



Global Corporate Manager

700546/1245

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 4007719

Company Name in full Northern Rail Holdings Limited

### Date of this return

The information in this return is made up to

Day	Month	Year
01	06	2004

### 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
01	06	2005

### Registered Office

Show here the address at the date of  
this return.

Serco House

16 Bartley Wood Business Park, Bartley Way

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

Hook

County / Region

Hampshire

UK Postcode

RG27 9UY

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

If the code number cannot be determined,  
give a brief description of principal activity.

A12  
COMPANIES HOUSE

\*AW43TWAK\*

0725  
26/06/04

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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## 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

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mrs

Francesca Anne

Todd

26 Glebe Road

Cheam

Surrey

UK Postcode

S M 2 7 N T

England

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

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	<b>Date of Birth</b>	1	3	01 / 1961
	<b>Forename(s)</b>	Philip Andrew		
	<b>Surname</b>	Dennis		
<input type="checkbox"/>	<b>Address</b> ††	The Cedars Cricket Way		
	<b>Post town</b>	Weybridge		
	<b>County / Region</b>	Surrey	<b>UK Postcode</b>	K T 1 3 9 L P
	<b>Country</b>	England	<b>Nationality</b>	British
	<b>Business occupation</b>	Director		

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	<b>Date of Birth</b>	1	9	07 / 1955
	<b>Forename(s)</b>	Ian Wilson		
	<b>Surname</b>	Downie		
<input type="checkbox"/>	<b>Address</b> ††	Chapel Farm		
		Gussage St Andrew		
	<b>Post town</b>	Blandford		
	<b>County / Region</b>	Dorset	<b>UK Postcode</b>	D T 1 1 8 D L
	<b>Country</b>	England	<b>Nationality</b>	British
	<b>Business occupation</b>	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)
Ordinary £1.00	2	£ 2.00
Totals	2	£ 2.00

**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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed



Date

2.6.04

† 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  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mrs Francesca Anne Todd  
Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook,  
Hampshire, RG27 9UY. Tel 01256 745900  
DX number  DX exchange



**Company Number** | 4007719

**Company Name in full** | Northern Rail Holdings Limited

- 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
<p>Name NedRailways BV</p> <p>_____</p> <p>Address</p> <p>Laan van Puntenburg 100, ER Utrecht,</p> <p>_____</p> <p>Netherlands.</p> <p>_____</p> <p>_____</p> <p>UK Postcode 3 5 1 1 _ _ _</p>	<p>Ordinary £1.00</p> <p>1</p>		
<p>Name Serco Holdings Limited</p> <p>_____</p> <p>Address</p> <p>Serco House, 16 Bartley Wood Business</p> <p>_____</p> <p>Park, Bartley Way, Hook, Hampshire,</p> <p>_____</p> <p>England.</p> <p>_____</p> <p>UK Postcode RG2 7 9 U Y</p>	<p>Ordinary £1.00</p> <p>1</p>		
<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>			