



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

104407/90

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
						3

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

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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

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

Please list directors in alphabetical order.

Name	* Style / Title	Professor							
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	0	3	1	0	1	9	4	7
	Forename(s)	Thomas Rodford							
	Surname	Cox							
Address		Walnut Lodge							
		Rosegrove							
		Keyworth							
Usual residential address		Post town Nottingham							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Notts				UK Postcode	NG12 5HE		
	Country					Nationality	British		
	Business occupation	University Professor							

* Voluntary details.

Name	* Style / Title	Sir							
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	1	0	1	9	3	5
	Forename(s)	David Evan Naunton							
	Surname	Davies							
Address		Church Hill House							
		Church Lane							
Usual residential address		Post town Danehill							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Sussex				UK Postcode	RH17 7EY		
	Country					Nationality	British		
	Business occupation	Chartered Engineer							

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		

(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

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on paper in another format

A list of changes is enclosed

7

7

A full list of shareholders is enclosed

7

1

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

Signed

P. L. Nutter

Date

14 | 2 | 03

† 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 4 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, 40 Melton

| Street, London, NW1 2EE

Tel | 0207 557 8124

DX number | 133075

DX exchange | Euston 3

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Sir		
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	4	091931
	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		
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	1	4	041956
	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	0	1	1	9	5	2
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'							
		The Street							
Usual residential address	Post town	Ewhurst Cranleigh							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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	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							

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Dr						
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	4	08	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						
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	3	1	10	1	9	4	0
	Forename(s)	George Richard						
	Surname	Profit						
Address		Nethercote						
		Woodpecker Lane						
		Storrington						
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	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 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	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								
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	3	0	3	1	9	4	9
	Forename(s)	Matias Hans							
	Surname	Walter							
Address	11 Greenfield Way								
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	Cuddington							
	Post town	Northwich							
	County / Region	Cheshire				UK Postcode	CW8 2YH		
	Country					Nationality	British		
Business occupation	Director								

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 <i>(if appropriate)</i>	
		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/>			