for the record Company Name

100629/30

EAST KENT RAILWAY TRUST

363s Annual Return

Company Type **Private Company Limited By** Guarantee Exempt Under Sect 30 Company Number

4294363 Information extracted from Companies House records on 21st September 2006

list of activity codes.

> 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



05/10/2006 COMPANIES HOUSE

Ref: 4294363/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	East Kent Railway Station Station Road Shepherds Well Dover, Kent CT15 7PD	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 6010 Transport via railways 9252 Museum & preservation of history	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

	Current details	Amended details
> Company Secretary 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 MJC SECRETARIAL SERVICES LIMITED Address 149-151 Mortimer Street Herne Bay Kent CT6 5HS	Name 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. Address
Particulars of a new Company Secretary must be notified on form 288a.		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 Robert BAINES Address 73 Wood Hurst Avenue Petts Wood Kent BR5 1AT	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 73 Woodhurst Avenue
Particulars of a new Director must be notified on form 288a.	Date of birth 29/09/1949 Nationality British Occupation Train Driver	UK Postcode

Company Number - 4294363		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 Alan Cyril COE	Name	
them through and fill correct details in the	them through and fill in the	Address 8 Court Road Walmer Kent CT14 7RQ	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 22/02/1941		
		Nationality British	UK Postcode	
	Particulars of a new Director	Nationality British	Date of birth/ /	
	must be notified on form	Occupation Recycling Supervisor	Nationality	
288a.	288a.		Occupation	
			Date of change / / /	
			Date Alan Cyril COE ceased to be director (if applicable)	
	· · · · · · · · · · · · · · · · · · ·		//	
>	> 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 Alistair Jacques DUSSART	Name	
tl		Address 2 Raymond Avenue Canterbury Kent CT1 3JZ	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 15/11/1976		
		: Nationality British	UK Postcode	
n	Particulars of a new Director must be notified on form 288a.	Occupation Laboratory Technician	Date of birth / /	
		Caporatory recimician	Nationality	
			Occupation	
			Date of change / /	
		:	Date Alistair Jacques DUSSART ceased to be director (if applicable)	
			//	

Company Number - 4294363	Section 2: Details of Officers of the Cor	
	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 Brendan Paul GASFi Address 36 Park Road Hounslow TW3 2EU	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
Daving laws of a may Divoctor	Date of birth 02/04/1966 Nationality British	UK Postcode
Particulars of a new Nirector must be notified on form 288a.	Occupation Ambulance Person	Nationality Occupation Date of change / / Date Brendan Paul GASH ceased to be director (if applicable)
> 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 Antony Robert David LARKINS Address 35 Tower Hill Dever Hent CT17 OAG	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 The Mary's Bay
Particulars of a new Director must be notified on form 288a.	Date of birth 05/07/1971 Nationality British Occupation Grounds Man	NEW ADMNEY. KENT. TN29 DAR UK Postcode TN29 DAR Date of birth//

Jompany Number - 4294363	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 correct details in the "Amended details" column.	Name David Anthony SEWELL Address 11 Woodland View Wittersham Tenterden Kent TN30 7QD	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 288a.	Date of birth 09/02/1969 Nationality British Occupation Trainer	UK Postcode Date of birth Nationality Occupation Date of change / / Date David Anthony SEWELL ceased to be director (if applicable)
> 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 Jeffrey Alan WHITE Address 61 Amberley Road Abbey Wood London SE2 0SG	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 288a.	Date of birth 14/05/1950 Nationality British Occupation Bus Driver	UK Postcode



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.	ie made up date	or this armual return, please
1	. Declaration		
Z	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.		
	·	Secretary)	Date Q L , L Q , 2 0 0 6 This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		f the Annual Return and the w
2	. Date of this return		
$\overline{\Delta}$	This AR is made up to 26/9/2006	please give the	ng this return up to an earlier date, date here
		Note: The form mu	ist be delivered to CH within 28 days of this date
3	. Date of next return		
	If you wish to change your 2007 please give the new	date here:	date earlier than 26th September
4	Where to send this	form	
J	Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?		company number written on the
С	ontact Address		
Cor		ou if there is a qι	below, but if you do, it will help uery on the form. The contact ners of the public record.
Cor	ntact Name	Tele	phone number <i>inc code</i>
Add	iress	DX r	umber <i>if applicable</i>
		DX 6	exchange

Postcode