

Companies House

— for the record ——
Company Name

SEVERN VALLEY RAILWAY COMPANY LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
906842
Information extracted from
Companies House records on

12th August 2006

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.

Section 1: Company details



12til August 2006		15/09/2006
Ref: 906842/15/42	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.	The Railway Station Bewdley Worcestershire DY12 1BG	Address UK Postcode
> 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 held At Registered Office	Address 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 Postcode
> 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 Description 9133 Other membership organisations	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	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 David Lloyd MELLOR Address 3 Frederick Road Sutton Coldfield West Midlands B73 5QW	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
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
> 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 Michael Ernest BALL Address 3 Teasel Way Claines Worcester WR3 7LD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 19/11/1943 Nationality British Occupation Retired	UK Postcode

Director	Current details	Amended details
If any of the details for this	Name Anthony Graham BENDING	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 25 Ludlow Heights Bridgnorth Shropshire WV16 5AN	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 04/10/1945	
		UK Postcode
	Nationality British	Date of birth
	Occupation Retired British Telecom Execut	Nationality
288a.		Occupation
		Date of change / /
		Date Anthony Graham BENDING ceased to be director (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 Peter Victor EDKINS	Name
	Address Southgate Crestwood Park Brewood Staffordshire ST19 9JG	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 22/03/1932	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth//
	Occupation Retired	Nationality
288a.		Occupation
		Date of change / /
		Date Peter Victor EDKINS ceased to be director (if applicable)
	Particulars of a new Director must be notified on form 288a. 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.	Address 25 Ludlow Heights Bridgnorth Shropshire WV16 5AN Date of birth 04/10/1945 Nationality British Occupation Retired British Telecom Execut Name Peter Victor EDKINS Address 25 Ludlow Heights Bridgnorth Shropshire WV16 5AN Date of birth 04/10/1945 Nationality British Occupation Retired British Telecom Execut Address Southgate Crestwood Park Brewood Staffordshire ST19 9JG Date of birth 22/03/1932 Nationality British Occupation Retired

Company Number - 906842	Section 2: Details of Officers of the Com Current details	Amondod datails
> Director If any of the details for this person are wrong, strike	Name Roger Fletcher HOBSON	Name Name
them through and fill in the correct details in the "Amended details" column.	Address 9 Vicarage Road Stone Kidderminster Worcestershire DY10 4BJ	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 24/03/1934	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth / /
must be notified on form	Occupation Retired Sales Representative	Nationality
288a.	nepresentative	Occupation
		Date of change / /
		Date Roger Fletcher HOBSON ceased
		to be director (if applicable)
Ninesten	Name	Name
> Director If any of the details for this	Name Jason Lee HOULDERS	Name
person are wrong, strike		
them through and fill in the correct details in the	Address	Tick this box if this address is a service address for the beneficiary of a
"Amended details" column.	22 Park Lane	Confidentiality Order granted under section 723B
	Lower Quinton Stratford Upon Avon	of the Companies Act 1985.
	Warwickshire	Address
	CV37 8SP	L
	Date of birth 20/09/1969	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form	Occupation It Resource Manager	Nationality
288a.	· · · · · · · · · · · · · · · · · · ·	Occupation
	!	Date of change / /
	:	Date Jason Lee HOULDERS ceased to
		be director (if applicable)

Company Number - 906842		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 them through and fill in the correct details in the "Amended details" column.	Name Alan William LONGDON Address Coraden Button Oak Kinlet Shropshire DY12 3AL	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 288a.	Date of birth 24/09/1949 Nationality British Occupation Retired Police Officer	UK Postcode Date of birth Nationality Occupation Date of change July July July July July July July July	
F 1	Director If any of the details for this person are wrong, strike whem through and fill in the correct details in the "Amended details" column.	Name Diane Elizabeth MALYON Address 6 Ludlow Road Bridgnorth Shropshire WV16 5AF	Name 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 288a.	Date of birth 10/11/1961 Nationality British Occupation Schoolteacher	UK Postcode Date of birth Nationality Occupation Date of change / / Date Diane Elizabeth MALYON ceased to be director (if applicable)	

Со	mpany Number - 906842	Section 2: Details of Officers of the Comp	, a fee han the common for this conservation of the conservation o
	B'	Current details	Amended details 2 2
>	Director If any of the details for this person are wrong, strike	Name Stephen Christopher WHITE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 6 Wroxeter Way Holmer Lake Stirchley Telford Salop TF3 1QF	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 30/01/1949	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Talescommunications	Date of birth / /
	must be notified on form 288a.	Occupation Telecommunications Manager	Nationality
	2004.		Occupation
			Date of change / /
			Date Stephen Christopher WHITE ceased to be director (if applicable)
		1	
>	Director If any of the details for this	Name David Christopher WILLIAMS	Name
pers thei cori	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 83 Admiral Parker Drive Shenstone Lichfield Staffs WS14 0NS	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 03/11/1944	
			UK Postcode
	Particulars of a new Director	Nationality British	Date of birth//
	must be notified on form	Occupation Engineering Draftsmar	
	288a.		Occupation
			Date of change / /
			Date David Christopher WILLIAMS ceased to be director (if applicable)
			//

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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 change the made up date of this annual return, please complete 2 below.

	complete 2 below.			
1.	Declaration			
	l confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.			
	Signature Chirostof / S What to do now Complete this page then so declaration to the address	end the whole	Date 13/09/2006 This date must not be earlier than the return date at 2 below of the Annual Return and the low.	
2.	Date of this return			
	This AR is made up to 20/8/2006	If you are ma please give th	king this return up to an earlier date, ne date here	
		<u> </u>	/	
		Note: The form t	nust be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your please give the new date h	ere:	a date earlier than 20th August 2007	
4.	Where to send this f	orm		
	Please return this form to:			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
	Have you enclosed the fit reverse of the cheque?	ling fee with t	he company number written on the	
С	ontact Address			
You Cor	do not have to give any co	ou if there is a	on below, but if you do, it will help query on the form. The contact rchers of the public record.	
	ntact Name	Te	lephone number <i>inc code</i>	
Į). L. MELLOR		121 2242291	
	Iress	D	K number <i>if applicable</i>	
	3. FRENERICK ROAD		<u> </u>	
	SUTTON COLDFIELD	D	Cexchange	
4	JEST MIDLANDS			

673_ SQW

Postcode

