

363a

Please complete in typescript,
or in bold black capitals

CHFP055

Annual Return

Company Number 5113733

Company Name in full First Greater Western Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 2 | 7 | 0 | 4 | 2 | 0 | 7 |

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

| Day | | Month | | Year | | |
|-----|--|-------|--|------|--|--|
| | | | | | | |

Registered Office

Show here the address at the date of
this return.

Milford House

1 Milford Street

Any change of
registered office
must be notified
on form 287

Post town Swindon

County / Region Wiltshire

UK Postcode SN1 1HL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

| | |
|------|--|
| 6010 | |
| | |

If the code number cannot be determined,
give a brief description of principal activity

Transport via railways

FRIDAY



A66XYS6F

A09

17/08/2007

235

COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

At registered office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Not applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

* Voluntary details

Sidney

Barrie

If a partnership give the names and addresses of the partners or the name of the partnership and office address **Address**

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

15 Kirkbrae Avenue
Cults
Post town Aberdeen
County / Region UK Postcode AB15 9RF
Country

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title Sir

Date of birth Day Month Year
1 4 0 5 1 9 4 0

Forename(s) Chay

Surname Blyth

Address

Box End Farm

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town Minchinhampton

County / Region Gloucestershire UK Postcode GL6 9HA

Country UK Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth Day Month Year
2 3 0 7 1 9 5 3

Forename(s) Graham Patrick

Surname Boot-Handford

Address

33 Broad Park Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Bere Alston

Post town Yelverton

County / Region Devon UK Postcode PL20 7DT

Country Nationality British

Business occupation Director

Directors (Continued)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title Mr

Date of birth
Day Month Year
1 8 0 5 1 9 4 5

Forename(s) Robert William

Surname Breakwell

Address 10 St Peters Field

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town Burnham-on-Crouch

County / Region Essex

UK Postcode CM0 8NY

Country

Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title Dr

Date of birth
Day Month Year
1 1 0 3 1 9 5 9

Forename(s) Benjamin John

Surname Caswell

Address 106 Kidmore Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town Caversham
Reading

County / Region Berkshire

UK Postcode RG4 7NB

Country

Nationality British

Business occupation Accountant

Directors (Continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

| | | | | | | | | | |
|--|----------------------------|------------------------|-------|------|---|-------------|----------|---|---|
| Name | * Style / Title | | | | | | | | |
| | | Day | Month | Year | | | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | Date of birth | 1 | 0 | 0 | 7 | 1 | 9 | 6 | 6 |
| | Forename(s) | Dean Kendal | | | | | | | |
| | Surname | Finch | | | | | | | |
| | | | | | | | | | |
| Address | | Corrachree House | | | | | | | |
| | | Tarland | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address | Post town | Aboyne | | | | | | | |
| | County / Region | | | | | UK Postcode | AB34 4UP | | |
| | Country | | | | | Nationality | British | | |
| | Business occupation | Group Finance Director | | | | | | | |

* Voluntary details

| | | | | | | | | | |
|--|----------------------------|------------------|-------|------|---|-------------|---------|---|---|
| Name | * Style / Title | Miss | | | | | | | |
| | | Day | Month | Year | | | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | Date of birth | 1 | 4 | 0 | 4 | 1 | 9 | 5 | 6 |
| | Forename(s) | Alison Elizabeth | | | | | | | |
| | Surname | Forster | | | | | | | |
| | | | | | | | | | |
| Address | | Hollow House | | | | | | | |
| | | Lower Vobster | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address | Post town | RADSTOCK | | | | | | | |
| | County / Region | Somerset | | | | UK Postcode | BA3 5RJ | | |
| | Country | England | | | | Nationality | British | | |
| | Business occupation | Director | | | | | | | |

Directors (Continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

| | | | | | | | | | |
|--|----------------------------|----------------------|-------|------|---|-------------|---------|---|---|
| Name | * Style / Title | | | | | | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | | Day | Month | Year | | | | | |
| | Date of birth | 1 | 9 | 1 | 1 | 1 | 9 | 5 | 9 |
| | Forename(s) | Paul Desmond Patrick | | | | | | | |
| | Surname | Furze-Waddock | | | | | | | |
| | | | | | | | | | |
| Address | 89 Chaseville Park Road | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address | Winchmore Hill | | | | | | | | |
| | Post town | London | | | | | | | |
| | County / Region | | | | | UK Postcode | N21 1PE | | |
| | Country | | | | | Nationality | British | | |
| | Business occupation | Director | | | | | | | |

* Voluntary details

| | | | | | | | | | |
|--|----------------------------|----------|-------|------|---|-------------|---------|---|---|
| Name | * Style / Title | | | | | | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | | Day | Month | Year | | | | | |
| | Date of birth | 1 | 1 | 0 | 8 | 1 | 9 | 7 | 4 |
| | Forename(s) | Kevin | | | | | | | |
| | Surname | Gale | | | | | | | |
| | | | | | | | | | |
| Address | 42 Wellowmead | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address | Peasedown St John | | | | | | | | |
| | Post town | Bath | | | | | | | |
| | County / Region | | | | | UK Postcode | BA2 8SB | | |
| | Country | | | | | Nationality | British | | |
| | Business occupation | Director | | | | | | | |

