

Bulk.

paper/fiche.



110285/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

1046274

Company name in full

SEVERN VALLEY RAILWAY (HOLDINGS)
PUBLIC LIMITED COMPANY

Date of this return

The information in this return is made up to

Day Month Year
2 4 0 6 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
2 4 0 6 2 0 1 0

Registered Office

Show here the address at the date of this return

THE RAILWAY STATION ✓

Any change of registered office must be notified on form 287

Post town

BENDLEY

County/Region

WORCESTERSHIRE

UK Postcode

DY12 1BG

Principal business activities

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

TRANSPORT VIA RAILWAYS



P904ZC34

PC1

03/08/2009

66

COMPANIES HOUSE

20/07/2009

3

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

MONDAY

Register of members

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

AT REGISTERED OFFICE

Post town

County/Region

UK Postcode

L L L L L L L**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town

County/Region

UK Postcode

L L L L L L L**Company type**

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

☐

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

MR

Forename(s)

ANDREW STEVEN

Surname

HARDING

Address ††

25 HOARSTONE ✓HAGLEY

Post town

STOURBRIDGE

County/Region

WEST MIDLANDS

UK Postcode

D Y 8 L 2 X F

Country

UNITED KINGDOM

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 03/06/1953 ✓
Day Month Year

Forename(s) ALAN

Surname DAVIES

Address ☐ 4 MCBEAN ROAD ✓
NEWBRIDGE

Post town WOLVERHAMPTON

County/Region WEST MIDLANDS

UK Postcode WV6 10JLQ

Country UNITED KINGDOM

Nationality BRITISH

Business occupation ARCHITECTURAL TECHNICIAN ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 24/03/1934 ✓
Day Month Year

Forename(s) ROGER FLETCHER

Surname HOBSON

Address ☐ 9 VICARAGE ROAD ✓
STONE

Post town KIDDERMINSTER

County/Region WORCESTERSHIRE

UK Postcode DY11 04BJ

Country UNITED KINGDOM

Nationality BRITISH

Business occupation RETIRED ✓

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 1 2 / 1 1 / 1 9 5 7 ✓

Forename(s) CHRISTOPHER FREDERICK

Surname HOMER

Address †† ☐ 4 THE HOUX
WOLLASTON PARK ✓

Post town STOVRBRIDGE

County/Region WEST MIDLANDS

UK Postcode D Y 1 8 L A D R

Country UNITED KINGDOM

Nationality BRITISH

Business occupation SOLICITOR ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 2 16 / 10 9 / 1 9 3 16

Forename(s) ALFRED DAVID

Surname OWEN, O.B.E.

Address †† ☐ MILL DAM HOUSE, MILL LANE
ALDRIDGE

Post town WALSALL

County/Region WEST MIDLANDS

UK Postcode W S 9 L O N B

Country UNITED KINGDOM

Nationality BRITISH

Business occupation CHAIRMAN / COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth

2 11/10 11 19 4 15

Forename(s)

NICHOLAS CAMPBELL

Surname

PAUL C.B.E.

Address ††

UPPER HOUSE, EVENING LANE
COLWALL

Post town

MALVERN

County/Region

WORCESTERSHIRE

UK Postcode

WR 1 3 6 0 R

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth

1 7/10 11 19 5 18

Forename(s)

ROGER STIRLING

Surname

SMITH

Address ††

11 FELS ORCHARD
OLDBURY

Post town

BRIDGNORTH

County/Region

SHROPSHIRE

UK Postcode

WV 1 6 5 0 Z

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

BUSINESS CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year 2 2 10 3 1 1 9 5 12 ✓

Date of birth

Forename(s) CHRISTOPHER GUY

Surname THOMAS, EUR.ING.

Address †† ☐ 7 SEVERN CRESCENT ✓
EARDINGTON

Post town BRIDGNORTH

County/Region SHROPSHIRE

UK Postcode WV11 6 5 JY

Country UNITED KINGDOM

Nationality BRITISH

Business occupation CHARTERED ENGINEER ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year 2 6 10 1 1 1 9 5 12 ✓

Date of birth

Forename(s) CHRISTOPHER WAREING

Surname WALTON

Address †† ☐ 104 ARDEN ROAD ✓
ACOCKS GREEN

Post town BIRMINGHAM

County/Region WEST MIDLANDS

UK Postcode B2 7 L 6 AG

Country UNITED KINGDOM

Nationality BRITISH

Business occupation ACCOUNTANT ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 03/11/1944 ✓Forename(s) DAVID CHRISTOPHERSurname WILLIAMSAddress †† ☐ 83 ADMIRAL PARKER DRIVE ✓SHENSTONEPost town LICHFIELDCounty/Region STAFFORDSHIREUK Postcode WS14 0NSCountry UNITED KINGDOMNationality BRITISHBusiness occupation RETIRED ENGINEERING DRAUGHTSMAN ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 21/10/1944 ✓Forename(s) MICHAEL RICHARDSurname YORKAddress †† ☐ 106 COPPICE VIEW ROAD ✓Post town SUTTON COLDFIELDCounty/Region WEST MIDLANDSUK Postcode B73 6UFCountry UNITED KINGDOMNationality BRITISHBusiness occupation SELF EMPLOYED COURIER ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address ☐ ☐ _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address ☐ ☐ _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

Company name in full

1046274
SEVERN VALLEY RAILWAY (HOLDINGS)
PUBLIC LIMITED COMPANY

- Do not give shareholder address information**

[illegible]

List of past and present shareholders

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number _____

Company name in full _____

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year
Date of birth 1 9 / 1 / 1 9 4 3 ✓

Forename(s) MICHAEL ERNEST

Surname BAW

Address †† 3 TEASEL WAY ✓
☐ CLAINES

Post town WORCESTER

County/Region WORCESTERSHIRE

UK Postcode W R 3 L 7 L D

Country UNITED KINGDOM

Nationality BRITISH

Business occupation RETIRED ✓

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year
Date of birth 2 5 / 0 / 1 9 5 4 ✓

Forename(s) ALVIN

Surname BARKER

Address †† 41 NORTHGATE AVENUE
☐

Post town MACCLESFIELD

County/Region CHESHIRE

UK Postcode S K 1 2 3 A E

Country UNITED KINGDOM

Nationality BRITISH

Business occupation SENIOR BUYER ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

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, or
total amount of stock)

ORDINARY	4,213,057	£4,213,057
Totals	4,213,057	£4,213,057

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, please complete Schedule A

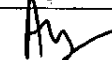
→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

17/7/2009

* Please delete as appropriate

~~(director)~~ / secretary

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

A.S. HARDING

SEVERN VANEY RAILWAY (HOLDINGS) PLC

BENDLEY STATION, WORCESTERSHIRE DY12 1BG

DX number

DX exchange

**FORM ML8 (03/07)
PAPER/MICROFICHE**

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR
COMPANY NUMBER – 1046274**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO
REQUEST ON MICROFICHE APPROXIMATELY 10 DAYS FROM
08/09/09. TO ORDER A COPY OF THE BULK LIST ON
MICROFICHE CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0303 1234 500