

Annual Return

Company Number **SC86090**

Company Name in full **STAGECOACH RAIL LIMITED**

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 11 99

Date of next return (See note 2)

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

27 11 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

10 DUNKELD ROAD

Any change of registered office **must** be notified on form 287.

Post town

PERTH

County / Region

Postcode

PH1 5TW

Principal business activities

(See note 4)

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.



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

Post town
County / Region

10 DUNKELD ROAD**PERTH**Postcode **PH1 5TW****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

Alan Leonard**Whitnall****Burnbank****55 Station Road****Methven****Perth****Perthshire**Postcode **PH1 3QF****Scotland**

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	11	02
	Forename(s)	Keith Robertson				
	Surname	Cochrane				
	Previous forename(s)					
	Previous surname(s)					
Address	8 Geddes Drive					
	Post town	Perth				
	County / Region	Perthshire	Postcode	PH1 1QD		
	Country	Scotland	Nationality	British		
	Business occupation	Finance Director				
	Other directorships					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	31	08
		Forename(s)	Benjamin				
		Surname	Colson				
		Previous forename(s)					
		Previous surname(s)					
	Address	3 JUBILEE COTTAGE					
		DARK LANE					
		CALLOW					
		Post town	CHESTERFIELD				
		County / Region	DERBYS	Postcode	S44 5XL		
		Country	England	Nationality	British		
	Business occupation	Director					
	Other directorships						

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	03	07	47
	Forename(s)	Brian John				
	Surname	Cox				
	Previous forename(s)					
	Previous surname(s)					
Address		Kirknewton House				
		Kirknewton				
		Wooler				
	Post town					
	County / Region	Northumberland	Postcode	NE71 6XF		
	Country	England	Nationality	British		
	Business occupation	Executive Director				
	Other directorships					

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

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	Address					
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

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

Issued share capital (See notes 9)

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)

Ordinary Shares	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

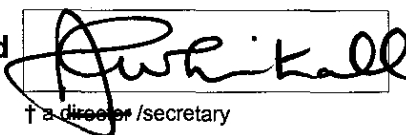
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

11/12/99

† 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

2

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.

A L Whitnall

GROUP HEADQUARTERS
10 DUNKELD ROAD
PERTH PH1 5TW

01738 442111