

89 pages on disk.

000310/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number
Company name in full

2071143

PEAK RAIL plc

Date of this return

The information in this return is made up to

Day Month Year
0 5 / 0 8 / 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
/ / /

Registered Office

Show here the address at the date of this return

MATLOCK STATION ✓

Any change of registered office must be notified on form 287

Post town
County/Region
UK Postcode

MATLOCK

DERBYSHIRE

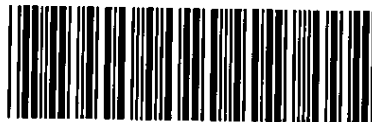
D E 4 / 3 N A

Principal business activities

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

6010 ✓

TUESDAY
FR



PIUD5ICD

PC2 16/03/2010 540

COMPANIES HOUSE

P5FMKCZQ

PC5 04/09/2009 369

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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

Page 1

Register of members

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

X

FAR COCKCROFT

We have no address shown

RISHWORTH

Post town

SOWERBY BRIDGE

County/Region

NORTH YORKSHIRE

UK Postcode

H X 6 4 R E

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

Post town

County/Region

UK Postcode

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)

ROGER ANTHONY

Surname

HORNE

Address

BLINDER HOUSE, FLAGG

†† 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

BUXTON

County/Region

DERBYSHIRE

UK Postcode

S K 1 7 9 Q G

Country

UK

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

* 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 5 / 0 7 / 1 9 4 5 ✓

Forename(s)

GORDON

Surname

BENNETT

Address ††

83 RYDAL DRIVE ✓

Post town

WORKSOP

County/Region

NOTTINGHAMSHIRE

UK Postcode

S 8 1 7 P Y

Country

UK

Nationality

BRITISH

Business occupation

ENGINEER ✓

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

3 1 / 0 5 / 1 9 5 6 ✓

Forename(s)

ROGER MARTINDALE

Surname

HALLATT

Address ††

54 SCHOOL GREEN LANE ✓

FULWOOD

Post town

SHEFFIELD

County/Region

SOUTH YORKSHIRE

UK Postcode

S 1 0 4 G R

Country

UK

Nationality

BRITISH

Business occupation

SCHOOL TEACHER ✓

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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 £1

697,319

£697,319

Totals

697,319

£697,319

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)

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

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

Please tick the appropriate box below

On paper

In another format

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

☐☒

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

- 1 SEP 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

☐

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.

BLINDER HOUSE

FLAGG

BUXTON, DERBYSHIRE, SK17 9QG

DX number

DX exchange

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

<input type="checkbox"/>	Name	*Style/Title	MR					
			Day	Month	Year			
	Date of birth		1	9 / 0	3 / 1	9	4	9
	Forename(s)	ROBERT ALAN						
	Surname	RAYNOR						
	Address ††	2 AVENUE ROAD ✓						
	Post town	LONDON						
	County/Region							
	UK Postcode	E 7 L O L D						
	Country	UK						
	Nationality	BRITISH						
	Business occupation	INSURANCE CONSULTANT ✓						

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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

<input type="checkbox"/>	Name	*Style/Title	MRS					
			Day	Month	Year			
	Date of birth		0	4 / 1	1 / 1	9	4	1
	Forename(s)	JACQUELINE THELMA						
	Surname	STATHAM						
	Address ††	SUNNYDALE ✓						
		OAKER						
	Post town	MATLOCK						
	County/Region	DERBYSHIRE						
	UK Postcode	D E 4 2 J J						
	Country	UK						
	Nationality	BRITISH						
	Business occupation	DIRECTOR ✓						

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Directors

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Details of new directors must be notified on form 288a

Name	*Style/Title	DR		
		Day	Month	Year
Date of birth		2	7 / 1	1 / 1 9 5 3
Forename(s)	THOMAS			
Surname	TAIT			
Address ††	6 HALLFIELD RISE ✓			
	SHIRLAND			
Post town	DERBY			
County/Region	DERBYSHIRE			
UK Postcode	D E 5 5 6 D H			
Country	UK			
Nationality	BRITISH			
Business occupation	DOCTOR CONSULTANT, IN HEALTH CARE, 2000			

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☐**Directors**

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Details of new directors must be notified on form 288a

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 | 2071143

Company name in full | PEAK RAIL plc

- Do not give shareholder address information**

[illegible]

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

Company number 2071143

[illegible]