

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

1046274 SEVERN VALLEY RAILWAY (HOLDINGS PUBLIC LIMITED COMPANY

Date of this return

The information in this return is made up to

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.

24,06,2010

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

THE RAIWAY STATION

BENDLEY JORCESTERSHIRE

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

RAUSPORT VIA RAILWAYS

03/08/2009 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

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

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

D. girtor of manhan	AT REGISTER ED OFFICE
Register of members If the register of members is not kept at the	We required on the
registered office, state here where it is kept	<u> </u>
Post town	
County/Region	
UK Postcode	
·	
Register of Debenture holders	NOT APPLICABLE
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's kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wi share capital	thout
Private company limited by shares exemple section 30 Private company limited by guarantee exunder section 30	
Private unlimited company with share cal	pital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
Voluntary details (Please photocopy Name *Style/Tit	ie MR
details of joint	
	5) ANDREW STEVEN
address shown is a	HARDING
beneficiary of a Address † Confidentiality Order	H 25 HOARSTONE
granted under section 723B of the Companies Act 1985. Otherwise,	HAGLEY
give your usual Post tow residential address. In	
the case of a corporation or Scottish firm, give the registered or principal	on WEST MIDLANDS
office address. UK Postcoo	
If a partnership, give the names and addresses of Count the partners or the name	y UNITED KINGDOM
of the partnership and 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 Name *Style/Title corporation or a	MR
Scottish firm, the	Day Month Year
name is the corporate or firm name Date of birth	03,06,1953
Forename(s	LAUAN
Surname	DAVIES
address shown is a service address for the Address †	14 MCBEAN ROADV
beneficiary of a Confidentiality Order granted under section	NEWBRIDGE
	WOLVERHAMPTON
residential address. In the case of a County/Region	WEST MIDLANDS
corporation or Scottish firm, give the registered or principal office address.	MULOIDO
Country	UHITED KINGDOM
Nationalit	BRITISH
Business occupation	ARCHITECTURAL TECHNICIAN
	•
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Titl director that is a corporation or a	- MR
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Titl director that is a corporation or a Scottish firm, the	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a Name *Style/Title corporation of a Scottish firm, the name is the corporate or firm Date of birt	Day Month Year 12 4, 0 3, 1 9 13 14
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation of a Scottish firm, the name is the corporate or firm Date of birt name Forename(s	Day Month Year 1 2 4,0 3,1 19 3 4 1 ROGER FLETCHER
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 Date of birt name Forename(s 1† Tick the box if the address shown is a	Day Month Year 1 2 4,0 3,1 9 3 4 1 ROGER FLETCHER 1 HOBSON
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 Date of birt name Forename(s Surnam †† Tick the box if the address shown is a service address for the beneficiary of a	Day Month Year 12 4,0 3,1 9 3 4 11 ROGER FLETCHER 12 HOBSON 1 9 VICARAGE ROAD
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 Date of birt name Forename(s TTick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Day Month Year 12 4,0 3,1 9 3 4 11 ROGER FLETCHER 14 UBSON 15 YEAR AGE ROAD STONE
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 Date of birt name The corporate of firm Date of birt name Forename(s Surname The corporate of 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 control or section 723B of the Companies and service address of the Companies act 1985. Otherwise, give your usual control or service address of the companies act 1985. Otherwise, give your usual control or service address of the companies act 1985. Otherwise, give your usual control or service address of the companies act 1985. Otherwise, give your usual control or service address of the companies act 1985. Otherwise, give your usual control or service address of the companies act 1985. Otherwise, give your usual control or service address of the companies act 1985. Otherwise, give your usual control or service address of the companies act 1985. Otherwise, give your usual control or service address of the companies act 1985. Otherwise, give your usual control or service address of the companies act 1985. Otherwise, give your usual control or service act 1985. Otherwise act 1985	Day Month Year 1 2 4, 0 3, 1 9 3 4 1 ROGER FLETCHER 1 HOBSON 1 9 VICARAGE ROAD STONE 1 KIDDERMISTER
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 The corporate or firm and place of birth name The corporate of 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 Total Please Title Tit	Day Month Year 1 2 4, 0 3, 1 9 3 4 1 ROGER FLETCHER 1 HOBSON 1 9 VICARAGE ROAD STONE 1 KIDDERMINSTER 1 WORLESTERSHIRE
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 Forename(s) Surname Surname Address to 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.	Day Month Year 1 2 4,0 3,1 9 3 4 1 ROGER FLETCHER 1 HOBSON 1 9 VICARAGE ROAD STONE 1 KIDDERMISTER 1 WORLESTERSHRE 1 LO J LO ABO
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 Forename(s Surname Surname Address † Address † 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. County/Region	Day Month Year 1 2 4,0 3,1 9 3 4 1 ROGER FLETCHER 1 HOBSON 1 9 VICARAGE ROAD STONE 1 KIDDERMINSTER 1 WORLESTERSHIRE 1 UNITED KINGDOM 1 O A B D 1 UNITED KINGDOM
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 Forename(s) Surname Surname Address to 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.	Day Month Year 12 4, 0 3, 1 9 3 4 13 ROGER FLETCHER 14 HOBSON 15 YULARAGE ROAD STONE 15 KIDDERMHSTER 16 D Y 1 0 A B T 17 UNITED KINGDOM 18 BRITISH

