



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

10583a/40

## Annual Return

Company Number 3937800

Company Name in full Railway Safety

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	5	0	2	2	0	0	4

### Date of next return

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

Show here the address at the date of  
this return.

40 Melton Street

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

Post town London

County / Region

UK Postcode NW1 2EE

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

6010

If the code number cannot be determined,  
give a brief description of principal activity.



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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title Mr

Forename(s) Lindsay

\* Voluntary details.

Surname Crawford

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

80 Salvington Hill

High Salvington

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

Post town Worthing

County / Region West Sussex

UK Postcode BN13 3BD

Country

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Day Month Year  
Date of birth 2 8 0 8 1 9 7 0

Forename(s) Peter Edward

Surname Duff

Address

22 Eothen Close

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

Post town Caterham

County / Region

UK Postcode CR3 6JH

Country

Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 2 8 0 7 1 9 5 4

Forename(s) Andrew Peter

Surname Litherland

Address

28 Lovelace Close

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

Post town Abingdon

County / Region

Oxon

UK Postcode OX14 1XW

Country

Nationality British

Business occupation Solicitor

Enter details of all the shares in issue  
at the date of this return.

(e.g. Ordinary/Preference)

Number of  
shares issued

### Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

[illegible]

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper    in another format

A list of changes is enclosed

7

100

A full list of shareholders is enclosed

1

7

## † Please delete as appropriate.

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

L. Coan.

Date \_\_\_\_\_

22 | 3 | 04

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

1

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.

Lindsay Crawford, Assistant Secretary, Network Rail Limited, 40

Melton street, London, NW1 2EE

Tel | 0207 557 8124

DX number	DX exchange
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**Directors** (Continued)

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

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Date of birth  
Day Month Year  
2 4 0 6 1 9 6 5

Forename(s) Ian Christopher

Surname Thompson

Address

27 Greenwood Close

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

Post town Thames Ditton

County / Region Surrey

UK Postcode KT7 OBG

Country

Nationality British

Business occupation Insurance Manager

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
| | | | | | | |

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation