



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **INSTITUTION OF RAILWAY OPERATORS**

Company Number: **03923542**

Company Details

Period Ending: **08/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

9112

*Registered Office
Address:*

**PKF (LLP) UK CENTURY
HOUSE
ST JAMES COURT
FRIAR GATE
DERBY
DE1 1BT**

*Register of
Members Address:*

**37 CHARLWOOD ROAD
BURGESS HILL
WEST SUSSEX
RH15 0UZ**

*Register of Debenture
Holders Address:*

**37 CHARLWOOD ROAD
BURGESS HILL
WEST SUSSEX
RH15 0UZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER RICHARD
LEAH**

Address: **72 HIGH STREET
SOMERSHAM
HUNTINGDON
CAMBRIDGESHIRE
PE17 3EE**

Director 1 :

Name: **TOM SVEND BIRCH**

Address: **FLAT 6 2-6 BOSWELL COURT
LONDON
WC1N 3PS**

Date of Birth: **23/07/1955** *Nationality:* **BRITISH**

Occupation: **RAILWAY MANAGER**

Director 2 :

Name: **MICHAEL DONNELLY**

Address: **MANOR HOUSE COTTAGE THE ROW
ELHAM
KENT
CT4 6UL**

Date of Birth: **12/08/1948** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 3 :

Name: **JEFFERI THOMAS ELLIS** *Address:* **36 KINGLEY CLOSE
WICKFORD
ESSEX
SS12 0EN**

Date of Birth: **05/01/1949** *Nationality:* **BRITISH** *Occupation:* **GENERLA MANAGER**

Director 4 :

Name: **ALISON FORSTER** *Address:* **HOLLOW HOUSE LOWER VOBSTER
RADSTOCK
SOMERSET
BA3 5RJ**

Date of Birth: **14/04/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR TRAINS
COMPANY**

Director 5 :

Name: **DAVID RAYMOND FRANKS** *Address:* **FURTHUR HOUSE HAMMINGDON
LANE
Highbrook
WEST SUSSEX
RH17 6SS**

Date of Birth: **31/05/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 6 :

Name: **JOHN GAYWOOD GLOVER** *Address:* **3 NORTHCLIFFE CLOSE
WORCESTER PARK
SURREY
KT4 7DS**

Date of Birth: **10/01/1946** *Nationality:* **BRITISH** *Occupation:* **AUTHOR**

Director 7 :

Name: **MICHAEL STEPHEN HOGG** *Address:* **1 COPPER BEECH CLOSE
DUNNINGTON
YORK
NORTH YORKSHIRE
YO19 5PY**

Date of Birth: **20/10/1956** *Nationality:* **BRITISH** *Occupation:* **RAILWAY MANAGER**

Director 8 :

Name: **DEREK HOLMES** *Address:* **RYDAL MOUNT MALMESBURY ROAD
CHIPPENHAM
WILTSHIRE
SN15 1PU**

Date of Birth: **12/06/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 9 :

Name: **CHRISTOPHER RICHARD
LEAH**

Address: **72 HIGH STREET
SOMERSHAM
HUNTINGDON
CAMBRIDGESHIRE
PE17 3EE**

Date of Birth: **04/12/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OPERATIONS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

Authenticated: **Yes (E/W)**