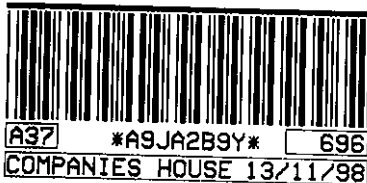




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A37 *A9JA2B9Y* 696
COMPANIES HOUSE 13/11/98

NW

15

000084✓

363s

Annual Return

of company number 02985176

G

company name

GREAT SCOTTISH AND WESTERN RAILWAY
HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/10/98

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	98

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

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.

Day	Month	Year

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

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

02985176

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

BSC 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.

Day	Month	Year

 Date of any change.

ROBERT ALISTAIR WAVERLY
BALLANTINE
24 LONDONDERRY DRIVE
GREENWICH
CONNECTICUT 06830
USA

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

ABERCROMBIE + KENT INTERNATIONAL
INC.

02985176

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

Day	Month	Year

Date of any change.

Date of Birth:- 21/10/56

Nat:AMERICAN

Occ:SENIOR VICE PRESIDENT FINANCE

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.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

GREAT SCOTTISH + WESTERN RAILWAY CO.
PANVINE, LTR LEISURE PLC, LTR
MANAGEMENT.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

WINDSOR STATION, PANVINE, GREAT
SCOTTISH + WESTERN RAILWAY CO. LTD.
LTR LEISURE PLC, LTR MANAGEMENT

Issued Share Capital (See note 8)

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)
ORDINARY A	5,250	£5,250
ORDINARY B	5,250	£5,250
Totals	10,500	£10,500

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.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 01/11/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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*. ☐

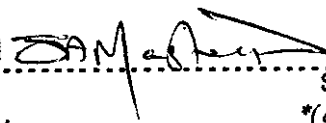
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

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


Secretary/Director*

*(delete as appropriate)

Date 3/11/98

This return includes 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 STONEHAM

PRUDENTIAL BUILDINGS

EPSOM ROAD, GUILDFORD

SURREY Postcode GU1 3TW

Telephone 01483 571656 Ext