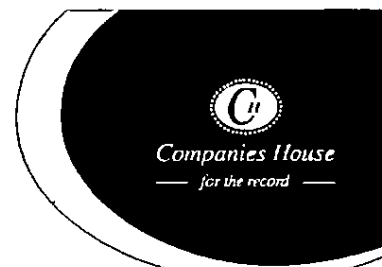


Company Name
**THE RAILWAY DEVELOPMENT
 SOCIETY LIMITED**

363s Annual Return



Company Type
**Private Company Limited By
 Guarantee Without Share Capital**
 Company Number
5011634

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and

Information extracted from
 Companies House records on
1st February 2008

Section 1: Company details

SATURDAY



Ref 5011634/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	12 Home Close Bracebridge Heath Lincoln Lincolnshire LN4 2LP	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6010</td> <td>Transport via railways</td> </tr> </tbody> </table>	SIC Code	Description	6010	Transport via railways	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Colin Arthur LINGARD Address 12 Home Close Bracebridge Heath Lincoln LN4 2LP	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date Colin Arthur LINGARD ceased to be secretary (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Jeremy Carl ALDERSON Address 32 The Oaks Milton Cambridge Cambridgeshire CB4 6ZG Date of birth 29/03/1964 Nationality British Occupation Business Consultant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date Jeremy Carl ALDERSON ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Philip Noel Keith BISATT Address 3 Ilford Court Galmington Taunton Somerset TA1 4JT Date of birth 18/06/1962 Nationality British Occupation Local Government Officer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Noel Kerth BISATT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Michael Gerald CROWHURST MA MSC Address Flat 33 Station Court Garforth Leeds West Yorkshire LS25 2QQ Date of birth 16/10/1945 Nationality British Occupation Retired Local Government Offic	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Gerald CROWHURST MA MSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Trevor John GARROD</p> <p>Address 15 Clapham Road South Lowestoft Suffolk NR32 1RQ</p> <p>Date of birth 20/09/1946</p> <p>Nationality British</p> <p>Occupation Civil Servant</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Trevor John GARROD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Robert John IMRIE</p> <p>Address 4 Rio Drive Collingham Newark Nottinghamshire NG23 7NB</p> <p>Date of birth 09/01/1950</p> <p>Nationality British</p> <p>Occupation Trainer & Consultant</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert John IMRIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Harold Trevor JONES MA Address 67 Guildford Park Avenue Guildford Surrey GU2 7NH Date of birth 16/02/1948 Nationality British Occupation It Professional	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harold Trevor JONES MA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Ray KING Address 4 Christchurch Square Hackney London E9 7HU Date of birth 23/05/1945 Nationality British Occupation Journalist	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ray KING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Andrew David MACFARLANE Address 25 Prestbury Avenue Timperley Altrincham Cheshire WA15 8HY Date of birth 22/01/1960 Nationality British Occupation Transport Consultant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew David MACFARLANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Ian Francis Stewart MCDONALD MCIT MILT Address 10 Douglas Road Maidstone Kent ME16 8ES Date of birth 19/10/1945 Nationality British Occupation Customer Service Agent	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>RETIRED</u> Date of change 20 / 03 / 2007 Date Ian Francis Stewart MCDONALD MCIT MILT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Rowland Leslie PITTARD Address 61 Chantal Avenue Pen Y Fai Bridgend Mid Glamorgan CF31 4NW Date of birth 10/07/1942 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rowland Leslie PITTARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name David Jonathan REDGEWELL Address 10 Sadler Street Wells Somerset BA5 2SE Date of birth 21/10/1967 Nationality British Occupation Transport Planner	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <u>55 ST THOMAS STREET</u> <u>WELLS</u> <u>SOMERSET</u> UK Postcode <u>BA5 2NJ</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change <u>20/03/2007</u> Date David Jonathan REDGEWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Clara Clotilde ZILAHÍ	Name _____
	Address 31 Wimbotsham Road Downham Market Norfolk PE38 9PE	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____
	Date of birth 22/05/1927	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clara Clotilde ZILAHÍ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation Retired	

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature GH Kingford
(Director / Secretary)

Date 07/02/2008
This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 9/1/2008 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th January 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

COLIN UNFORD

Telephone number inc code

01522 526620

Address

12 HOME CLOSE
BRACEBRIDGE HEATH
LINCOLN

DX number if applicable

DX exchange

Postcode

LN6 2LP