



COMPANIES HOUSE

THE REGISTERED
COMPANIES
CROWN W/OF
CARDIFF
CF4 3U



A02 *AANHMR78* 439
COMPANIES HOUSE 04/12/96

COMPANIES HOUSE 14/09/96

COMPANIES HOUSE 06/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/96
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
05	08	96

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MATLOCK STATION
MATLOCK
DERBYSHIRE
DE4 3NA

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.

RBS

18

46912

BULK LIST

363s

Annual Return

of company number 02071143

9

company name
PEAK RAIL PLC

company type
PUBLIC LIMITED COMPANY

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

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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

26 DEANWATER CLOSE
WARRINGTON
CHESHIRE
WH3 6ER

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Bennett Brooke-Taylor & Wright
4 The Quadrant
Buxton
Derbyshire SK17 6AW

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROGER ANTHONY
HORNE
BLINDER HOUSE
FLAGG
BUXTON
DERBYSHIRE SK17 9QG

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SHEILA ETHEL
BARRATT
20 RUTLAND STREET
MATLOCK
DERBYSHIRE DE4 3GN

Day Month Year

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Date of any change.

Date of Birth:- 14/12/36
Nat:BRITISH
Occ:RETIRED SHOP MANAGER

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.

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

Directors - continued

Particulars.

GORDON
BENNETT
83 RYDAL DRIVE
WORKSOP
NOTTINGHAMSHIRE S81 7PY

Day Month Year

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Date of any change.

Date of Birth:- 15/07/45
Nat:BRITISH
Occ:ENGINEER

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.

Particulars.

TIMOTHY JOHN
OAKS
22 HEREFORD ROAD
FOXLOW PARK
BUXTON
DERBYSHIRE SK17 9PG

Day Month Year

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Date of any change.

Date of Birth:- 01/04/57
Nat:BRITISH
Occ:SOLICITOR

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.

Particulars.

ROBERT ALAN
RAYNOR
2 AVENUE ROAD
LONDON
E7 OLD

Day Month Year

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Date of any change.

Date of Birth:- 19/03/49
Nat:BRITISH
Occ:INSURANCE CONSULTANT

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.

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

Directors - continued

Particulars.

MICHAEL KENNETH
THOMAS
104 NORTHWOOD LANE
DARLEY DALE
MATLOCK
DERBYSHIRE DE4 2HS

Day Month Year

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Date of any change.

Date of Birth:- 12/03/55

Nat:BRITISH

Occ:MANAGER

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.

Particulars.

DAVID JOHN
WHITE
THE FLAT, SLATERS PLASTICARD
TEMPLE ROAD
MATLOCK BATH
DERBYSHIRE DE4 3DG

Day Month Year

01	07	96
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Date of any change.

change of address:-
5, SUNNYBANK,
DERLENT MEADOWS,
ROLSLEY,
MATLOCK DE4

Date of Birth:- 18/09/43

Nat:BRITISH

Occ:MANAGER

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.

Particulars.

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

Day Month Year

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Date of any change.

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.

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

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

Date of resignation.

Show any relevant current and previous directorships.

02071143

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

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregâte
nominal value

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

[illegible]

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 05/08/95

There were no changes in the period

on paper	not on paper
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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~~ *

Date _____

5th September 1996

* (delete as appropriate)

This return includes 84 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?

P.A. HORNE

Bennett Brooke-Taylor & Wright

...4.The Quadrant

Buxton

Derbyshire SK17-6AW

Postcode

Telephone 01298 22741 Ext —

FORM ML8

(84)

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BULK LIST OF SHAREHOLDERS OR MEMBERS

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 2071143

Company Name PEAK RAIL PLC

Made-up-date 5-8-96