

058605/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

04093919

Company name in full

Wensleydale Railway plc

Date of this return

The information in this return is made up to

Day

Month

Year

1 / 9 / 11 / 12 / 2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Leeming Bar Station

Leases Road, Leeming Bar

Any change of registered office must be notified on form 287

Post town

Northallerton

County/Region

North Yorkshire

UK Postcode

DL7 9AR

Principal business activities

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

0610

Transport via railways

If the code number cannot be determined,



A46MF518

A27 09/12/2008 255

COMPANIES HOUSE

A53 02/12/2008 50

COMPANIES HOUSE

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 or Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

TUESDAY

TU

07/08

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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

At registered office

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

N/A

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

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

Name

*Style/Title

Mr

Forename(s)

Malcolm John

Surname

Lynch

Address ††

4 Southfield Avenue

Post town

Leeds

County/Region

West Yorkshire

UK Postcode

L S 1 7 6 R N

Country

England

†† Tick the 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.

☐

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

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Ms

Day

Month

Year

Date of birth 2 5 / 0 3 / 1 9 3 9**Forename(s)** Chrystobel Ruth**Surname** Annison**Address** †† Dyke House, Main Street

Askrigg

Post town Leyburn**County/Region** North Yorkshire**UK Postcode** D L 8 3 H G**Country** England**Nationality** British**Business occupation** Self Employed

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Mr

Day

Month

Year

Date of birth 2 3 / 0 5 / 1 9 5 1**Forename(s)** Stephen Travis**Surname** Deane**Address** †† Galloway Rise

West Burton

Post town Leyburn**County/Region** North Yorkshire**UK Postcode** D L 8 4 J W**Country** England**Nationality** British**Business occupation** Engineer

†† Tick the 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.

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Issue 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	2,103,468	2,103,468
Totals	2,103,468	2,103,468

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

Michael Lytle

Date

20.11.08

* Please delete as appropriate

(~~director~~/ secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes 3  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.

Wrigleys Solicitors LLP

19 Cookridge Street, Leeds, LS2 3AG

DX number 12020

DX exchange Leeds 1

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr										
		Day	Month	Year								
Date of birth		0	4	/	1	2	/	1	9	4	7	
Forename(s)	Christopher Richard											
Surname	Leah											
<input type="checkbox"/>	Address	72 High Street										
		Somersham										
	Post town	Huntingdon										
	County/Region	Cambridgeshire										
	UK Postcode	P	E	1	7	3	E	E				
	Country	England										
	Nationality	British										
	Business occupation	Retired										

†† Tick the 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr										
		Day	Month	Year								
Date of birth		1	6	/	0	1	/	1	9	5	2	
Forename(s)	Andrew Alexander											
Surname	Maude											
<input type="checkbox"/>	Address	The Cottages										
		Little Crakehall										
	Post town	Bedale										
	County/Region	North Yorkhsire										
	UK Postcode	D	L	8		1	J	F				
	Country	England										
	Nationality	British										
	Business occupation	Surveyor										

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Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr									
		Day		Month		Year					
Date of birth		1	3	/	0	4	/	1	9	5	7
Forename(s)	Ian										
Surname	Sesnan										
Address ††	"Iona", 85 Salford Road										
Post town	London										
County/Region	Greater London										
UK Postcode	S	W	2		4	B	E				
Country	United Kingdom										
Nationality	British										
Business occupation	Consultant										

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

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											
		Day		Month		Year						
Date of birth				/		/						
Forename(s)												
Surname												
Address ††												
Post town												
County/Region												
UK Postcode												
Country												
Nationality												
Business occupation												

†† Tick the 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.

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Schedule A
for private or non-traded public companies

Company number **04093919**

List of past and present shareholders

Company name in full **Wensleydale Railway plc** Shareholder changes 21 Oct. 2007 to 20 Oct. 2008: Page 1 of 3

