In accordance with Section 854 of the Companies Act 2006

# ARO1 Annual Return



A fee is payable with this form You can use the WebFiling service to file this form online Please see 'How to pay' on the Please go to www companiesho last page What this form is for What this form is NOT for You may use this form to confirm You cannot use this form to giv that the company information is notice of changes to the compa correct as at the date of this return officers, registered office addre A39 You must file an Annual Return at company type or information 10/12/2010 least once every year relating to the company record COMPANIES HOUSE Part 1 **Company details** Filling in this form The section must be completed by all companies Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by \* **A1** Company details Company name change 9 Company number 0 If your company has recently changed its name, please provide Company name in full Wensleydale Railway PLC the company name as at the date of this return **A2** Return date O Date of this return Please give the annual return made up date. The return date must not be a future Your company's return date date. The annual return must be delivered within 28 days of the date given below is usually the anniversary of incorporation or the anniversary Date of this return @ 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 Principal business activity Please show the trade classification code number(s) for the principal You must provide a trade activity or activities 9 classification code (SIC code) or a description of your company's main Classification code 1 business in this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 www.companieshouse.gov.uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity Transport via Railway description

	ARO1 Annual Return	
 A4	Company type⊕	
	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	O 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 ®	
Building name/number Street	Leases Road, Leeming Bar	O Change of registered office  This must agree with the address that is held on the Companies House record at the date of this return
Post town	Northallerton	If the registered office address has changed, you should complete form
County/Region	North Yorkshire	AD01 and submit it together with this annual return
Postcode	L S 2 3 A G	
A6 Building name/number	Single alternative inspection location (SAIL) of the company records (if applicable)  Output  Description:	SAIL address This must agree with the address
Street		that is held on the Companies House record at the date of this return  If the address has changed, you
Post town County/Region		should complete form AD02 and submit it together with this annual return
Postcode		
A7	Location of company records ©	
	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	O 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
	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	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 ADO3 and submit it together with this annual return

Instruments creating charges and register of charges Scotland

#### Part 2 Officers of the company This section should include details of the company at the date to which this Continuation pages Please use a continuation page annual return is made up if you need to enter more officer details → 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 Secretary Secretary's details • B1 Secretary appointments Please use this section to list all the secretaries of the company You may not use this form to For a corporate secretary, complete Section C1-C4 appoint a secretary To do this, please complete form AP03 and Title\* submit it together with this annual Full forename(s) Malcolm John Corporate details Surname Lynch Please use Section C1-C4 to enter corporate secretary details Former name(s) @ 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 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 9 Service address Building name/number 4 If you have previously notified Street Companies House that the service Southfield Avenue address is at 'The Company's Registered Office', please state 'The Company's Registered Office in the Post town Leeds address This information will appear on the County/Region West Yorkshire public record Postcode R S Country United Kingdom

#### **Corporate secretary**

C1	Corporate secretary's details •			
Corporate body/firm name	Please use this section to list all the corporate secretaries of the company	Ocorporate 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		
Building name/number		Corporate secretary details		
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have		
Post town		not notified us, please complete form CH04		
County/Region		This information will appear on the		
Postcode		public record		
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 ®			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance		
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law		
Registration number		Directive (68/151/EEC)		
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.	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		
Legal form of the corporate body or firm		that register		
Governing law	-			
If applicable, where the company/firm is registered •				
If applicable, the registration number				

D1	Director's details <sup>●</sup>			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments  You cannot use this form to appoint a director To do this, please		
Title*	Mr	complete form APO1 and submit it together with this annual return		
Full forename(s)	Andrew Alexander	Corporate details		
Surname	Maude	Please use Section E1-E4 to enter corporate director details		
Former name(s)@		Director details  All details must agree with those		
		previously notified to Companies House If you have made changes		
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please		
Nationality	British	complete form CH01		
Date of birth	1 6 0 1 Y 9 5 2	• Former name(s)  Please provide any previous names		
Business occupation (if any)	Surveyor	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®			
Building name/number	The Cottages	Service address     If you have previously notified		
Street	Little Crakehall	Companies House that the service address is at 'The Company's		
	,	Registered Office', please state 'The Company's Registered Office' in the		
Post town	Bedale	address		
County/Region	North Yorkshire	This information will appear on the public record		
Postcode	D L 8 1 J F			
Country	United Kingdom			

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments     You cannot use this form to appoint a director To do this, please
Title*	Mrs	complete form APO1 and submit it together with this annual return
Full forename(s)	Janet Rosalind	Corporate details
Surname	Crampton	Please use Section E1-E4 to enter corporate director details
Former name(s) •	Mulvaney	Director details  All details must agree with those
Country/State of residence	uk	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	2 8 0 6 4 8	<b>ூ Former name(s)</b> Please provide any previous names
Business occupation (if any)	National Programme Manager	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	
Building name/numbe	Greenways Station Road	Service address If you have previously notified
Street	Scruton	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office in the
Post town	Northallerton	address
County/Region	North Yorkshire	This information will appear on the public record
Postcode	D L 7 0 Q P	
Country		

in accordance with
Section 854 of the
Companies Act 2006

# AR01 - continuation page Annual Return

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	Mr	complete form APO1 and submit it together with this annual return			
Full forename(s)	Carl	Corporate details Please use Section E1-E4 to enter			
Surname	Les	corporate director details			
Former name(s)		Director details  All details must agree with those previously notified to Companies  House If you have made changes			
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please			
Nationality	British	complete form CH01			
Date of birth	o 1   o 6   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7   o 7	Please provide any previous names			
Business occupation (if any)		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				
Building name/number	Forest Lodge	Service address  If you have previously notified			
Street	The Great North Road	Companies House that the service address is at 'The Company's			
		Registered Office', please state 'The Company's Registered Office' in the			
Post town	Bedale	address.			
County/Region	North Yorkshire	This information will appear on the public record			
Postcode	D L 8 1 D Z				
Country	United kingdom				

