



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

CB L120x5 000046

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	2

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.

Railtrack House ✓

Euston Square

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.



A21
COMPANIES HOUSE
AGF819C8
0379
23/03/02
A23
COMPANIES HOUSE
A764E92G
0450
13/03/02

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

☐☐☒☐☒☐☐

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) John

* Voluntary details.

Surname Bradley

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

Address

88 Lexden Road

Colchester

Post town Colchester

County / Region Essex

UK Postcode C03 3SR

Country

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

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 | Professor

Day Month Year
Date of birth | 0 | 3 | 1 | 0 | 1 | 9 | 4 | 7

Forename(s) | Thomas Rodford

Surname | Cox

Address

| Walnut Lodge

| Rosegrove

| Keyworth

Post town | Nottingham

County / Region | Notts

UK Postcode | NG12 5HE

Country |

Nationality | British

Business occupation | University Professor

* Voluntary details.

Name * Style / Title | Sir

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

Day Month Year
Date of birth | 2 | 8 | 1 | 0 | 1 | 9 | 3 | 5

Forename(s) | David Evan Naunton

Surname | Davies

Address

| Church Hill House

| Church Lane

Post town | Danehill

County / Region | Sussex

UK Postcode | RH17 7EY

Country |

Nationality | British

Business occupation | Chartered Engineer

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Sir		
		Day	Month	Year
Directors	Date of birth	2	4	0 9 1 9 3 1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Frank John		
	Surname	Davies		
Address		Stonewalls		
		Castle Street		
		Deddington		
Usual residential address	Post town	Banbury		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Oxfordshire	UK Postcode	OX15 0TE
	Country		Nationality	British
	Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Miss		
		Day	Month	Year
Directors	Date of birth	1	4	0 4 1 9 5 6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Alison Elizabeth		
	Surname	Forster		
Address		Hollow House		
		Lower Vobster		
Usual residential address	Post town	Radstock		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Somerset	UK Postcode	BA3 5RJ
	Country		Nationality	British
	Business occupation	Operations And Safety Director, F.G.W.		

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	1	5	01 1952
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Roderick Ian		
	Surname	Muttram		
Address		'The Cottage'		
Usual residential address		The Street		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Ewhurst Cranleigh		
	County / Region	Surrey	UK Postcode	GU6 7QA
	Country	United Kingdom	Nationality	British
	Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	02	08	1950
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Aidan Edward Cambridge		
	Surname	Nelson		
Address		89 Back Lane South		
Usual residential address		Wheldrake		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	York		
	County / Region	North Yorkshire	UK Postcode	YO19 6DT
	Country	United Kingdom	Nationality	British
	Business occupation	Director		

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 Dr

Date of birth
Day Month Year
2 4 0 8 1 9 4 3

Forename(s) John David

Surname Penney

Address

12 Bennett 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 Welwyn Garden City

County / Region Herts

UK Postcode AL7 4 JA

Country

Nationality British

Business occupation V.P. Business Development

* Voluntary details.

Name * Style / Title Mr

Date of birth
Day Month Year
3 1 1 0 1 9 4 0

Forename(s) George Richard

Surname Profit

Address

Nethercote
Woodpecker Lane
Storrington

Post town

County / Region West Sussex

UK Postcode RH20 4DB

Country

Nationality British

Business occupation CAA - Group Director Safety Regulation

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title								
Directors		Day	Month	Year					
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	2	8	0	8	1	9	5	4
	Forename(s)	Hans Nils-Verner							
	Surname	Ring							
Address		BRADSMGEN 18							
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	BURLANGE							
	County / Region					UK Postcode	SE-784 77		
	Country	SWEDEN				Nationality	Swedish		
	Business occupation	Safety Director							

* Voluntary details.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
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	2	1	0	4	1	9	4	7
	Forename(s)	Gordon Holden							
	Surname	Sage							
Address		18 Reynolds 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	London							
	County / Region					UK Postcode	NW11 7EA		
	Country					Nationality	British		
	Business occupation	Company Director							

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 Dr

Date of birth
Day Month Year
2 3 0 3 1 9 4 9

Forename(s) Matias Hans

Surname Walter

Address

11 Greenfield Way

Cuddington

Post town Northwich

County / Region Cheshire

UK Postcode CW8 2YH

Country

Nationality British

Business occupation Director

* 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

Company Number 3937800

Company Name in full Railway Safety

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)** Simon Kingsley**Surname** Osborne

* Voluntary details.

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

Address47 Haliburton Road**Post town** Twickenham**County / Region** Middlesex **UK Postcode** TW1 1PD**Country** United Kingdom

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

Company Secretary

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

Name*** Style / Title** Mr**Forename(s)** Paul Frank**Surname** Worthington

* Voluntary details.

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

Address7 Victoria Close**Post town** Locks Heath**County / Region** Hampshire **UK Postcode** SO31 9NT**Country** United Kingdom

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

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 3937800

Company Name in full Railway Safety

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			

Issued share capital

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

Class

(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)

LIMITED BY GUARANTEE		
Totals		

List of past and present shareholders

(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

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed

Paul Worthington

Date

20.3.02

† Please delete as appropriate.

† a director /secretary

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

7

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.

PAUL WORTHINGTON, RAILTRACK GROUP PLC, 3rd Floor, 338 Euston Road,

London, NW1 3BT

Tel 020 7444 8433

DX number DX exchange