



AMENDING

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

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.



A32
COMPANIES HOUSE

0720
26/10/01

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

<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) | Nigel Richard

* Voluntary details.

Surname | Dewick

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

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 | East Sussex

County / Region

UK Postcode | BN1 5PQ

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 | Sir

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

* 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 | 4 | 0 | 9 | 1 | 9 | 3 | 1

Forename(s) | Frank John

Surname | Davies

Address

| Stonewalls

| Castle Street

| Deddington

Post town | Banbury

County / Region | Oxfordshire

UK Postcode | OX15 0TE

Country |

Nationality | British

Business occupation | Company Director

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)

Company Limited by Guarantee

0

£0.000

Totals

0

£0.000

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

Paula Little

Date

25.10.01

† 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)

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 Miss

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

Forename(s) Alison Elizabeth

Surname Forster

Address

Hollow House

Lower Vobster

Post town Radstock

County / Region Somerset

UK Postcode BA3 5RJ

Country

Nationality British

Business occupation Operations And Safety Director, F.G.W.

* 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
1 5 0 1 1 9 5 2

Forename(s) Roderick Ian

Surname Muttram

Address

'The Cottage'

The Street

Post town Ewhurst Cranleigh

County / Region Surrey

UK Postcode GU6 7QA

Country United Kingdom

Nationality British

Business occupation COMPANY DIRECTOR

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	0	2	0	8	1	9	5	0
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							
		Wheldrake							
Usual residential address	Post town	York							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	North Yorkshire				UK Postcode	YO19 6DT		
	Country	United Kingdom				Nationality	British		
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	2	1	0	4	1	9	4	7
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Gordon Holden							
	Surname	Sage							
	Address	18 Reynolds Close							
Usual residential address	Post town	London							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	NW11 7EA		
	Country					Nationality	British		
	Business occupation	Company Director							

Directors (Continued)

Please list directors in alphabetical order.

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

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

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	Date of birth			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)			
	Surname			
Address				
Usual residential address	Post town			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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 MrForename(s) Geoffrey DouglasSurname Kitchener

* Voluntary details.

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

AddressCrown VillaOtford LanePost town Halstead SevenoaksCounty / Region KentUK Postcode TN14 7EACountry 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 MrForename(s) Simon KingsleySurname 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 RoadPost town TwickenhamCounty / Region MiddlesexUK Postcode TW1 1PDCountry 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 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 MrForename(s) Paul FrankSurname 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 ClosePost town Locks HeathCounty / Region Hampshire UK Postcode SO31 9NTCountry 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 Forename(s) Surname

* Voluntary details.

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

AddressPost town County / Region UK Postcode Country

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