



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

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 17/10/97

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	11	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.

Registered Office (See note 3)

This is the address registered by Companies House.
PRUDENTIAL BUILDINGS
EPSOM ROAD
GUILDFORD
SURREY GU2 3JW

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.

363s

m/t 15 / 0000 78

Annual Return

of company number 02985176

G

company name

GREAT SCOTTISH AND WESTERN RAILWAY
HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

REGISTERED OFFICE

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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.

Day	Month	Year

 Date of any change.

~~DSC HONS~~
 SARAH ANN
 MANSFIELD
 IVY COTTAGE 51 NORTH ACRE
 LONGPARISH
 ANDOVER
 HAMPSHIRE SP11 6QD

.....

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.

ROBERT ALISTAIR WAVERLY
 BALLANTINE
 24 LONDONDERRY DRIVE
 GREENWICH
 CONNECTICUT 06830
 USA

Day	Month	Year

 Date of any change.

.....

Date of Birth:- 19/06/48
 Nat:BRITISH
 Occ:PRESIDENT WHOLESALEREVEL

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

ABERLYN & KENT INTERNATIONAL INC.

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

Directors - continued

Particulars.

STANLEY
FEAGLER
4209 LAWN AVENUE
WESTERN SPRINGS
ILLINOIS 60558
USA

Date of Birth:- 21/10/56

Nat:AMERICAN

Occ:SENIOR VICE PRESIDENT FINANCE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

ABERCROMBIE & KENT INTERNATIONAL INC.

Particulars.

FERGUS THOMSON
HOBBS
34 GLEBE PLACE
LONDON
SW3 5JP

Day Month Year

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Date of any change.

Date of Birth:- 25/02/47

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

GREAT SCOTTISH & WESTERN RAILWAY CO LTD, PANVINE,
L & R LEISURE PLC, L & R MANAGEMENT,
GREAT WINDSOR RAILWAY STATION

Particulars.

MICHAEL JOHN
RYAN
BUGLE BARN
MILBORNE PORT
SHERBORNE
DORSET DT9 4PR

Day Month Year

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Date of any change.

Date of Birth:- 20/03/35

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

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Date of resignation.

WINDSOR STATION, PANVINE, GREAT SCOTTISH & WESTERN
RAILWAY CO LTD, L & R LEISURE PLC, L & R MANAGEMENT,
GREAT WINDSOR RAILWAY STATION

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

Directors - continued

Particulars.

MARTIN CLAUDE
THOMPSON
THE OLD RECTORY
GRANTHAM
LINCOLNSHIRE NG33 4QJ

Day Month Year

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Date of any change.

Date of Birth:- 22/08/48

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

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

Day Month Year

3	0	0	6	9	7
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Date of resignation.

Show any relevant current and previous directorships.

ABERCROMBIE & KENT LTD.

Particulars.

DAVID MARTIN
WEBER
543 NORTH LINCOLN
HINSDALE
ILLINOIS 60521
USA

Day Month Year

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Date of any change.

Date of Birth:- 02/06/51

Nat:AMERICAN

Occ:CHIEF FINANCIAL OFFICER

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

Day Month Year

2	2	0	6	9	6
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Date of resignation.

Show any relevant current and previous directorships.

ABERCROMBIE & KENT INTERNATIONAL INC.

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

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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.

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.

Issued Share Capital (See note 8)

02985176

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY A</u>	<u>5,250</u>	<u>£5,250</u>
<u>ORDINARY B</u>	<u>5,250</u>	<u>5,250</u>
_____	_____	_____
_____	_____	_____
Totals	<u>10,500</u>	<u>£10,500</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 01/11/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

Signed

X [Signature]

Secretary/Director*

*(delete as appropriate)

Date

X 11/11/97

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

This return includes 1 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?

MORISON STONEHAMPRUDENTIAL BUILDINGSEPSOM ROADGUILDFORD Postcode GU1 3JWTelephone 01483 571656 Ext 751

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]