Directors (Continued)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

| | | | | | | | | | |
|--|-----------------------|---------------|-------|------|---|-------------|---------|---|---|
| Name | * Style / Title | | | | | | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | | Day | Month | Year | | | | | |
| | Date of birth | 2 | 4 | 0 | 2 | 1 | 9 | 6 | 1 |
| | Forename(s) | David Clement | | | | | | | |
| | Surname | Gausby | | | | | | | |
| Address | 125 Cranworth Gardens | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address | | | | | | | | | |
| | Post town | London | | | | | | | |
| | County / Region | | | | | UK Postcode | SW9 0NU | | |
| | Country | UK | | | | Nationality | British | | |
| Business occupation | Director | | | | | | | | |

* Voluntary details

| | | | | | | | | | |
|--|-----------------|----------------|-------|------|---|-------------|---------|---|---|
| Name | * Style / Title | | | | | | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | | Day | Month | Year | | | | | |
| | Date of birth | 2 | 1 | 1 | 1 | 1 | 9 | 4 | 9 |
| | Forename(s) | Charles Arthur | | | | | | | |
| | Surname | Howeson | | | | | | | |
| Address | Smallack Barn | | | | | | | | |
| | Smallack Drive | | | | | | | | |
| | Crownhill | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address | | | | | | | | | |
| | Post town | Plymouth | | | | | | | |
| | County / Region | Devon | | | | UK Postcode | PL6 5FB | | |
| | Country | UK | | | | Nationality | British | | |
| Business occupation | Director | | | | | | | | |

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

| | | | | | | | | | |
|--|---------------------|-------------|-------|------|---|-------------|---------|---|---|
| Name | * Style / Title | | | | | | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | Date of birth | Day | Month | Year | | | | | |
| | | 0 | 3 | 0 | 1 | 1 | 9 | 5 | 6 |
| | Forename(s) | Glenda Ann | | | | | | | |
| | Surname | Lamont | | | | | | | |
| | | | | | | | | | |
| Address | Fir Tree House | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address | Summersales Hill | | | | | | | | |
| | London Road | | | | | | | | |
| | Post town | Lye Green | | | | | | | |
| | County / Region | East Sussex | | | | UK Postcode | TN6 1UT | | |
| | Country | | | | | Nationality | British | | |
| Business occupation | Commercial Director | | | | | | | | |

* Voluntary details

| | | | | | | | | | |
|--|----------------------------|-------------|-------|------|---|-------------|---------|---|---|
| Name | * Style / Title | | | | | | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | Date of birth | Day | Month | Year | | | | | |
| | | 0 | 9 | 1 | 0 | 1 | 9 | 7 | 0 |
| | Forename(s) | Andrew John | | | | | | | |
| | Surname | Mellors | | | | | | | |
| | | | | | | | | | |
| Address | West Lodge | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address | 35 Croft Road | | | | | | | | |
| | Post town | Swindon | | | | | | | |
| | County / Region | | | | | UK Postcode | SN1 4DG | | |
| | Country | UK | | | | Nationality | British | | |
| | Business occupation | Director | | | | | | | |

Directors. (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

| | | | | |
|--|----------------------------|------------------|-----------------------------|-----------------|
| Name | * Style / Title | Mr | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | Date of birth | Day 2 5 | Month 1 1 | Year 1 9 7 2 |
| | Forename(s) | Thomas Findlay | | |
| | Surname | Stables | | |
| Address | Mullion House | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address | Ashes Lane | | | |
| | Post town | Kingston Langley | | |
| | County / Region | Wiltshire | UK Postcode SN15 5NP | |
| | Country | UK | Nationality British | |
| | Business occupation | Director | | |

* Voluntary details

| | | | | |
|--|----------------------------|---------|--------------------|----------|
| Name | * Style / Title | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | Date of birth | Day | Month | Year |
| | Forename(s) | | | |
| | Surname | | | |
| Address | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address | Post town | | | |
| | County / Region | | UK Postcode | |
| | Country | | Nationality | |
| | Business occupation | | | |

Issued share capital

Enter details of all the shares in issue
at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary

1

£1 00

Totals

1

£1 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed




A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my
knowledge and belief

Signed



Date

13/8/07.

† Please delete as appropriate

† a director /secretary

When you have signed the return send it
with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House.

This return includes

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House
should contact if there is any query

Katrina Sissons-Tapping, FirstGroup plc, 395 King Street,

Aberdeen, UK, AB24 5RP

Tel

01224 650043

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

Company Number 5113733Company Name in full FIRST GREATER WESTERN LIMITED

- > Changes 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 the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>FIRST RAIL HOLDINGS LTD</u> Address <u>50 EASTBOURNE TERRACE</u> <u>PADDINGTON</u> <u>LONDON</u> <u>UK</u> UK Postcode <u>W2 6LX</u> | ORDINARY - 1 | | |
| Name Address UK Postcode <u> </u> | | | |
| Name Address UK Postcode <u> </u> | | | |