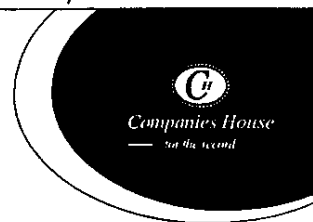


066087/30

In accordance with
Section 854 of the
Companies Act 2006

AR01

Annual Return



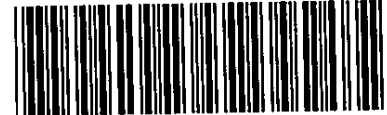
A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records

WEDNESDAY



ANYCBOLR

A15

27/10/2010

259

COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 4 0 9 3 9 1 9

Company name in full Wensleydale Railway plc

① Company name change

If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return 2 0 1 0 2 0 0 9

② Date of this return

Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 0 6 1 0
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity description Transport via railways

③ Principal business activity

You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	Leeming Bar Station
Street	Leases Road, Leeming Bar
Post town	Northallerton
County/Region	North Yorkshire
Postcode	D L 7 9 A R

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	19
Street	Cookridge Street
Post town	Leeds
County/Region	West Yorkshire
Postcode	L S 2 3 A G

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members
- ☒ Register of directors.
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☒ Register of secretaries
- ☒ Records of resolutions etc
- ☒ Contracts relating to purchase of own shares
- ☒ Documents relating to redemption or purchase of own share out of capital by private company
- ☒ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company
For a **corporate secretary**, complete **Section C1-C4**

Title*	Mr
Full forename(s)	Malcolm John
Surname	Lynch
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return

Corporate details

Please use **Section C1-C4** to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ^③

Building name/number	4
Street	Southfield Avenue
Post town	Leeds
County/Region	West Yorkshire
Postcode	L S 1 7 6 R N
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Corporate secretary

C1	Corporate secretary's details ^①	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ^③		
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Director

D1	Director's details ^①													
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4													
Title*	Mr	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.												
Full forename(s)	Stephen Travis													
Surname	Deane													
Former name(s) ^②														
Country/State of residence	United Kingdom													
Nationality	British													
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>3</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>1</td><td>9</td><td>5</td><td>1</td></tr></table>	d	2	d	3	m	0	m	5	y	1	9	5	1
d	2	d	3	m	0	m	5	y	1	9	5	1		
Business occupation (if any)	Engineer													

D2	Director's service address ^③									
Building name/number	Galloway Rise	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.								
Street	West Burton									
Post town	Leyburn									
County/Region	North Yorkshire									
Postcode	<table><tr><td>D</td><td>L</td><td>8</td><td></td><td>4</td><td>J</td><td>W</td><td></td></tr></table>		D	L	8		4	J	W	
D	L		8		4	J	W			
Country	United Kingdom									

AR01

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Andrew Alexander	
Surname	Maude	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>6</div> <div>m</div> <div>7</div> <div>y</div> <div>6</div> <div>5</div> <div>2</div> </div>	
Business occupation (if any)	Surveyor	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	The Cottages	
Street	Little Crakehall	
Post town	Bedale	
County/Region	North Yorkshire	
Postcode	<div> <div>D</div> <div>L</div> <div>8</div> <div></div> <div>1</div> <div>J</div> <div>F</div> <div></div> </div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details^①	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies^②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		
Registration number		
E4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Ian	
Surname	Sesnan	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>3</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>7</div> </div>	
Business occupation (if any)	Consultant	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	"Iona" 85	
Street	Salford Road	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>2</div> <div></div> <div>4</div> <div>B</div> <div>E</div> <div></div> </div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①																	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	Mr																	
Full forename(s)	Robert Charles																	
Surname	Whitehouse																	
Former name(s) ^②																		
Country/State of residence	United Kingdom																	
Nationality	British																	
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>5</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>0</td></tr></table>	d	1	d	5	m	0	m	7	y	1	y	9	y	5	y	0	
d	1	d	5	m	0	m	7	y	1	y	9	y	5	y	0			
Business occupation (if any)	Self Employed Consultant																	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③									
Building name/number	5									
Street	Parkland Drive									
Post town	Darlington									
County/Region	County Durham									
Postcode	<table><tr><td>D</td><td>L</td><td>3</td><td></td><td>9</td><td>D</td><td>T</td><td></td></tr></table>	D	L	3		9	D	T		
D	L	3		9	D	T				
Country	United Kingdom									

