

BLUEPRINT

2000

111851 / 210

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

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	8

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

TUESDAY



A26

ADPGBYBC
25/03/2008
COMPANIES HOUSE

123

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

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 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

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

Name

* Style / Title

Mr

Forename(s)

Lindsay

Surname

Crawford

Address

80 Salvington Hill, High Salvington

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

Post town

Worthing

County / Region

West Sussex

UK Postcode

BN13 3BD

Country

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Directors

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 corporate 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								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Address	18 Croydon Road								
	Post town	Reigate								
	County / Region	Surrey				UK Postcode	RH2 0PG			
	Country					Nationality	British			
	Business occupation	Director								

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title	Mr							
			Day	Month	Year					
	Date of birth		2	4	0	6	1	9	6	5
	Forename(s)	Ian Christopher								
	Surname	Thompson								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Address	27 Greenwood Close								
	Post town	Thames Ditton								
	County / Region	Surrey				UK Postcode	KT7 0BG			
	Country					Nationality	British			
	Business occupation	Insurance Manager								

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)

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

Date

20/3/08

† 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

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of 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

DX number

DX exchange

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