

Printed and supplied by

**JORDANS**

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063

**Please complete in typescript,  
or in bold black capitals.**

LB  
19  
000097

**363a**

## Annual Return

**Company Number**

3535618

**Company Name in full**

RAILWAY PATHS LIMITED

(Company limited by guarantee with no share capital)



\*F363AC40\*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

23 04 99

**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.**

30 QUEEN CHARLOTTE STREET

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

Post town

BRISTOL

County / Region

Postcode

BS1 4HE

**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.

Promote the provision, acquisition and development  
of land for safe routes etc for cycling, walking  
and other low energy transport.

When you have completed and signed the form please send it to the  
Registrar of Companies at:



**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 8)

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

30 QUEEN CHARLOTTE STREET

**Usual residential address** must be given in the case of a

Post town

BRISTOL

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

OVALSEC LIMITED

**Directors** (see notes 8)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

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

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	05	08	48
	Forename(s)	MALCOLM				
	Surname	SHEPHERD				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	35 KINGS ROAD					
	Post town	CLEVEDON				
	County / Region	NORTH SOMERSET	Postcode	BS21 7EN		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	FINANCE DIRECTOR					
<b>Other directorships</b>	Friends of the Earth Limited					

\* Voluntary details.

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	12	07	45
	Forename(s)	JOHN				
	Surname	GRIFFITHS M SHAW				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	58 BELLEVUE CRESCENT					
	HOTWELLS					
	Post town	BRISTOL				
	County / Region		Postcode	BS8 4TF		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	CHIEF EXECUTIVE					
<b>Other directorships</b>	35 KING STREET LIMITED					

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

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	21	04	50
	Forename(s)	CHRISTOPHER JOHN						
	Surname	CURLING						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
	STONEDALE							
	WOOLARD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	PLNSFORD						
	County / Region	BRISTOL	Postcode	BS39 4HY				
	Country				Nationality	BRITISH		
	<b>Business occupation</b>	SOLICITOR						
	<b>Other directorships</b>	See attached list						
* Voluntary details.								

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country				Nationality			
	<b>Business occupation</b>							
	<b>Other directorships</b>							

**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 <sup>†</sup> (i.e. Number of shares issued multiplied by nominal value per share)
Totals		

**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

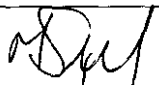
☐

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



Date

26/4/1999

<sup>†</sup> Please delete as appropriate.

<sup>†</sup> a director /secretary

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

continuation sheets.

(enter number)

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

OSBORNE CLARKE
50 QUEEN CHARLOTTE STREET
BRISTOL Tel 0117 923 0220

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	03	08	39
	Forename(s)	JIM SCOTT				
	Surname	CORNELL				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	105 CAMBERTON ROAD					
	LEIGHTON BUZZARD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region	BEDFORDSHIRE	Postcode	LU7 7UW		
	Country		Nationality	BRITISH		
<b>Business occupation</b>						
<b>Other directorships</b>	RAILWAY PROPERTY LIMITED (NED)					
* Voluntary details	RAILWAY HERITAGE TRUST					

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	10	10	53
	Forename(s)	GREGORY DAVID				
	Surname	BEECHCROFT BEECROFT				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	1 HARWOOD CLOSE					
	WELWYN GARDEN CITY					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region	HERTFORDSHIRE	Postcode	AL8 7ST		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	CHARTERED SURVEYOR					
<b>Other directorships</b>	None					

**List of other directorships of Malcolm Shepherd**

1. Friends of the Earth Limited
2. Springfield House (Bristol) Limited
3. Heroes Sportswear (Bristol) Limited
4. The English Environment Fund Limited
5. Freeze Resources Limited

**List of other directorships of Chris Curling**

1. Osborne Clarke Limited
2. Osborne Clarke Services
3. Oval Nominees Limited
4. Ovalesec Limited
5. Queen Charlotte Property Company Limited
6. Legal Resources Group Limited
7. Kingswood KDPS Limited
8. Bristol CABOT 500 Celebrations (1997) Limited

## **List of Members of Railway Paths Limited**

Malcolm Shepherd  
35 Kings Road  
Clevedon  
North Somerset

John Grimshaw  
58 Bellevue Crescent  
Hotwells  
Bristol  
BS8 4TF

Jim Scott Cornell  
105 Camberton Road  
Leighton Buzzard  
Bedfordshire  
LU7 7UW

Gregory David Beecroft  
1 Harwood Close  
Willwyn Garden City  
Hertfordshire  
AL8 7ST