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	yle/Title MR
Scottish firm, the	Day Month Year
1	of birth 1 2/11/1957
Forer	name(s) CHRISTOPHER FREDERICK
†† Tick the box if the	urname HOMER
	ress tt A THE HOUX
beneficiary of a Confidentiality Order granted under section	MOUASTON PARK V.
723B of the Companies Act 1985. Otherwise, Po	st town STOVRBRADGE
residential address. In the case of a County/	Region WEST MIDLANDS
or principal onice	ostcode DY 18 L ADR
address.	Country UNITED KINGDOM
Nat	ionality BRTSH
Business occi	upation SOLIUTOR
	· · · · · · · · · · · · · · · · · · ·
Directors Please list the directors in alphabetical orde *Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical orde * Voluntary details In the case of a Name *Sty director that is a	Details of new directors must be notified on form 288a
Please list the directors in alphabetical orde *Voluntary details In the case of a Name *Sty director that is a corporation or a Scottish firm, the	/le/Title MR Day Month Year
Please list the directors in alphabetical orde *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date	Day Month Year O 19 1 1 1 9 3 6
Please list the directors in alphabetical orde *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date	/le/Title MR Day Month Year
Please list the directors in alphabetical orde *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name . Forer	Day Month Year O 19 1 1 1 9 3 6
Please list the directors in alphabetical orde *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name . Forer Thick the box if the address shown is a service address for the *Sty *Corporate or firm Date *Forer *Corporate or firm *Corporate *Corporate or firm *Corporate *Corpora	of birth 2 6/09/11936 Day Month Year OF BIRTH ALFRED DAVID
Please list the directors in alphabetical orde *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forer Tt Tick the box if the	of birth 2 6,09,11936 name(s) ALFRED DAVID
Please list the directors in alphabetical orde *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forer The 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	of birth 2 6,09,11936 name(s) ALFRED DAVID urname DWEN, O.B.E. ress + MILL DAM HOUSE, MILL LAWE ALDRIDGE st town WALSALL
Please list the directors in alphabetical orde *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forer The 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	Oby Month Year of birth 2 6,09,11936 name(s) ALFRED DAVID urname DWEN, O.B.E. ress # MILLDAM HOUSE, MILL LAWE ALDRIDGE
Please list the directors in alphabetical orde *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name . Forer Thick 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	of birth 2 6,09,11936 name(s) ALFRED DAVID urname DWEN, O.B.E. ress + MILL DAM HOUSE, MILL LAWE ALDRIDGE st town WALSALL
Please list the directors in alphabetical orde *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date name . Forer *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	Of birth MR Of birth L 6 0 9 1 9 3 6 Name(s) ALFRED DAVID OUTNAME OWEN, O.B.E. TRESS # MILL DAM HOUSE, MILL LAWE ALDRIDGE St town WALSALL (Region WEST MIDLANDS
Please list the directors in alphabetical orde *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name . Forer Thick 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.	Of birth 2 6,09,11936 Day Month Year of birth 2 6,09,11936 DAVID DATE OF DAVID DATE OF THE DATE OF THE
Please list the directors in alphabetical orde *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name . Forer Thick 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.	OF birth 2 6 0 9 1 9 3 6 Day Month Year OF birth 2 6 0 9 1 9 3 6 DIAME(S) ALFRED DAVID FRESS ## MILL DAM HOUSE, MILL LAWE ALDRIDGE St town WALSALL OREGION WEST MIDLANDS Distcode W S 9 0 N B COUNTY UNITED KINGADM

