

Companies House

— for the record — Company Name

THE SWANAGE RAILWAY TRUST

363s Annual Return

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

"Amended details" column. See notes for guidance for list of activity codes.

Company Number

4115126

Information extracted from Companies House records on

2nd November 2003

Ref: 4115126/15/42

> Please check the details printed in blue on this statement.

- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Current details



A33
COMPANIES HOUSE

Amended details

0237 29/11/03

Ad If a wr an in	egistered Office didress any of the details are rong, strike them through and fill in the correct details the "Amended details"	Station House Swanage Dorset BH19		Address UK Postcode	
lf wi ai in	egister of Members any of the details are irong, strike them through and fill in the correct details in the "Amended details" olumn.	Address wh	ere the Register is held ed Office	Address UK Postcode	
H If w a ir	Register of Debenture Holders If any of the details are Evrong, strike them through Eand fill in the correct details In the "Amended details" Holders	Not Applica	able	Address UK Postcod	e
A If w a ir	Principal Business Activities fany of the details are vrong, strike them through and fill in the correct details to the "Amended details" column.	SIC Code 6010 9133	Description Transport via railways Other membership organisations	SIC CODE	Description
>	Please enter additional principal activity code(s) in				

Company Number - 4115126 Section 2: Details of Officers of the Company **Current details** Amended details Name > Company Secretary Name If any of the details for this Mark Robert WOOLLEY person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 95 Higher Days Road Confidentiality Order granted under section 723B **Swanage** of the Companies Act 1985. **Dorset BH19 2LF** Address Particulars of a new Company Secretary must be notified on form 288. UK Postcode Date of change _ _ / _ _ / _ _ _ _ Date Mark Robert WOOLLEY ceased to be secretary (if applicable) ___/ ___/ > Director Name Name Richard David BUCKLE If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. The Studio Confidentiality Order granted under section 723B Marshall Row of the Companies Act 1985. **Swanage** Dorset Address **BH19 2AF** Date of birth 25/06/1939 UK Postcode

Particulars of a new Director must be notified on form 288.

Nationality British

Occupation Self Empolyed

Date of birth

Date of birth

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Richard David BUCKLE ceased to

be director (if applicable)

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Company Number - 4115126	Section 2: Details of Officers of the Company (continued) Current details Amended details	
> Director If any of the details for this	Name David Anthony BUDD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 25 Bestwall Road Wareham Dorset BH20 4HY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 24/05/1946	
Particulars of a new Director must be notified on form	Nationality British Occupation Councillor	UK Postcode Date of birth// Nationality
288.		Occupation
	· •	Date of change / / /
	:	Date David Anthony BUDD ceased to be director (if applicable)
> Director If any of the details for this	Name Andrea CATT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 44 Rabling Road Swanage Dorset BH19 1EG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 27/12/1960	
Particulars of a new Directo	Nationality British	UK Postcode
must be notified on form 288.	Occupation Marketing	NationalityOccupation
	· ·	Date of change / /
	: :	Date Andrea CATT ceased to be director (if applicable) 27,09,2003

Company Number - 4115126		Section 2: Details of Officers of the Company (continued)		
	-	Current details	Amended details	
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Douglas Michael CHICK Address The Pines 24 Napier Road Poole Dorset BH15 4NA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 13/06/1942		
	Particulars of a new Director must be notified on form	Nationality British Occupation Retired	UK Postcode	
	288.		Occupation Date of change / / Date Douglas Michael CHICK ceased to be director (if applicable)	
I F t	Director If any of the details for this person are wrong, strike	Name Stephen William DOUGHTY	//Name	
	them through and fill in the correct details in the "Amended details" column.	Address 14 Upper Hall Park Road Berkhamsted Hertfordshire HP4 2NW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 16/06/1957		
	Particulars of a new Director	Nationality British	UK Postcode	
	must be notified on form 288.	Occupation Sales Manager	Nationality Occupation Date of change / / Date Stephen William DOUGHTY ceased to be director (if applicable) / /	

Company Number - 4115126	Section 2: Details of Officers of the Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Brian Clive LANGDOWN	Name Tick this box if this address is a service	
correct details in the "Amended details" column.	Address 103 Kings Road West Swanage Dorset BH19 1HN	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 05/08/1932		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Retired	Date of birth / / Nationality	
288.		Occupation	
		Date of change / / /	
		Date Brian Clive LANGDOWN ceased to be director (if applicable)	
> Director If any of the details for this	Name Robert David McGAW	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 50 Fairmile Road Christchurch Dorset	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.	
	BH23 2LL	Address	
	Date of birth 20/04/1940		
	Nationality British	UK Postcode	
Particulars of a new Direc	for :	Date of birth	
must be notified on form 288.	Occupation Shopfitter	Nationality	
· ·		Occupation	
		Date of change / /	
		Date Robert David McGAW ceased to be director (if applicable)	
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Company Number - 4115126		Section 2: Details of Officers of the Company (continued) Current details Amended details		
I p t	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Andrew Leslie MOORE Address 47 Alington Grove Wallington Surrey SM6 9NH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Particulars of a new Director must be notified on form 288.	Date of birth 30/11/1950 Nationality British Occupation Company Director	UK Postcode	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter William RENAUT Address 52 Walditch Gardens Poole Dorset BH17 9ES	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Particulars of a new Director must be notified on form 288.	Date of birth 08/05/1950 Nationality British Occupation Civil Servant	UK Postcode	

