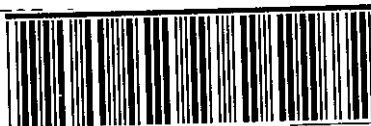




COMPANIES HOUSE

THE RECORDS
COMPANIES
CROWN
CARD
CF4 3



EDX *E6N3C00M* 51
COMPANIES HOUSE 28.11.95

COMPANIES HOUSE 02/09/95
COMPANIES HOUSE 01/08/95

Mid
110217
118

BULK LIST

363s

Annual Return

of company number 01046274

E

company name

SEVERN VALLEY RAILWAY (HOLDINGS) PUBLIC
LIMITED COMPANY

company type

PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies
House records as at 02/06/95
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
24	06	95

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

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

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
7010 RAILWAYS

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

Register of members (See note 5)

01046274

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

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 GRAHAM HENRY
MYERS
5 EAST RISE
SUTTON COLDFIELD
WEST MIDLANDS B75 7TH

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

ALVIN
BARKER
60 BEECH LANE
MACCLESFIELD
CHESHIRE SK10 2DS

Day Month Year

0	5	0	1	9	5
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Date of any change.

ALVIN
BARKER
41 NORTHGATE AVENUE
MACCLESFIELD
CHESHIRE SK10 2DS

Date of Birth:- 25/04/54

Nat:BRITISH

Occ:SENIOR BUYER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01046274

Particulars.

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

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

01046274

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

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY2,234,4332,234,433Totals2,234,4332,234,433**List of past and present members***(See note 9)**(Use attached schedule where appropriate)*

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

*Please mark the
appropriate box.*

The last full members list was at 24/06/94

There were no changes in the period

☐

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**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 £18.

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

Signed

Secretary/Director *
**(delete as appropriate)*

Date

4.7.95

This return includes Two continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

D G H MYERS

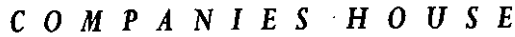
ANTHONY COLLINS SOLICITORS

PEARL ASSURANCE HOUSE 4 TEMPLE ROW

BIRMINGHAM

Postcode

B2 5HG



List of past and present members Schedule to form 363a, 363b

PUBLIC LIMITED COMPANY

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

**List of past and present members
Schedule to form 363a, 363b**

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

ALAN OSBORNE - LIST OF ADDITIONAL DIRECTORSHIPS

Tarmac Construction Ltd.
Birmingham Heartlands Development Services Ltd.
Birmingham Regeneration Ltd.
SISC Ltd.
Tarmac Construction Intercity Ltd.
Complete Industrial Plants Ltd.
Crisp Court Chiswick Ltd.
Firestop Systems Ltd.
GD Plant Hire Ltd.
Schal international Ltd.
7T Construction Ltd.
TNS Ltd.
Tarmac Construction Specialist Projects Ltd.

Mr A. David Owen MA (Cantab), Hon DSc - List of Directorships

Bentley Hall Brick Co Ltd
Birmingham COC Pensions Fund Trustee Co Ltd
Black Country Museum Trust Ltd
Blackwell Science Ltd
J. E. Brassey & Son Ltd
British Racing Motors Ltd
Brocksford Hall Ltd
Brooke Tool Engineering (Holdings) Plc
BRM Ltd
E. Camelinat & Co Ltd
Castle Hill Development Company Ltd
Castle Vale Housing Action Trust - Board Member
Central Independent Television Plc - West Midlands Regional Board
CPF Trust Ltd
Edgbaston High School for Girls
Employment Needs Training Agency
Grubb Institute of Behavioural Studies
Hallfield School Trust
Index Link Ltd
Mahindra Engineering & Chemical Products Ltd (India)
Motor Panels (Coventry) Ltd
Motor Panels (Wigan) Ltd
National Exhibition Centre Ltd
New Hall Enterprises Ltd
New Hall Estates Ltd
Nuts & Bolts (Darlaston) Ltd
Owen Organisation Pensions Ltd
Rhinog Estates Ltd
Roplas (India) Ltd (India)
ROTHOM Ltd
Rozone Ltd
ROR Italia srl (Italy)
Rubery Owen & Co Ltd
Rubery Owen (Darlaston) Ltd
Rubery Owen Fasteners Ltd
Rubery Owen Group Estates Ltd
Rubery Owen Group Services Ltd
Rubery Owen Holdings Ltd
Rubery Owen (Metal Assemblies) Ltd
Rubery Owen (Moxley) Ltd
Rubery Owen (Pressings & Fabricatins) Ltd
Rubery Owen-Rockwell Ltd
Rubery Owen-Rockwell (Europa) BV - (Netherlands)
Rubery Owen-Rockwell (Manufacturing) Ltd
Rubery Owen Rockwell SA (France)
Rubery Owen Rockwell GmbH (Germany)
Rubery Owen Rockwell Espana SA (Spain)
Rubery Owen-Rockwell Ireland Ltd
Rubery Owen-Rockwell Pensions Ltd
Rubery Owen (Site Services) Ltd
Rubery Owen (Warrington) Ltd
Severn Valley Railway (Holdings) plc
Scripture Union
Scripture Union Books Ltd
Sutton Coldfield Young Mens' Christian Association
West Midlands Regional Health Authority - Supplies Division Board
Young People Centre Ltd

