



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

N/A

# 363a

## 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
						1

### 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.



A28 0274  
COMPANIES HOUSE 11/05/01  
COMPANIES HOUSE 03/05/01

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) Kenneth Iain

\* Voluntary details.

Surname Brown

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

Address

Otters Holt

37 Dumbrock Road

Strathblane

Post town Glasgow

County / Region

UK Postcode G63 9DG

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

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

**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)

Guarantee	2	£2.000
Totals	2	£2.000

**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

2.5.01

† 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

5

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, Railtrack House, Euston

Square, London, NW1 2EE

Tel 0207 557 8124

DX number      DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

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

\* Voluntary details.

<b>Name</b>	* Style / Title	Miss							
<b>Directors</b> 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	1	4	0	4	1	9	5	6
	Forename(s)	Alison Elizabeth							
	Surname	Forster							
<b>Address</b>	Hollow House								
	Lower Vobster								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Radstock							
	County / Region	Somerset				UK Postcode	BA3 5RJ		
	Country					Nationality	British		
	<b>Business occupation</b>	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

**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  
1 5 0 1 1 9 5 2

Forename(s) Roderick Ian

Surname Muttram

**Address**

'The Cottage'

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

The Street

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

**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  
0 2 0 8 1 9 5 0

Forename(s) Aidan Edward Cambridge

Surname Nelson

**Address**

89 Back Lane South

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

Wheldrake

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.

<b>Name</b>	* Style / Title	Dr							
<b>Directors</b> 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					
		2	4	0	8	1	9	4	3
	Forename(s)	John David							
	Surname	Penney							
<b>Address</b>	12 Bennett Close								
<b>Usual residential address</b> 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		
	<b>Business occupation</b>	V.P. Business Development							

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr							
<b>Directors</b> 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					
		3	1	1	0	1	9	4	0
	Forename(s)	George Richard							
	Surname	Profit							
<b>Address</b>	20 Hatchlands								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Horsham							
	County / Region	West Sussex				UK Postcode	RH12 5JX		
	Country					Nationality	British		
	<b>Business occupation</b>	CAA - Group Director Safety Regulation							

**Directors** (Continued)

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

\* Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Mr							
<b>Directors</b>		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							
<b>Address</b>		18 Reynolds Close							
<b>Usual residential address</b>									
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		
	<b>Business occupation</b>	Company Director							

\* Voluntary details.

<b>Name</b>	* Style / Title	Dr							
<b>Directors</b>		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	3	0	3	1	9	4	9
	Forename(s)	Matias Hans							
	Surname	Walter							
<b>Address</b>		11 Greenfield Way							
		Cuddington							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Northwich							
	County / Region	Cheshire				UK Postcode	CW8 2YH		
	Country					Nationality	British		
	<b>Business occupation</b>	Director							



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) Nigel Richard

Surname Dewick

\* Voluntary details.

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

Address

34 Coventry Street

Brighton

Post town East Sussex

County / Region UK Postcode BN1 5PQ

Country

**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) Geoffrey Douglas

Surname Kitchener

\* Voluntary details.

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

Address

Crown Villa

Otford Lane

Post town Halstead Sevenoaks

County / Region Kent UK Postcode TN14 7EA

Country United Kingdom

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

Company Number 3937800

Company Name in full Railway Safety

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(Please photocopy  
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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.

Address

47 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.

Address

7 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.