Company Number - 4115126	Section 2: Details of Officers of the C Current details	Amended details	
> Director ` If any of the details for this person are wrong, strike	Name Elizabeth Maureen SELLEN	Name	
them through and fill in the correct details in the "Amended details" column.	Address Braeside Holt Lane Holt Wimborne Dorset BH21 7DQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 29/06/1954		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Police Officer	Date of birth / / Nationality	
288.		Occupation	
		Date of change / /	
	: : :	Date Elizabeth Maureen SELLEN ceased to be director (if applicable)	
> Director If any of the details for this	Name Michael Arthur STOLLERY	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 52 Victoria Avenue Swanage Dorset BH19 1AP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Date of birth 30/09/1944		
	Nationality British	UK Postcode	
Particulars of a new Director	Occupation Architect	Date of birth	
must be notified on form 288.	Occupation Attentes	Nationality	
		Occupation	
		Date of change / / Date Michael Arthur STOLLERY ceased to be director (if applicable)	
		to be director (if applicable)	

Company Number - 4115126		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name William Stanley TRITE	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 25 Swanbrook Mews Kings Road Swanage Dorset BH19 1HR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
		Date of birth 05/06/1947		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation District Councillor	Date of birth / /	
	288.		Occupation	
		:	Date of change / /	
			Date William Stanley TRITE ceased to be director (if applicable)	
			/	
If a pe the co	Director If any of the details for this	Name Richard Edward WELHAM	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Cecil Road Swanage Dorset BH19 1JJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 22/02/1947		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	•	Date of birth / /	
		Occupation Storeman	Nationality	
	288.		Occupation	
			Date of change / /	
		· •	Date Richard Edward WELHAM ceased to be director (if applicable)	
			//	

Company-Number - 4115126	Section 2: Details of Officers of the Co Current details	Amended details	
> Director If any of the details for this	Name Michael Alan WHITWAM	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 100 Seabourne Road Bournemouth Dorset BH5 2HY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 14/03/1945		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Photographer	Date of birth / /	
288.		Occupation	
		Date of change / / /	
		Date Michael Alan WHITWAM ceased to be director (if applicable)	
> Director If any of the details for this	Name Mark Robert WOOLLEY	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 95 Higher Days Road Swanage Dorset BH19 2LF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
·	Date of birth 25/09/1965		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288.	Occupation Bank Official	Date of birth / _ / _ / Nationality	
		Occupation IT ADMINISTRATOR Date of change 01, 07,2003	
	: : : : : : : : : : : : : : : : : : : :	Date of change//	
		be director (if applicable)	

Company Number - 4115126



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1	. Declaration		
	I confirm that the details in	n this annual	return are correct as at the made-up-date
	(shown at 2 below). I end	lose the filing	fee of £15.
	aim A	1	D.A
	Signature	ly	Date 27, 1 1, 2003
	(Director /	Secretary)	This date must not be earlier than the
			return date at 2 below
	What to do now		
	declaration to the address		le of the Annual Return and the
		, snown at 4 t	Je104V.
14	. Date of this return		
Z	This AR is made up to 27/11/2003		naking this return up to an earlier date, the date here
		<u> </u>	/ /
		Note: The for	m must be delivered to CH within 28 days of this date
3.	. Date of next return		
	If you wish to change your	r next return t	o a date earlier than 27th November
	2004 please give the new		
			/ /
Ā	. Where to send this	form	
	Please return this form to:		
	riease return this form to.		
	Registrar of Companies		For members of the Hays Documen
	Companies House	OR	Exchange service
	Crown Way	O i i	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the f	iling fee with	the company number written on the
	reverse of the cheque?	_	•
С	ontact Address		
Υοι	u do not have to give any co	ontact informa	ation below, but if you do, it will help
	-		a query on the form. The contact
info	rmation that you give will be	e visible to se	archers of the public record.
Cor	ntact Name	-	Telephone number <i>inc code</i>
Add	dress	ľ	DX number <i>if applicable</i>
			DX exchange
			3
		_	
Pos	stoode		