



Please complete in typescript,
or in bold black capitals.

CHFP029

L/TSB £165 x11
016161

363a

Annual Return

Company Number 3007937

Company Name in full CROSSCOUNTRY TRAINS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

28 / 02 / 2002

Date of next return

If you wish to make your next return
on 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

28 / 02 / 2003

Registered Office

How here the address at the date of
this return.

120 CAMPDEN HILL ROAD

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

W8 7AR

Principal business activities

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

6010

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

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 and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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A22
COMPANIES HOUSE

0567
08/03/02

Form revised September 1999

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Please photocopy this area to provide details of joint secretaries).

Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR

Forename(s)

PETER GERARDUS

Surname(s)

GRAM

Address

9 LAMBYN CROFT

LANGSHOTT

Post town

HORLEY

County / Region

SURREY

UK Postcode

R H 6 9 X U

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	04 / 08 / 1957	
	Forename(s)	ANTHONY EDWARD	
	Surname	COLLINS	
Address	10 LARKSWOOD DRIVE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SEDGLEY	
	County / Region	WEST MIDLANDS	UK Postcode
			D Y 3 3 U Q
	Country	ENGLAND	Nationality
			BRITISH
Business occupation	DIRECTOR		

Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	07 / 09 / 1943	
	Forename(s)	CHRISTOPHER EDWARD WASTIE	
	Surname	GREEN	
Address	14 MEADWAY		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BERKHAMSTEAD	
	County / Region	HERTFORDSHIRE	UK Postcode
			H P 4 2 P N
	Country	ENGLAND	Nationality
			BRITISH
Business occupation	CHIEF EXECUTIVE		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 6 / 1 0 / 1 9 5 7

Forename(s) PAUL DENNIS

Surname GRIFFITHS

Address FERNDALE, HORNEY COMMON

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town MARESFIELD

County / Region EAST SUSSEX

UK Postcode T N 2 2 3 E D

Country

Nationality BRITISH

Business occupation COMMERCIAL DIRECTOR

Voluntary details.

Name * Style / Title MS

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 4 / 0 9 / 1 9 5 3

Forename(s) REBECCA BRENDA JENNIFER

Surname KLUG

Address 161 LINDEN COURT, BRUNSWICK ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town EALING

County / Region LONDON

UK Postcode W 5 1 A L

Country ENGLAND

Nationality BRITISH

Business occupation EXECUTIVE DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MS

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 7 / 1 2 / 1 9 5 6

Forename(s) SUSAN MARGARET

Surname MURPHY

Address WINDWHISTLE, PINNER HILL

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

PINNER

Post town

County / Region MIDDLESEX UK Postcode H A 5 3 X Y

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 3 / 1 1 / 1 9 5 2

Forename(s) CHRISTOPHER JOHN GERVASE

Surname TIBBITS

Address THE OLD STORES, STOTTESDON

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town NEAR KIDDERMINSTER

County / Region WORCESTERSHIRE UK Postcode D Y 1 4 8 U B

Country ENGLAND Nationality BRITISH

Business occupation MANAGING DIRECTOR

Issued 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)
£1 A ORDINARY	1	£ 1.00
Totals	1	£ 1.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

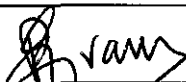
A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

06/03/02

† a director/secretary

Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, DX number and Exchange, for the person Companies House should contact if there is any query.

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3007937

Company Name in full CROSSCOUNTRY TRAINS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>VIRGIN RAIL GROUP LIMITED</u> Address <u>120 CAMPDEN HILL ROAD, LONDON, ENGLAND</u> JK Postcode <u>W18 7LZ</u> <u>ARL</u>	£1 A Ordinary 1		
Name Address JK Postcode <u> </u> <u> </u>			
Name Address JK Postcode <u> </u> <u> </u>			