Directors Please list the directors Voluntary details	in alphabetical order Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title MR
Scottish firm, the name is the	Day Month Year
corporate or firm	Date of birth 2 1/01/1945
	Forename(s) NICHOLAS CAMPBELL
†† Tick the box if the	Surname PAUL C.B.E.
address shown is a service address for the beneficiary of a	Address H UPPER HOUSE, EVENDINE LANE
Confidentiality Order - granted under section	COCATICC
723B of the Companie Act 1985, Otherwise, give your usual	Post town MACVERN
residential address. In the case of a corporation or Scottish	County/Region WOACESTERSHIRE
firm, give the registere or principal office	
address.	Country UNITED KINGDOM
. •	Nationality BRITISH
	Business occupation Company DIRECTOR V
Directors Please list the directors i *Voluntary details	n alphabetical order Details of new directors must be notified on form 288a
Please list the directors i	Name *Style/Title
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the	AA a
Please list the directors in Voluntary details In the case of a director that is a corporation or a	Name *Style/Title MR
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title MR Day Month Year
Please list the directors in 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 [7/0 1 / 1 9 5 8
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the	Name *Style/Title MR Day Month Year Date of birth [7/0 1 / 1 9 5 8 Forename(s) ROGER STIRLING
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title MR Day Month Year Date of birth 7/0 1/1 5 8 Forename(s) ROGER STIRLING Surname SMITH Address † 11 FEUS ORCHARD
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title MR Day Month Year Date of birth 7/0 1/1 5 8 Forename(s) ROGER STIRLING Surname SMITH Address † 11 FEUS ORCHARD
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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	Name *Style/Title MR Day Month Year Date of birth [] [7 0 1 1 9 5 8 Forename(s) ROGER STIRLING Surname SMITH Address †† 1 FEUS ORCHARD OUDBURY Post town BRDGNORTH County/Region SHROPSHIRE
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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	Name *Style/Title MR Day Month Year Date of birth [] [7 0 1 1 1 5 8 Forename(s) ROGER STIRLING Surname SMITH Address †† [1 FEUS ORCHARD OLDBURY Post town BRIDGNORTH County/Region SHROPSHIRE
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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.	Name *Style/Title MR Day Month Year Date of birth [] [7 0 1 1 1 5 8 Forename(s) ROGER STIRLING Surname SMITH Address †† 1 FEUS ORCHARD OLDBURY Post town BRIDGHORTH County/Region SHROPSHIRE
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick 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	Name "Style/Title MR Day Month Year Date of birth [7/0 [/ 1] 8 5 8 Forename(s) ROGER STIRLING Surname SMITH Address # [1 FEUS ORCHARD OUDBURY Post town BRIDGHORTH County/Region SHROPSHIRE UK Postcode W V [1 6 5 D Z
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick 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.	Name *Style/Title MR Day Month Year Date of birth [] 7/0 1/1 1 5 8 Forename(s) ROGER STIRLINGG SURNAME SMITH Address ## 1 FEUS ORCHARD OUDBURY Post town BROGNORTH County/Region SHROPSHIRE UK Postcode W V 1 6 5 D Z Country UNITED KINGDOM

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 Name *Style/Title	
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm	Say Monay
name Date of birti	122/103/11952
!	1 CHRISTOPHER GUY
Surname †† Tick the box if the	THOMAS, EUR. ING.
address shown is a service address for the Address †	7 SEVERN CRESCENT
beneficiary of a Confidentiality Order	EARDINGTON
granted under section 723B of the Companies Act 1985. Otherwise, give your usual	BRIDGHORTH
residential address. In the case of a County/Region	SHROPSHRE
corporation or Scottish firm, give the registered UK Postcode or principal office	WVI6 5JY
address. Country	UNITED KINGDOM
Nationality	BRITISH
	CHARTERED ENGINEER
Business occupation	
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title	
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a	
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Day Month Year
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	Day Month Year 126/01/1952
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 Forename(s	Day Month Year 12 610 111 19 5 2 1 CHRISTOPHER WAREING
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 Forename(s Surname	Day Month Year 126/01/1952
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 Forename(s Surname *Style/Title *Surname *Surnam	Day Month Year 12 6 10 11 11 19 15 12 1 CHRISTOPHER WAREING WALTON
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 Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order *Style/Title *Style/Titl	Day Month Year 12 6 10 11 11 19 15 12 1 CHRISTOPHER WAREING WALTON
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 Torename(s Surname *Style/Title *Surname *Style/Title *Surname *Surn	Day Month Year 12 6 10 11 11 19 15 12 1 CHRISTOPHER WAREING WALTON 104 AROEN ROAD
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 The 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 County/Paging	Day Month Year 12 6 10 11 11 19 15 12 11 CHRISTOPHER WAREING WALTON 104 ARDEN ROAD ACOCKS GREEN BIRMINGHAM
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 Torename(s The 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	Day Month Year 12 6 10 11 11 19 15 12 11 CHRISTOPHER WAREING WALTON 104 ARDEN ROAD ACOCKS GREEN BIRMINGHAM WEST MIDLANDS
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 Torename(s The 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 Name *Style/Title *Surname *Style/Title	Day Month Year 12 6 10 11 11 19 15 12 11 CHRISTOPHER WAREING WALTON 104 ARDEN ROAD ACOCKS GREEN BIRMINGHAM WEST MIDLANDS 18 12 71 L 6 A G
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 Torename(s Surname *Surname Torename(s Surname *Surname *Surname *Address † Surname Address † Surname *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. Countr	Day Month Year 12 610 [LIL 19 5 2] 12 CHRISTOPHER WAREING WALTON 104 ARDEN ROAD ACDOCKS GREEN BIRMINGHAM WEST MIDLANDS B 12 TI L 6 A G
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 Torename(s The 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. Post town County/Region Cou	Day Month Year 12 6 10 [1 11 9 5 2 CHRISTOPHER WAREING WALTON 104 ARDEN ROAD ACOCKS GREEN BIRMINGHAM WEST MIDLANDS B 12 T L 6 A G UNITED KINGDOM BRITISH
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 Torename(s The 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. Post town County/Region Cou	Day Month Year 12 610 [LIL 19 5 2] 12 CHRISTOPHER WAREING WALTON 104 ARDEN ROAD ACDOCKS GREEN BIRMINGHAM WEST MIDLANDS B 12 TI L 6 A G

