of transfer
				ORDINARY	59,847	29/03/2001
						__/__/__
> Shareholder Name Stephen Barry TURNOCK		Name 		Shares transferred by Stephen Barry TURNOCK		
Address 2 Stable Mews, Millwood Close Withnell Fold Chorley Lancs PR6 8AR		Address 8. MILLWOOD CLOSE WITHNELL FOLD CHORLEY, LANCASHIRE				
Shares held Class Ordinary		UK Postcode PR6 8AR Shares held Class ORDINARY				
Number 22500		Number 82,347				
				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 <u>PAUL FRANCIS BIRD</u> Address <u>4 GORSEY LANE</u> <u>ALTRINCHAM</u> <u>CHESHIRE</u> UK Postcode <u>WA14 4BN</u>	ORDINARY 793	ORDINARY 793 TRANSFERRED FROM D. BIRD.	29/3/2001
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.

X

Signature

S. T. T. T. T.
(Director/Secretary)

Date

09/07/2001

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
5/6/2001

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 **5th June 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 701215

(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

LOUISE EDGE

Telephone number *inc code*

0161 7679920

Address

24-26 ATRIUM HOUSE

DX number *if applicable*

574, MANCHESTER RD.

DX exchange

BURY, LANCASHIRE

Postcode

BL9 9SW