



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2014**

**X351I3GX**

*Company Name:* **NETWORK RAIL LIMITED**

*Company Number:* **04402220**

*Date of this return:* **22/03/2014**

*SIC codes:* **49100**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **KINGS PLACE 90 YORK WAY  
LONDON  
N1 9AG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SUZANNE ELIZABETH**

Surname: **WISE**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MALCOLM ARTHUR**

Surname: **BRINDED**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1953** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON PATRICK**

*Surname:* **BUTCHER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/10/1967** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARK MILFORD POWER**

*Surname:* **CARNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/02/1959** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

---

*Company Director* 4

Type: **Person**  
Full forename(s): **MR MICHAEL GRAHAM**

Surname: **FIRTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1942** Nationality: **BRITISH**

Occupation: **BANKER**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **MR CHRISTOPHER LESLIE**

Surname: **GIBB**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1963** Nationality: **BRITISH**

Occupation: **RAILWAYMAN**

---

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR ROBIN WILLIAM**

Surname:                           **GISBY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/09/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

---

*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR LAWRENCE JOHN**

Surname:                           **HAYNES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/12/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

---

*Company Director* 8

Type: **Person**  
Full forename(s): **MR SIMON NEIL**

Surname: **KIRBY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director* 9

Type: **Person**  
Full forename(s): **JANIS CAROL**

Surname: **KONG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 10

Type: **Person**  
Full forename(s): **MR KEITH LAWRENCE**

Surname: **LUDEMAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/01/1950** *Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE DIRECTOR**

---

*Company Director* 11

Type: **Person**  
Full forename(s): **MR MICHAEL**

Surname: **O'HIGGINS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/08/1954** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 12

*Type:* **Person**  
*Full forename(s):* **PROFESSOR RICHARD**

*Surname:* **PARRY-JONES**

*Former names:*

*Service Address:* **C/O C/O PEM  
SALISBURY HOUSE STATION ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB1 2LA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/09/1951** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**



## *Company Director 13*

Type: **Person**  
Full forename(s): **MR PAUL JONATHAN**

Surname: **PLUMMER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

## *Company Director 14*

Type: **Person**  
Full forename(s): **MRS BRIDGET CLARE**

Surname: **ROSEWELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **19/09/1951** Nationality: **BRITISH**

Occupation: **ECONOMIST**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.