Directors Please list the director	s in alphabetical order Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title MR
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm	_
name	Date of birth O 3/11/11/9 4 4
	Forename(s) DAVID CHRISTOPHER
tt Tick the box if the	Surname WILLIAMS
address shown is a service address for the beneficiary of a	Address to 183 ADMIRAL PARKER DRIVE
Confidentiality Order granted under section	
723B of the Companie Act 1985, Otherwise, give your usual	Post town LICHFIELD
residential address. In the case of a	County/Region STAFFORDSHIRE
corporation or Scottis firm, give the registers or principal office	
address.	Country UNITED KINGDOM
•	Nationality BRITISH
	Business occupation RETIRED ENGYBERING PRANGITS MAN
	Susmess occupation 57 in Co. 41-6
•	•
•	
Directors Please list the directors Voluntary details	in alphabetical order Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a	in alphabetical order Details of new directors must be notified on form 288a Name *Style/Title M.R.
Please list the directors *Voluntary details In the case of a director that is a corporation or a	
Please list the directors * Voluntary details In the case of a director that is a	Name *Style/Title MR Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title MR Day Month Year Date of birth 2 1 0 9 1 9 4 4
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title MR Day Month Year Date of birth 2 1 0 9 1 9 4 4
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the	Name *Style/Title MR Day Month Year Date of birth 2 1 0 9 1 9 4 4
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title MR Day Month Year Date of birth 2 1 0 9 1 9 A A Forename(s) MI CHAEL RICHARD Surname YORK
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title MR Day Month Year Date of birth 2 1 0 9 1 9 4 4 Forename(s) MICHAEL RICHARD Surname YORK
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title MR Day Month Year Date of birth 2 110911944 Forename(s) MICHAEL RICHARD Surname YORK Address † 106 Coffice VIEW ROAD
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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	Name *Style/Title MR Day Month Year Date of birth 2 1 0 9 1 9 A 4 Forename(s) MICHAEL RICHARD Surname YORK Address † 10 Coppice View Road Post town SVTTON COLDFIELD
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† 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	Name Style/Title MR Day Month Year Date of birth 2 1109119 A 4 Forename(s) MICHAEL RICHARD Surname YORK Address # 106 Coffice View Road Post town SYTTON COLDFIELD County/Region WEST MIDLANDS
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Day Month Year Date of birth 2 11 10 911 9 A 4 Forename(s) MICHAEL RICHARD Surname YORK Address # 106 Coppie View Road Post town SUTTON COLDFIELD County/Region WEST MIDLANDS UK Postcode B 7 3 L 6 UF
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere	Name Style/Title MR Day Month Year Date of birth 2 1109119 A 4 Forename(s) MICHAEL RICHARD Surname YORK Address # 106 Coffice View Road Post town SYTTON COLDFIELD County/Region WEST MIDLANDS
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Day Month Year Date of birth 2 11 10 911 9 A 4 Forename(s) MICHAEL RICHARD Surname YORK Address # 106 Coppie View Road Post town SUTTON COLDFIELD County/Region WEST MIDLANDS UK Postcode B 7 3 L 6 UF
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Name *Style/Title MR Day Month Year Date of birth 2 1 0 9 1 9 4 4 Forename(s) MI CHAEL RICHARD Surname YORK Address †† 10 Coppice View Road Post town SUTTON COLDFIELD County/Region WEST MIDLANDS DUK Postcode B 7 3 6 U F Country UNITED KINGDOM