Directors - continued

01046274

Particulars.

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

Day Month Year

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Date of any change.

ALAN
DAVIES
4 MCBEAN ROAD
NEWBRIDGE
WOLVERHAMPTON
WEST MIDLANDS WV6 0JQ

Date of Birth:- 03/06/53
Nat:BRITISH
Occ:ARCHITECTURAL TECHNICIAN

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

PAUL CHRISTOPHER
FATHERS
THORNYCROFT 12 MELTON WAY
RADBROOK
SHREWSBURY
SALOP SY3 6DW

Date of Birth:- 22/06/54
Nat:BRITISH
Occ:BUSINESS MANAGER (FINANCE)

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

JOHN SYDNEY
GARTH
14 MENDIP ROAD
STOURBRIDGE
WEST MIDLANDS DY8 4UA

Date of Birth:- 01/08/28
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

JOHN S GARTH & CO (LTD) LTD

Directors - continued

01046274

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

Particulars.

JAMES JOSEPH
HIGGS
115 WORCESTER LANE
PEDMORE
STOURBRIDGE
WEST MIDLANDS DY9 0SJ

Date of Birth:- 10/02/27
Nat:BRITISH
Occ:RETIRED BANK OFFICIAL

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.

THE MARY STEVENS HOSPICE LTD
BUDLEY MASONIC LODGE LTD

Particulars.

IAN ROGER
LATIMER
2 SANDSTONE ROAD
BEWDLEY
WORCESTERSHIRE DY12 1BW

Date of Birth:- 15/03/45
Nat:BRITISH
Occ:MANUFACTURERS AGENT

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 MILLWY CO LTD

Particulars.

ALAN
OSBORNE
WINDYRIDGE 30 LUDLOW ROAD
BRIDGNORTH
SHROPSHIRE WV16 5AF

Date of Birth:- 29/02/28
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

SEE ATTACHED SCHEDULE

Directors - continued

01046274

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

Particulars.

Day Month Year

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Date of any change.

ALFRED DAVID
OWEN
MILL DAM HOUSE MILL LANE
ALDRIDGE
WALSALL
WEST MIDLANDS WS9 0NB

Date of Birth:- 26/09/36

Nat:BRITISH

Occ:CHAIRMAN/COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Particulars.

Day Month Year

--	--	--

Date of any change.

MICHAEL J
THOMPSON
82 COURT CRESCENT
KINGSWINFORD
WEST MIDLANDS DY6 9RL

Date of Birth:- 12/11/38

Nat:BRITISH

Occ:TEACHER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

CHRISTOPHER WAREING
WALTON
104 ARDEN ROAD
ACOCKS GREEN
BIRMINGHAM
WEST MIDLANDS B27 6AG

Date of Birth:- 26/01/52

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01046274

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

Particulars.

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

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

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 CO LTD

Particulars.

MICHAEL RICHARD
YORK
106 COPPICE VIEW ROAD
SUTTON COLDFIELD
WEST MIDLANDS B73 6UF

Date of Birth:- 21/09/44
Nat:BRITISH
Occ:PUBLISHER & PRODUCER OF FINE ART

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.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

321 PAGES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1046274

Company Name SEVERN VALLEY RAILWAY (HOLDINGS) PLC

Made-up-date 24. 6. 95