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Carl	
Surname	Les	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>9</div> </div>	
Business occupation (if any)		

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	Forest Lodge	
Street	The Great North Road	
Post town	Bedale	
County/Region	North Yorkshire	
Postcode	<div> <div>D</div> <div>L</div> <div>8</div> <div>1</div> <div>D</div> <div>Z</div> </div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	David	
Surname	Littlefair	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>5</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>7</div> </div>	
Business occupation (if any)	Accountant	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	Culcreuch House, 5	
Street	Scotland Close	
	Horsforth	
Post town	Leeds	
County/Region	West Yorkshire	
Postcode	<div> <div>L</div> <div>S</div> <div>1</div> <div>8</div> <div></div> <div>5</div> <div>S</div> <div>G</div> </div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Part 3 Statement of capital ¹

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary	£1 each		2156428	£ 2156428
				£
				£
				£
Totals			2156428	£ 2156428

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value ⁵	

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc.

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

Ordinary

Voting rights

Each Ordinary Share carries one vote

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to **Part 5 (Signature)**

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

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

② **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

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

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

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ 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 **Section G4**
- ☒ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Allard, Mr David Slade	Ordinary	500		/ /
Ardern, Mr Richard John	Ordinary	500		/ /
Arden, Deceased, Estate of Mr Lawrence Frank	Ordinary		500	13 / 03 / 2009
Armitage, Deceased, Estate of Dr David Anthony	Ordinary		100	13 / 03 / 2009
Bandle, Mrs Patricia M E	Ordinary	550		/ /
Binks, Mrs Elizabeth Alma and Binks, Mr Nigel Edwards	Ordinary	1000		/ /
Binks, Deceased, Estate of Mr John Richard	Ordinary		1000	29 / 11 / 2008
Birley, Dr David Anthony Haydon	Ordinary	1000		/ /
Bolton, Mrs Marion Wenda	Ordinary	2000		/ /
Boult, Mr John Markwick	Ordinary	150		/ /
Brothers, Mr Graham Nigel	Ordinary	500		/ /
Bush, Estate of Mr Reginald Percy	Ordinary		150	24 / 08 / 2009
Carpenter, Mr John Stephen Franklin	Ordinary	100		/ /

AR01 - continuation page

Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Colley, Miss Yvonne	Ordinary	100		/ /
Colley, Deceased, Estate of Mr Herbert	Ordinary		100	29 /11 / 2008
Cottrell, Mrs Angela Mary	Ordinary	100		/ /
Crosfield, Mr Simon	Ordinary	100		/ /
Culley, Mrs Valerie and Gordon, Mr Ian	Ordinary	650		/ /
Deith, Mrs Margaret	Ordinary	500		/ /
Deith, Deceased, Estate of Mr Ivan	Ordinary		500	24 /08 / 2009
Dixon, Mrs Madeleine	Ordinary		500	13 /03 / 2009
Dyson, Deceased, Estate of Mr Kenneth Thomas	Ordinary		100	24 /08 / 2009
Edgar, Mr Nicholas	Ordinary	100		/ /
Evison, Mr Timothy Paul	Ordinary	100		/ /
Evison, Deceased, Estate of Mr Timothy	Ordinary		100	19 /10 / 2009
Ewin, Deceased, Estate of Revd John Bryan	Ordinary		200	29 /11 / 2008