Directors Please list the directors Voluntary details In the case of a	in afphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name .	. Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section	, -	
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registere or principal office	d UK Postcode	
address.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors i *Voluntary details	n aiphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	·
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order		
granted under section		
granted under section 723B of the Companies Act 1985. Otherwise,		
granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Post town County/Region	
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 registere or principal office	Post town County/Region	
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 registere	Post town County/Region	
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 registere or principal office	Post town County/Region UK Postcode	
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 registere or principal office address.	Post town County/Region UK Postcode Country Nationality	
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 registere or principal office address.	Post town County/Region UK Postcode Country Nationality	
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 registere or principal office address.	Post town County/Region UK Postcode Country Nationality	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

Company name in full

(Please use a continuation sheet if required)

Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

> You must provide a "full list" of all company shareholders 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

> List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class share s	and nu s or an tock h	mber of		amount of stock (if appropriate) d number of mount of stock sferred	
Name PLEASE REV						
Name ATTACHES					·	
Name						
Name	-			·		
Name		-				
Name						
Name						
Name						
Name						

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	I .	
Company number	t t	

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name			
Name		_	
	~		
Name			
Name			
Name			
Name			·
		•	ļ
Name			
Name			
Name			
Name			
Name			
Name			

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

UK Postcode L L L L L L L L

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

y time during the period					
Company number	<u> </u>				
Company name in full			<u>.</u>		
			<u></u>		
	 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 stoc (if appropriate) Class and number of shares or amount of stock transferred	Date of registration		
Name					
Address					
UK Postcode L L L L L L L					
Name .					
Address		·			
UK Postcode L L L L L L L					
Name		•			
Address	_				
	-				
UK Postcode L L L L L L L L					
Name	-				
Address	-				
	- -				

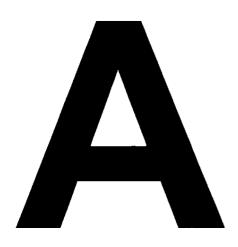
Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number			
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name			
Address			
UK Postcode L L L L L L L			
Name .		·	
Address			
UK Postcode L L L L L L L	·		
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address ,			
UK Postcode L L L L L L L			
Name			
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 Name *Style/Title	MR		
Scottish firm, the	Day Month Year		
name is the corporate or firm Date of birth	1 9/11/19 43		
Forename(s)	MICHAEL ERNEST		
. Surname	BAU		
†† Tick the box if the address shown is a service address for the Address ††	3 TEASEL WAY		
beneficiary of a Confidentiality Order granted under section	CLAINES		
723B of the Companies Act 1985. Otherwise, Post town	WORLESTER		
give your usual residential address. In the case of a County/Region	WORLESTERSHIRE		
1	WRBLILLD		
address. Country	UNITED KINGDOM		
	BRITISH		
Business occupation	RETIRED V		
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 Name *Style/Title	MR		
corporation or a	Day Month Year		
Scotlish firm, the name is the corporate or firm Date of birth 2 5/04/11954			
Forename(s) ALVIN			
Surname	B001/1-0		
†† Tick the box if the address shown is a service address for the Address ††	41 NORTHGATE AVENUE		
beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985. Otherwise, Post town	MACCLESFIELD		
give your usual residential address. In the case of a County/Region	C11=C12-0=		
Tale cose of a	SKU2 BAE		
	LOUITED KINGDOW		
1			
Nationality	BRITISH		
Business occupation	SEMIOR BUYER		

				
Issue share capital Enter details of all the shares in issue	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by	
at the date of this return		•	nominal value per share, or total amount of stock)	
	ORDIHARY	4213,057	£4,217,057	
•	<u> </u>			
·			<u> </u>	
•				
	Totals	14,213,057	£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	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.			
returns.	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	fry		Sate 17 7 2009	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director. / secretary) This return includes (6	continuation sheets		
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. HARDI	16		
	SEVERY VANG	EY RAILDAY (H	LOLDINGS) PLC	
			NSHIRE DYIZIBG	
	DX number	DX exchange		
			Page 4	

FORM ML8(03/07) PAPER/MICROFICHE



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 MICROFIHE 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