

— for the record — Company Name

**EAST KENT RAILWAY TRUST** 

Al Poturo

## 363s Annual Return

> 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.

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
4294363

Information extracted from Companies House records on

See notes for guidance for list of activity codes.

30th August 2003

Section 1: Company details



A24 0892 COMPANIES HOUSE 13/09/03

R	ef: 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.	Station Ro Shepherds			Address  UK Postcoo	le	
>	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 At Registered Office		r is held	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 Postcod	e	
>	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 6010 9252	Description Transport via ra Museum & pres of history	·	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column.						

Company Number - 4294363		Section 2: Details of Officers of the Company			
		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 LTD  Address 149-151 Mortimer Street Herne Bay Kent CT6 5HS	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 Company Secretary must be notified on form 288.		UK Postcode /  Date of change / /  Date MJC SECRETARIAL SERVICES  LTD  ceased to be secretary (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 David HARRIS  Address 18 Fernfield Hawkinge Folkestone Kent CT18 7EB	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 13/05/1947  Nationality British  Occupation Technician Engineer	UK Postcode Date of birth//  Nationality  Occupation  Date of change / /  Date David HARRIS ceased to be director (if applicable)/		

Company Number - 4294363	Section 2: Details of Officers of the Co	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 Antony Robert David LARKINS	Name				
them through and fill in the correct details in the "Amended details" column.	Address 35 Tower Hill Dover Kent CT17 0AG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address				
	Date of birth 05/07/1971					
	Nationality British	UK Postcode				
Particulars of a new Director	Nationality Billion	Date of birth / _ / /				
must be notified on form	Occupation Grounds Man	Nationality				
288.		Occupation				
		Date of change / / /				
		Date Antony Robert David LARKINS ceased to be director (if applicable)				
> Director  If any of the details for this person are wrong, strike	Name Paul Alastair LLEWELLYN	Name				
them through and fill in the correct details in the "Amended details" column.	Address Old Quarry Chillies Lane, High Hurstwood Uckfield East Sussex TN22 4AA	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 25/01/1960					
	Nationality British	UK Postcode				
Particulars of a new Director must be notified on form 288.	•	Date of birth / /				
	Occupation Estate Manager	Nationality				
200.		Occupation				
		Date of change / /				
		Date Paul Alastair LLEWELLYN ceased to be director (if applicable)				
		1				

Company Number - 4294363		Section 2: Details of Officers of the Comp Current details	pany (continued)  Amended details		
>	Director If any of the details for this	Name Stuart James PAY	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 3 Whitefriars Way Sandwich Kent CT13 9AD	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 11/11/1983			
		Notionality Duitich	· UK Postcode		
	Particulars of a new Director must be notified on form	Nationality British	Date of birth		
		Occupation Nursery Assistant	Nationality		
	<b>288.</b> 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	the second of representations of the second properties and the second properties of the second	Occupation		
	, ·		Date of change / /		
			Date Stuart James PAY ceased to be director (if applicable)		
_		·			
>	Director  If any of the details for this person are wrong, strike	Name Clive WALLACE	Name		
	them through and fill in the correct details in the "Amended details" column.	Address 146 Grange Road Gillingham Kent ME7 2QT	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 10/07/1948			
		Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form 288.	Occupation Train Driver Ews	Nationality		
		Railways Ltd	Occupation		
			Date of change / /		
			Date Clive WALLACE ceased to be		
			director (if applicable)		
			//		



## 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 complete 2 bel	change the made ow.	up date of thi	is annual retu	ırn, please			
1. Declaration							
S I confirm that the	details in this an			at the mad	e-up-date		
Signature	FOR	MJC SECRETARIAL ICES LIMITED	Date 2.6	/ <b>• 9</b> /	2003		
	Director / <del>Secretar</del> y	/)		ust not be e	arlier than the		
•	ge then send the address shown		Annual Retu	rn and the			
2. Date of this	return	والمنافق والمراجعة المستعمل والمستعمل المراجع	sidely reviews assistant were by those Franchis gradua	these whereas the pay the first freeze the	والمنافر والمنافرة والمستوالية والمنافقة والمنافقة والمنافقة		
This AR is made 26/9/2003		If you are making this return up to an earlier date, please give the date here					
		/					
	Note: Ti	Note: The form must be delivered to CH within 28 days of this date					
3. Date of next	return						
	If you wish to change your next return to a date earlier than 26th September						
	2004 please give the new date here:						
4 Where to ser	4. Where to send this form						
S Please return this					<u>.</u>		
Registrar of Com Companies Hous Crown Way Cardiff CF14 3U2	e O	ıB l	For members Exchange se DX 33050 Ca	rvice	ys Document		
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?						
<b>Contact Addres</b>	s						
You do not have to give Companies House to information that you g	e any contact inf	re is a query o	on the form.	The conta	•		
Contact Name		Telephor	ne number <i>ind</i>	c code			
Address		DX numb	er if applicat	 ole			
MICHAEL CURD 149/151 MORTIMER S HERNE BAY, KENT C Tel: 0/1227/366265 Fax:	TREE <b>T</b> T6 5HA	DX excha	ange				
IEN GIVE I DODAGO L'AVI	J						

Postcode