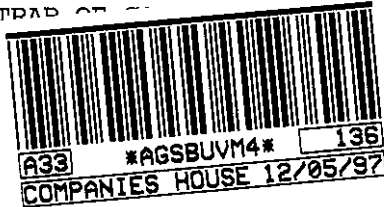




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES

COMPANIES
CROWN
CARDIFF
CF4 3U



COMPANIES HOUSE 01/05/97

363s

16/15/000241

Annual Return

of company number 01242678

L

company name

LOCOMOTIVE "6201 PRINCESS ELIZABETH"
SOCIETY LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/97

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
01	05	97

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.

80 PROSPECT HILL
REDDITCH
B97 4BY
WORCS

Principal business activities (See note 4)

Trade classification is
6010 TRANSPORT VIA RAILWAYS

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

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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.

ANGELA
 STREET
 WESTERING NEWCASTLE ROAD
 CHORLTON
 CREWE
 CHESHIRE CW2 5NQ

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.

ANTHONY JOHN
 HARRIES
 1 ORMEROD CLOSE
 SANDBACH
 CHESHIRE CW11 0HA

Day	Month	Year

Date of any change.

.....

Date of Birth:- 07/07/44
 Nat: BRITISH
 Occ: TECHNOLOGIST

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

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.

ROY
KERRY
BANK FARM COTTAGE
HIGHER WYCH
MALPAS
CHESHIRE SY14 7JR

Date of Birth:- 01/08/35
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CLIVE
MOJONNIER
8 STAMFORD AVENUE
CREWE
CHESHIRE CW2 7QD

Date of Birth:- 18/06/39
Nat:BRITISH
Occ:TOUR OPERATOR

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.

ROWLAND
PARKER
21 HAWS AVENUE
CARNFORTH
LANCASHIRE LA5 9DH

Date of Birth:- 31/01/47
Nat:BRITISH
Occ:POLICE OFFICER

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.

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

Directors - continued

Particulars.

TIMOTHY MARCH
POWELL
15 AVENUE ROAD
ASTWOOD BANK
REDDITCH
WORCESTERSHIRE B96 6AU

Date of Birth:- 13/12/38
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ANGELA
STREET
WESTERING NEWCASTLE ROAD
CHORLTON
CREWE
CHESHIRE CW2 5NQ

Date of Birth:- 26/08/60
Nat:BRITISH
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Particulars.

EDWARD JOHN
WHITLOCK
4 LYPIATT VIEW
BUSSAGE
STROUD
GLOUCESTERSHIRE GL6 8DA

Date of Birth:- 22/09/49
Nat:BRITISH
Occ:POLICE INSPECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

JILL LAMONT (Mrs.)

8 STAMFORD AVENUE,
CREWE,
CHESHIRE.
CW2.7QD.

Date of Birth: 28.04.36

OCC: TOUR OPERATOR

Day Month Year

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Date of resignation.

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

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 288a.

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 288a.

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.

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

M. Powell

8

Secretary/Director *
*(delete as appropriate)

Date

28/4/97

This return includes

(enter number)

continuation sheets.

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

Postcode

Telephone

Ext