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Fagan, Mr David Albert	Ordinary	500		/ /
Forrester, Mr John David	Ordinary	100		/ /
Freear, Mr John	Ordinary	100		/ /
Frizel, Deceased, Estate of Miss Dons Ethel	Ordinary		700	19 / 10 / 2009
Gandy, Mr Frank Reginald George	Ordinary	300		/ /
Gollins, Mr David Malcolm	Ordinary	100		/ /
Gondns, Mr Peter Hugo	Ordinary	100		/ /
Goodall, Mr Stephen Philip	Ordinary	150		/ /
Gordon, Deceased, Estate of Mr Edward Walter	Ordinary		650	17 / 04 / 2009
Graham, Deceased, Estate of Miss Colleen Mary	Ordinary		100	19 / 10 / 2009
Grant, Mr Richard Francis	Ordinary	100		/ /
Guise, Mrs Joanna	Ordinary	100		/ /
Hearfield, Mr Edward Frank	Ordinary	1000		/ /

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Hetherington, Mr Kenneth Bell	Ordinary	150		/ /
Holman, Mr Timothy Richard Francis	Ordinary	100		/ /
Holman, Deceased, Estate of Mr Peter Thomas Donald	Ordinary		100	24 /08 / 2009
Homer, Mr John Fred	Ordinary	100		/ /
Jebb, Mr John Andrew	Ordinary	100		/ /
John C Wilson Bequest Investment Fund, The	Ordinary	150		/ /
Jordan, Ms Michelle	Ordinary	175		/ /
Kidd, Mr Richard and Kidd, Mrs Carol	Ordinary	333		/ /
Leach, Mrs Gwynedd Mary	Ordinary	100		/ /
Lewis, Miss Gwyneth Marion	Ordinary	250		/ /
Loft, Mr Laurence and Loft, Mrs Ruth	Ordinary	100		/ /
Logie, Mr John Robert Cunningham	Ordinary	100		/ /
Lowe, Mrs Anne Jean	Ordinary	100		/ /

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Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Macmillan Cancer Support	Ordinary		500	17 / 04 / 2009
Macnair, Lt Col William Peter Cameron	Ordinary	1700		/ /
Macnair, Lt Col William Peter Cameron	Ordinary	1500		/ /
Macnair, Deceased, Estate of Mr James Travers Hamilton	Ordinary		1700	18 / 12 / 2008
Martin, Deceased, Estate of Mr Christopher John	Ordinary		550	24 / 08 / 2009
Meade, Mr Thomas Wilson	Ordinary	500		/ /
Meade, Deceased, Estate of Mrs Elizabeth Margaret	Ordinary		500	17 / 04 / 2009
Moffoot, Deceased, Estate of Dr Alexander Gordon	Ordinary		200	24 / 08 / 2009
Montgomery, Mr Ian	Ordinary	500		/ /
Morgans, Mr Andrew William	Ordinary	100		/ /
Morns, Mr Bernard John and Thornton, Mr Ray	Ordinary		1250	13 / 03 / 2009
Oliver, Mr John Richard	Ordinary		100	29 / 11 / 2008
Pakenham-Walsh, Miss Mabel	Ordinary		500	29 / 11 / 2008

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Private or non-traded public companies – list of past and present shareholders

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- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Park, Mr Kenneth	Ordinary	500		/ /
Parker, Mr Francis John	Ordinary	700		/ /
Pease, Mr George	Ordinary	1000		/ /
Pegum, Mr John Howard	Ordinary	200		/ /
Pennell, Mr Peter Vaughan	Ordinary	100		/ /
Priestley, Mr Harry and Priestley, Mrs Jean	Ordinary	150		/ /
Robertson, Deceased, Estate of Mrs	Ordinary		100	17 / 04 / 2009
Robinson, Deceased, Estate of Mr John Fredenck	Ordinary		200	18 / 12 / 2008
Rock (Nominees) Limited (a/c)	Ordinary	500		/ /
Rockliff, Mr Nigel Gordon	Ordinary	150		/ /
Rockliff, Mrs Una	Ordinary		150	29 / 11 / 2008
Ruddle, Mrs Janet Hillary	Ordinary	100		/ /
Sapcote, Mr Nicholas	Ordinary	175		/ /

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Private or non-traded public companies – list of past and present shareholders

