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COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



BIR *BC2HPJS6* 388
COMPANIES HOUSE 16/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/08/99
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
20	08	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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

THE RAILWAY STATION
BEWDLEY
WORCESTERSHIRE
DY12 1BG

Principal business activities *(See note 4)*

Trade classification is
9133 OTHER MEMBERSHIP ORGANISATIONS

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 00906842

V

company name

SEVERN VALLEY RAILWAY COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID LLOYD
MELLOR
3 FREDERICK ROAD
SUTTON COLDFIELD
WEST MIDLANDS B73 5QW

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTHONY GRAHAM
BENDING
25 LUDLOW HEIGHTS
BRIDGNORTH
SHROPSHIRE WV16 5AN

Day Month Year

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

Date of any change.

Date of Birth:- 04/10/45

Nat:BRITISH

Occ:RETIRED BRITISH TELECOM EXECUT

If this person has ceased to be director, please state when.

Day Month Year

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

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MALCOLM JOHN
BROADHURST
14 WILLETS ROAD
DROITWICH
WORCESTERSHIRE WR9 7QY

Date of Birth:- 30/05/50
Nat:BRITISH
Occ:CARTOGRAPHIC SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROGER FLETCHER
HOBSON
9 VICARAGE ROAD
STONE
KIDDERMINSTER
WORCESTERSHIRE DY10 4BJ

Date of Birth:- 24/03/34
Nat:BRITISH
Occ:RETIRED SALES REPRESENTATIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEVERN VALLEY RAILWAY (HOLDINGS) PLC

Particulars.

IAN ROGER
LATIMER
2 SANDSTONE ROAD
BEWDLEY
WORCESTERSHIRE DY12 1BW

Date of Birth:- 15/03/45
Nat:BRITISH
Occ:GIFTWARE MANUFACTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEVERN VALLEY RAILWAY (HOLDINGS) PLC
(to 30.6.95)

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DIANE ELIZABETH
MALYON
6 LUDLOW ROAD
BRIDGNORTH
SALOP WV16 5AF

Date of Birth:- 10/11/61
Nat:BRITISH
Occ:SCHOOLTEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN
PHILLIPS
8 HEOL ARADUR
CARDIFF
SOUTH GLAMORGAN CF5 2RE

Date of Birth:- 04/04/42
Nat:BRITISH
Occ:RETIRED LOCAL GOVERNMENT OFFIC

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD KITLEY
POWER
UPPER WOODSTON FARM
LINDRIDGE
TENBURY WELLS
WORCESTERSHIRE WR15 8NX

Date of Birth:- 25/01/30
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREW FRANCIS
WILLIAMS
1 HARRISON CLOSE
MADELEY
TELFORD
SHROPSHIRE TF7 5ST

Date of Birth:- 24/08/52
Nat:BRITISH
Occ:CONTROLS ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID CHRISTOPHER
WILLIAMS
83 ADMIRAL PARKER DRIVE
SHENSTONE
LICHFIELD
STAFFS WS14 0SN

Date of Birth:- 03/11/44
Nat:BRITISH
Occ:ENGINEERING DRAFTSMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

~~SEVERN~~ VALLEY RAILWAY (HOLDINGS) PLC

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only).

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed

D. L. Mellor.

Secretary/~~Director~~*

*(delete as appropriate)

Date 15 September 1999

This return includes Nil continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

D L MELLOR

3 FREDERICK ROAD

SUTTON COLDFIELD

WEST MIDLANDS Postcode B73 5QW

Telephone 0121-265-5456 Ext