

COMPANIES HOUSE

> THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/99 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
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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.

?egistere	Office	(See note .	3)
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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.

01242678 of company number

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company name

LOCOMOTIVE "6201 PRINCESS ELIZABETH" SOCIETY LIMITED

company type

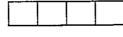
PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

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
1		

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Register of members (See note 5)	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)	Day Month Year		
Particulars of a new secretary must be notified on form 288.	Day Month Year		
ANTHONY JOHN HARRIES 1 ORMEROD CLOSE SANDBACH CHESHIRE CW11 OHA			
If this person has ceased to be secretary, please state when.	Day Month Year		
Particulars of a new director must be notified on form 288. ANTHONY JOHN HARRIES 1 ORMEROD CLOSE SANDBACH CHESHIRE CW11 OHA	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.			

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01242678	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
ROY KERRY BANK FARM COTTAGE HIGHER WYCH MALPAS CHESHIRE SY14 7JR	Date of any change.
Date of Birth:- 01/08/35 Nat:BRITISH OCC:COMPANY DIRECTOR	Device March March
f 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
JILL LAMONT 8 STAMFORD AVENUE CREWE CHESHIRE CW2 7QD	Date of any change.
Date of Birth:- 28/04/36	
Nat:BRITISH OCC:TOUR OPERATOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Destination	Day Month Year
Particulars. CLIVE MOJONNIER 8 STAMFORD AVENUE CREWE CHESHIRE CW2 7QD	Date of any change.
Date of Birth:- 18/06/39 Nat:BRITISH OCC:TOUR OPERATOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation.

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

Show any relevant current and previous directorships.

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Directors - continued	Day Month Year
Particulars.	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. Show any relevant current and previous directorships.	Day Month Year
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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Dațe of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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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, <i>mark this box</i> .	
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	Signed Mu. lawl. Secretary/Director *(delete as appropriate)
10 Companies House.	This return includes continuation sheets (enter number)
	1. M. Powell FCA
To whom should Companies House direct any enquiries about the information shown in this return?	c/o. Geo. L. Beston & Co. 1. Albot St. Redditch, Wons. Postcode
	rostcode

Telephone 01527-62458 Ext B97.4DA.