



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XL2B9JD0

*Company Name:* **INSTITUTION OF RAILWAY OPERATORS**

*Company Number:* **03923542**

*Date of this return:* **08/02/2010**

*SIC codes:* **9112**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **PKF (LLP) UK CENTURY HOUSE  
ST JAMES COURT  
FRIAR GATE  
DERBY  
DE1 1BT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER RICHARD**

*Surname:* **LEAH**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **TOM SVEND**

*Surname:* **BIRCH**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **RAILWAY MANAGER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **DONNELLY**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/08/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **JEFFERI THOMAS**

*Surname:*                **ELLIS**

*Former names:*

*Service Address:*        **36 KINGLEY CLOSE  
WICKFORD  
ESSEX  
SS12 0EN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/01/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN**  
*Surname:*                        **FOGARTY**  
*Former names:*  
*Service Address:*              **131 SPRINGHEAD ROAD  
NORTHFLEET  
GRAVESEND  
KENT  
DA11 8JG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/07/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **AREA MANAGER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID RAYMOND**  
*Surname:*                        **FRANKS**  
*Former names:*  
*Service Address:*              **FURTHUR HOUSE  
HAMMINGDON LANE  
HIGHBROOK  
WEST SUSSEX  
RH17 6SS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN GAYWOOD**  
*Surname:*                        **GLOVER**  
*Former names:*  
*Service Address:*              **3 NORTHCLIFFE CLOSE**  
   **WORCESTER PARK**  
   **SURREY**  
   **KT4 7DS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL STEPHEN**  
*Surname:*                        **HOGG**  
*Former names:*  
*Service Address:*              **1 COPPER BEECH CLOSE**  
   **DUNNINGTON**  
   **YORK**  
   **NORTH YORKSHIRE**  
   **YO19 5PY**

*Country/State Usually Resident:*   **UK**

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

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **MARK JULIAN**  
*Surname:*                        **HOPWOOD**  
*Former names:*  
*Service Address:*              **25 ST. JAMES CLOSE**  
   **PANGBOURNE**  
   **READING**  
   **BERKSHIRE**  
   **RG8 7AP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **20/08/1971**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **JOANNE CAROLYN**  
*Surname:*                        **KAYE**  
*Former names:*  
*Service Address:*              **2 THE GABLES ROCHDALE ROAD**  
   **RIPPONDEN**  
   **WEST YORKSHIRE**  
   **HX6 4JU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/09/1973**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ROUTE DIRECTOR**

*Company Director*      *10*

*Type:*                              **Person**  
*Full forename(s):*              **MS SARAH LOUISE**  
*Surname:*                      **KENDALL**  
*Former names:*  
*Service Address:*              **10 SUNNYBANK  
LYNCOMBE VALE  
BATH  
BA2 4NA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **30/01/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RAILWAY MANAGER**

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*Company Director*      *11*

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW**  
*Surname:*                      **MORRIS**  
*Former names:*  
*Service Address:*              **1 CROMPTON FOLD  
BURY  
LANCASHIRE  
BL8 1RE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/04/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.