



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2015**

**X3Z0BZDK**

*Company Name:* **HIGH SPEED TWO (HS2) LIMITED**

*Company Number:* **06791686**

*Date of this return:* **13/01/2015**

*SIC codes:* **49100**  
**74909**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **ONE CANADA SQUARE**  
**LONDON**  
**UNITED KINGDOM**  
**E14 5AB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **MRS BRIDGET CATHERINE (BETTY)**

Surname: **MORGAN**

Former names: **BETTY MORGAN**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR RICHARD HOWARD**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1953**

Nationality: **BRITISH**

Occupation: **RAILWAY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE**

*Surname:* **EMMETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/01/1957** *Nationality:* **UK**

*Occupation:* **CONSULTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **SIR DAVID HARTMANN**

*Surname:* **HIGGINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/11/1954** *Nationality:* **UK**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR SIMON NEIL**

Surname: **KIRBY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/07/1965** *Nationality:* **UK**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR NEIL ANDREW**

Surname: **MASOM**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/03/1959** *Nationality:* **UK**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **ALISON MARY**

Surname:                           **MUNRO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **31/10/1953**                                Nationality:   **BRITISH**

Occupation:     **CIVIL SERVANT**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR DUNCAN WILLIAM**

Surname:                           **SUTHERLAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **02/12/1951**                                Nationality:   **BRITISH**

Occupation:     **COMPANY CHAIRMAN**

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## *Company Director* 8

Type: **Person**  
Full forename(s): **BARONESS JOSEPHINE CLARE**

Surname: **VALENTINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1958** Nationality: **UK**

Occupation: **CHIEF EXECUTIVE**

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## *Company Director* 9

Type: **Person**  
Full forename(s): **MICHAEL WILLIAM**

Surname: **WELTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/10/1946** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.