In accordance with		
Section 854 of the		
Companies Act 2006		

# AR01 - continuation page Annual Return

D1	Director's details <sup>o</sup>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to appoint a director To do this, please
Title*	Мг	complete form AP01 and submit it together with this annual return
Full forename(s)	Russell Frederick	Corporate details Please use Section E1-E4 to enter
Surname	Lord	corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence		since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	$\begin{bmatrix} d_2 & d_0 & & \boxed{m_0} & \boxed{m_1} & & \boxed{y_1} & \boxed{y_9} & \boxed{y_5} & \boxed{y_4}$	◆ Former name(s) Please provide any previous names
Business occupation (if any)		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	
Building name/number	12	Service address  If you have previously notified
Street	Whitefields Walk	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town	Richmond	address
County/Region	North Yorkshire	This information will appear on the public record
Postcode	D L 1 0 7 D E	
Country	United Kingdom	

## **Corporate director**

E1	Corporate director's details •			
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,		
Corporate body/firm name		please complete form AP02 and submit it together with this annual return		
Building name/number		Corporate director details  All details must agree with those		
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us please complete		
Post town		form CH02		
County/Region		This information will appear on the public record		
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 <sup>®</sup>			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk		
Where the company/ firm is registered <b>9</b>		This is the register mentioned in Article 3 of the First Company Law		
Registration number		Directive (68/151/EEC)		
E4	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.	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		
Legal form of the corporate body or firm		you must also provide its number in that register		
Governing law				
If applicable, where the company/firm is registered •				
If applicable, the registration number				

Part 3	Statement of capital <sup>o</sup>					
	→ Yes Complete the sections below and the following Part 4					uld reflect the company's tatus at the made up date of ual return
F1 .	Share capital in	pound sterling	(£)			
Please complete the ta If all your issued capita			eld in pound sterling and then go to <b>Section F4</b>			
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share ②	Amount (if any) unpaid on each share <b>9</b>	Number of shar	es 🛭	Aggregate nominal value •
Ordinary		£1 each		2177458		£ 2177458
						£
						£
						£
		•	Totals	2177458		£ 2177458
F2	Share capital ır	other currencie				
Please complete the ta Please complete a sepa			d in other currencies			
Currency						
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share 9	Amount (if any) unpaid on each share 😉	Number of shar	es Đ	Aggregate nominal value 4
				!		
			Totals			
Currency						
(E.g. Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share 3	Number of shar	es Ø	Aggregate nominal value •
		_				
			Totals	<u> </u>		
<b>F3</b>	Totals					
	issued share capital		Please I	ggregate nominal value ist total aggregate values in t currencies separately. For		
Total number of shares	-					£100 + €100 + \$10 etc
Total aggregate nominal value 9						
● Including both the noming share premium  ● Total number of issued s	nominal value of each share Please use a Statement of Capital continuation		tal continuation			

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 <b>Sections F1</b> and F2			
Class of share	Ordinary			
Voting rights	Each Ordinary Share carnes 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)	This should reflect the shareholder details at the made up date of this annual return			
G1	Traded public companies ®				
	Please tick the box if your company was a traded public company at any time during the period of this return	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				
	<ul> <li>☐ There were no shareholder changes in this period</li> <li>→ Go to Part 5 (Signature)</li> </ul>				
	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				

#### 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  Number of shares or amount of stock  Number of shares or amount of stock  I I I  I I  I I  I I  I I  I I  I I			•	page in necessary	
Address not required)  amount of stock amount of stock of transfer		Class of share	currently held  Number of shares or	Shares or stock transferred (if appropriate)	
	reholder's Name dress not required)			Number of shares or amount of stock	Date of registration of transfer
					/ /
					1 1
					1 1
					, ,
					, ,
					1 1
					1 1
					1 1
					1 1
					1 1
					1 1
					1 1
					1 1

G4

#### 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

'		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				, ,
				, ,
Name				1 1
Address				1 1
				, ,
Name				1 1
Address				1 1
				1 1

CHFP000 10/09 Version 2 0

Part 5	Signature					
	This must be completed by all companies	Societas Europaea If the form is being filed on behalf				
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details				
Signature	X Malohn Lynch X	of which organ of the SE the person				
	This form may be signed by Director <b>9</b> , Secretary, Person authorised <b>9</b> , Charity commission receiver and manager, CIC manager, Judicial factor					

# 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 Malcolm Lynch Wrigleys Solicitors LLP 19 Cookridge Street Leeds West Yorkshire S United Kingdom 12020 Leeds 1 0113 2446100 Checklist with information missing Please make sure you have remembered the

We may return forms completed incorrectly or

# 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)

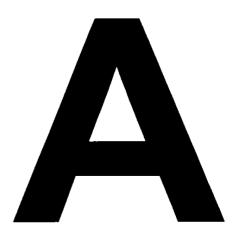
For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 NR Belfast 1

## 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

FORM ML8(03/07)
PAPER



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER – 04093919** 

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 16/12/10. TO ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

**WEB CUSTOMERS PLEASE PHONE 0303 1234 500**