



Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 3886253

Company Name in full TRAINLINE.COM HOLDINGS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 5 / 1 1 / 2 0 0

### Date of next return

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

2 5 / 1 1 / 2 0 1

### Registered Office

Show 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

W 8  7  A R

### Principal business activities

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

5263.

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



A47  
COMPANIES HOUSE  
COMPANIES HOUSE

0436  
06/01/01  
01/12/00

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**

## Register of members

If 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

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

<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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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.

Day Month Year  
Date of birth 2 3 / 0 4 / 1 9 6 6

Forename(s) STEVEN RICHARD

Surname BOWKER

Address 88 CULFORD 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 LONDON

County / Region UK Postcode N 1 4 M N

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED MANAGEMENT ACCOUNTANT

\* 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.

Day Month Year  
Date of birth 1 7 / 0 7 / 1 9 4 6

Forename(s) GRAHAM CHARLES

Surname ECCLES

Address 27 FIRTREE WAY

**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 KEYMER

County / Region WEST SUSSEX UK Postcode B N 6 8 B U

Country ENGLAND Nationality BRITISH

Business occupation MANAGING DIRECTOR, SOUTH WEST TRAINS LTD

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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.

Day Month Year  
Date of birth 04 / 10 / 1965

Forename(s) MARK PETER

Surname FURLONG

Address

HOPE FARM HOUSE, BROAD STREET GREEN

**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 HOOE NR. BATTLE

County / Region EAST SUSSEX

UK Postcode TN33 9HN

Country ENGLAND

Nationality BRITISH

Business occupation EXECUTIVE 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.

Day Month Year  
Date of birth 31 / 03 / 1966

Forename(s) MARTIN ANDREW

Surname GRIFFITHS

Address

GRIANAN, 1 GEORGINA PLACE

**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 SCONE

County / Region PERTH

UK Postcode PH2 6TB

Country SCOTLAND

Nationality BRITISH

Business occupation GROUP FINANCE DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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.

Day Month Year  
Date of birth 0 8 / 0 9 / 1 9 4 6

Forename(s) ALAN ROGER

Surname MEEKINGS

Address THE PRIORY, WEST END

**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 HOLBEACH

County / Region LINCOLNSHIRE

UK Postcode P E 1 2 7 H A

Country ENGLAND

Nationality BRITISH

Business occupation MANAGEMENT CONSULTANT

\* 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.

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

Forename(s) JONATHAN LEE

Surname STERN

Address 4 HOVE PARK WAY

**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 HOVE

County / Region EAST SUSSEX

UK Postcode B N 3 6 P S

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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.

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

Forename(s) ALAN

Surname TOMLIN

Address TANGLEWOOD, FAIRCOX LANE

**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 HENFIELD

County / Region WEST SUSSEX UK Postcode B N 5 9 P D

Country ENGLAND Nationality BRITISH

Business occupation FINANCE 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.

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

Forename(s) WILLIAM ELLIOT

Surname WHITEHORN

Address 24 SUDBROOKE 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 LONDON

County / Region UK Postcode S W 1 2 8 T G

Country Nationality BRITISH

Business occupation GROUP STRATEGY 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 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

**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

☐
☐

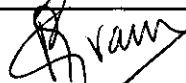
A full list of shareholders is enclosed

☒
☐

**Certificate**

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

Signed



Date

30/11/00

† Please delete as appropriate.

† a director/secretary

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

1  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a 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 3886253

Company Name in full TRAINLINE.COM HOLDINGS 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>ALLY, BIBI RAHIMA</u> Address <u>60 HARBURY ROAD, CARSHALTON BEECHES, SURREY,</u> <u>ENGLAND</u> UK Postcode <u>S M 5 L 4 L A</u>	£1 Ordinary 0	£1 Ordinary 1	29/03/2000
Name <u>COLLETT, BRIAN</u> Address <u>10 NORWICH STREET, LONDON, ENGLAND</u> UK Postcode <u>E C 4 A 1 B D</u>	£1 Ordinary 0	£1 Ordinary 1	29/03/2000
Name <u>STAGECOACH HOLDINGS PLC</u> Address <u>GROUP HEADQUARTERS, 10 DUNKELD ROAD, PERTH,</u> <u>ENGLAND</u> UK Postcode <u>P H 1 L 5 T W</u>	£1 Ordinary 1		



# List of past and present shareholders (Continued)

CHFP029

Company Number 3886253

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 VIRGIN GROUP INVESTMENTS LIMITED Address CRAIGMUIR CHAMBERS, P.O. BOX 71, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK Postcode      L L L L    L L L	£1 Ordinary 1		
Name  Address   UK Postcode      L L L L    L L L			
Name  Address   UK Postcode      L L L L    L L L			
Name  Address   UK Postcode      L L L L    L L L			
Name  Address   UK Postcode      L L L L    L L L			
Name  Address   UK Postcode      L L L L    L L L			