Shareholder's name	Class and number of shares held	Class and number of shares transferred	Date of registration of transfer
Appleby, Mr Thomas Henry	Ordinary 2000		
Barnes, Mrs Barbara	Ordinary 500		
Beatty, Mrs Shirley Jane	Ordinary 400		
Beatty, Deceased, Estate of Mr Roger Gordon		Ordinary 400	06/05/08
Bonney, Miss Margaret Esther	Ordinary 200		
Bonney, Deceased, Estate of Mr Keith David		Ordinary 200	06/09/08
Boreham, Deceased, Estate of Mr		Ordinary 250	06/09/08
Braithwaite, Mrs Mary Isabella	Ordinary 200		
Brooks, Deceased, Estate of Miss Alison		Ordinary 2000	06/09/08
Brown, Miss Avril Mary	Ordinary 100		
Brown, Mrs Brenda Elsie AND George, Mr Gordon Thomas		Ordinary 500	07/04/08
Brown, Deceased, Estate of Mr Kenneth Leslie		Ordinary 250	25/02/08
Brown, Deceased, Estate of Mr Kenneth Leslie		Ordinary 250	25/02/08
Carpenter, Mrs Sylvia AND Snow, Mrs Josephine	Ordinary 500		
Cash, Mr Mark Thomas	Ordinary 250		
Cash, Deceased, Estate of Mr Derek Anderson		Ordinary 250	06/09/08
Clay, Mrs Mary	Ordinary 400		
Clay, Deceased, Estate of Mr James Kenneth		Ordinary 400	06/05/08
Craven, Mrs Linda Margaret	Ordinary 1000		
Cuben, Mr Gianni	Ordinary 500		
Davies, Mr Andrew George	Ordinary 200		
Dean, Mrs Florence Elizabeth	Ordinary 500		
Hanlon, Deceased, Estate of Mr David Patrick		Ordinary 2300	23/06/08
Harvey, Mrs Catherine AND Harvey, Mr Ian		Ordinary 200	23/06/08
Harvey, Mr Ian AND Harvey, Mrs Catherine		Ordinary 200	23/06/08
Hodgson, Ms Lesley	Ordinary 500		

Schedule A
for private or non-traded public companies

Company number **04093919**

List of past and present shareholders

Company name in full **Wensleydale Railway plc** Shareholder changes 21 Oct. 2007 to 20 Oct. 2008: Page 2 of 3

Shareholder's name	Class and number of shares held	Class and number of shares transferred	Date of registration of transfer
Johnson, Deceased, Estate of Mr Frederick Ronald		Ordinary 200	23/11/07
Jorgensen, Mrs Sheila Margaret	Ordinary 100		
Jorgensen, Deceased, Estate of Mr Conrad William		Ordinary 100	19/05/08
Kilburn, Mrs Pauline Margaret	Ordinary 2000		
Kilburn, Deceased, Estate of Mr John		Ordinary 2000	15/08/08
Kitching, Mrs Anne Celia	Ordinary 150		
Lazenby, Mrs Jean	Ordinary 1750		
Lazenby, Deceased, Estate of Mr Arnold Edwin		Ordinary 1750	23/06/08
Leather, Mrs June	Ordinary 300		
Leather, Deceased, Estate of Mr Robert Ikin		Ordinary 300	15/08/08
Ludlow, Mr Peter Henry		Ordinary 200	06/05/08
Mitchell, Mr Dennis Brian	Ordinary 100		
Montgomery, Mr Ian	Ordinary 900		
Moorhead, Miss Florence Joyce Elizabeth	Ordinary 100		
Moorhead, Deceased, Estate of Mr Gordon Stafford		Ordinary 100	09/06/08
Morris, Mr Bernard John AND Thornton, Mr Ray	Ordinary 1250		
Moss, Mr Wilfred Raymond		Ordinary 800	06/09/08
Mowforth, Mr Patrick Kevin Kirby	Ordinary 100		
Mowforth, Deceased, Estate of Bridget Mary		Ordinary 100	14/02/08
Murfin, Deceased, Estate of Mr		Ordinary 500	14/02/08
Ogden, Mr John Steven	Ordinary 100		
Ogden, Deceased, Estate of Mrs Sybil Mary		Ordinary 100	15/08/08
Pickering, Deceased, Estate of Mr John Graham		Ordinary 100	17/12/07
Preston, Mrs Juliet	Ordinary 100		
Ramsay, Deceased, Estate of Mr Hugh		Ordinary 100	15/08/08
Reynolds, Mr Colin	Ordinary 100		
Richardson, Mr Alan Alger	Ordinary 2000		

Schedule A
for private or non-traded public companies

Company number **04093919**

List of past and present shareholders

Company name in full **Wensleydale Railway plc** Shareholder changes 21 Oct. 2007 to 20 Oct. 2008: Page 3 of 3

Shareholder's name	Class and number of shares held	Class and number of shares transferred	Date of registration of transfer
Ridsdale, Deceased, Estate of Mr Peter Douglas		Ordinary 150	25/02/08
Robertson, Mr James	Ordinary 2000		
Robertson, Mrs Maureen Ann	Ordinary 250		
Robertson, Deceased, Estate of Mr James Coutts		Ordinary 2000	06/09/08
Robertson, Deceased, Estate of Mr John Percival		Ordinary 250	15/08/08
Rushworth, Mr John	Ordinary 1000		
Unwin, Mrs Jennifer Clare		Ordinary 500	15/02/08
Walker, Mr Anthony John	Ordinary 200		
Welborn, Mr Kevin	Ordinary 100		
Wells, Mr Kevin		Ordinary 250	07/04/08
Wensleydale Railway Association Limited, The	Ordinary 22150		
Whittington, Mr Eric	Ordinary 250		
Wood, Deceased, Estate of Mr Bryan		Ordinary 500	23/11/07
Wood, Deceased, Estate of Mr Douglas John		Ordinary 100	19/05/08