



Companies House

for the record

Company Name

INSTITUTION OF RAILWAY
OPERATORS

363s Annual Return

BOS £15
013651

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3923542

Information extracted from

Companies House records on

24th January 2001

> Please check the details printed in blue on this statement

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capital



A14
COMPANIES HOUSE
COMPANIES HOUSE
COMPANIES HOUSE
#AJLPM218*
0780
03/07/01
0381
12/06/01
19/03/01

Section 1: Company details

Ref: 3923542/13/37

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~The New House
Angram Road, Long Marston
York
North Yorkshire YO26 7LR~~

Address PKF, Century House
St. James Court, Friargate
P.O. Box 5539
Derby
1BT
UK Postcode DE1 9AF

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

X --- X Speed of Best Practice Training

	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 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) _ _ / _ _ / _ _ _ _
> 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 C. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation DIRECTOR SAFETY ENVIRONMENT Date of change _ _ / _ _ / _ _ _ _ Date Christopher Richard LEAH 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 Richard John MORRIS Address 3 Herons Brook Naccolt, Brook Ashford Kent TN25 5NX Date of birth 18/07/1948 Nationality British Occupation Director, Technical services	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard John MORRIS 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. <i>Particulars of a new Director must be notified on form 288.</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) _ _ / _ _ / _ _ _ _
> 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 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) _ _ / _ _ / _ _ _ _



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

R. J. M. Jones
(Director / Secretary)

Date

06 / 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 **8/2/2001** 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 **8th February 2002** 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

R. J. M. Jones

Telephone number inc code

0207 6546122

Address

3 HEON'S BROOK

DX number if applicable

NACCOLT, BROOK

DX exchange

ASHFORD, KENT

Postcode

TN25 5NX