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- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Schumacher, Mrs Sandra	Ordinary	334		/ /
Shackleton, Mr Walter	Ordinary	100		/ /
Slessenger, Mr Wolfgang and Slessenger, Mrs Patricia	Ordinary		100	24 /08 / 2009
Smith, Mr Peter Gordon and Smith, Mrs Beryl	Ordinary	333		/ /
Smith, Deceased, Estate of Mr Stanley Parker	Ordinary		1000	13 /03 / 2009
Smithies, Mr Richard	Ordinary	100		/ /
Spermg, Capt Brian Leslie and Spermg, Mrs Dorothy Frances	Ordinary	100		/ /
St Quintin, Mr Simon Charles Alick and St Quintin, Mrs Julia Elizabeth	Ordinary	100		/ /
Stevenson, Mr David Alan	Ordinary	100		/ /
Stevenson, Deceased, Estate of Mr Bryan Keith Arthur	Ordinary		100	29 /10 / 2008
Taylor, Mrs Caroline Elizabeth and Taylor, Mr Benjamin	Ordinary	100		/ /
Tiffany, Deceased, Estate of Mr Norman	Ordinary		200	29 /11 / 2008
Tiffin, Mr Paul	Ordinary	100		/ /

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Tomlinson, Mrs Susan Margaret	Ordinary	100		/ /
Vincent, Mr Malcolm	Ordinary	100		/ /
Wallis, Mrs Linda Valerie	Ordinary	100		/ /
Ward, Mr Roger Brian	Ordinary	200		/ /
Warrington, Mr Gordon	Ordinary	100		/ /
Wear, Mr James Keith	Ordinary		100	24 / 08 / 2009
Welborn, Mr Kevin	Ordinary	100		/ /
Wensleydale Railway Association Limited, The	Ordinary	40910		/ /
Whittle, Mr Paul Dennis	Ordinary	100		/ /
Williams, Mr Peter John Gethyn	Ordinary	2000		/ /
Williams, Mr Peter Norman	Ordinary		100	19 / 10 / 2009
Wilson, Mrs Joyce	Ordinary	200		/ /
Wilson, Mrs Joyce	Ordinary	100		/ /

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Wilson, Deceased, Estate of Mr John Edward	Ordinary		200	13 / 03 / 2009
Wood, Mr Alan A	Ordinary	550		/ /
Wood, Mr James Rhodes	Ordinary		300	24 / 08 / 2009
Wood, Mr John Francis	Ordinary	550		/ /
Wood, Mr Paul Leslie	Ordinary	550		/ /
Wood, Deceased, Estate of Mr Robinson	Ordinary		2200	24 / 08 / 2009
Worrall, Mr Michael Francis	Ordinary		1000	18 / 12 / 2008
Wray, Mrs Patricia Mary	Ordinary	100		/ /
Wray, Deceased, Estate of Dr Clifford	Ordinary		100	29 / 11 / 2008
				/ /
				/ /
				/ /
				/ /

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Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order.


Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Name				/ /	
Address				/ /	
				/ /	
Name				/ /	
Address				/ /	
				/ /	
Name				/ /	
Address				/ /	
				/ /	
Name				/ /	
Address				/ /	
				/ /	

Part 5 Signature

This must be completed by all companies	
I am signing this form on behalf of the company	
Signature	<div><div>Signature</div><div>X  X</div></div>
This form may be signed by Director ¹ , Secretary, Person authorised ² , Charity commission receiver and manager, CIC manager, Judicial factor	

¹ Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

² Person authorised
Under either section 270 or 274 of the Companies Act 2006

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**Presenter information**

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

Contact name

Malcolm Lynch

Company name

Wingleys Solicitors LLP

Address

19 Cookridge Street

Post town

Leeds

County/Region

West Yorkshire

Postcode

L S 2 3 A G

Country

United Kingdom

DX

12020 LEEDS 1

Telephone

0113 244 6100

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☒ The company name and number match the information held on the public Register
- ☒ You have completed your principal business activity
- ☒ You have not used this form to make changes to the registered office address.
- ☒ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☒ You have signed the form
- ☒ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk