



Companies House

— for the record —

Company Name

INSTITUTION OF RAILWAY
OPERATORS

363s Annual Return

Not
15
50012

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3923542

Information extracted from

Companies House records on

19th January 2002

> 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 capital



A59
COMPANIES HOUSE

0020
18/04/02

COMPANIES HOUSE

05/04/02

Section 1: Company details

Ref: 3923542/15/42

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Pkf Century House St James Court Friargate Derby DE1 1BT</p>	<p>Address PKF CENTURY HOUSE ST JAMES COURT FRIAR GATE DERBY</p> <p>UK Postcode DE1 1BT</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office AT REGISTERED OFFICE</p>	<p>Address</p> <p>PO BOX 128 BURGESS HILL WEST SUSSEX RH15 0DZ</p> <p>UK Postcode RH15 0DZ</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code 7484</p> <p>Description Other business activities</p>	<p>SIC CODE Description</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

	Current details	Amended details
> Company Secretary <i>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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Christopher Richard LEAH Address 72 High Street Somersham Huntingdon Cambridgeshire PE17 3EE	Name Address UK Postcode Date of change 15/01/2001 Date Christopher Richard LEAH ceased to be secretary (if applicable)
> Company Secretary <i>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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael THAM Address The New House Angram Road Long Marston York North Yorkshire YO26 7LR	Name Address UK Postcode Date of change 15/01/2001 Date Michael THAM ceased to be secretary (if applicable) 15/01/2001
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Tom Swend BIRCH Address Calder Cottage, Taghole Lane Mugginton, Weston Underwood Ashbourne Derbyshire DE6 4PN Date of birth 23/07/1955 Nationality British Occupation Railway Manager	Name Address UK Postcode Date of birth -- / -- / -- Nationality Occupation Date of change -- / -- / -- Date Tom Swend BIRCH ceased to be director (if applicable)

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288.	Name Christopher Derek DICKINSON Address 5 Curlew Way Daventry Northamptonshire NN11 5XS Date of birth 17/10/1954 Nationality British Occupation Operations And Infrastructure	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Christopher Derek DICKINSON 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. Particulars of a new Director must be notified on form 288.	 Name Graham Charles ECCLES Address 27 Firtree Way Keymer West Sussex BN6 8BU Date of birth 17/07/1946 Nationality British Occupation Railway Business Manager 	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Graham Charles ECCLES ceased to be director (if applicable) 08, 10, 2001
> 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. Particulars of a new Director must be notified on form 288.	Name Christopher Richard LEAH Address 72 High Street Somersham Huntingdon Cambridgeshire PE17 3EE Date of birth 04/12/1947 Nationality British Occupation Director Operations	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Christopher Richard LEAH ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>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>	Name Richard John MORRIS Address 3 Herons Brook Naccolt, Brook Ashford Kent TN25 5NX Date of birth 18/07/1948 Nationality British Occupation Director, Technicalservices	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard John MORRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>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>	Name Professor Derek PORTWOOD Address 51 River Lane Cambridge Cambridgeshire CB5 8HP Date of birth 14/09/1931 Nationality British Occupation Professor Of Work Based Learni	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Derek PORTWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>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>	Name Terence Paul WORRALL MVO Address 7 Orchard Close Ramsbury Marlborough Wiltshire SN8 2RQ Date of birth 08/12/1944 Nationality British Occupation General Manager Thames Trains	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Terence Paul WORRALL MVO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



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.

Signature

(Director / Secretary)

Date 06, 02, 02

CHIEF
EXECUTIVE

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 8/2/2002
- 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 **8th February 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(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

ADRIAN CHEATHAM

Telephone number inc code

01332 372936

Address PKF

CENTURY HOUSE

DX number if applicable

ST JAMES COURT

DX exchange

FRIARLIME, DERBY

Postcode

DE1 1BT