



**BLUEPRINT**  
Company Secretary  
**CHA 101**

MB for 109924

# 363<sub>x</sub> Annual Return

Company number

CN 66525

Company name

VERA CRUZ (MEXICO) RAILWAYS LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 2 0 0 3 9 5

## Date of next return

I wish to make the next return to

DB 1 9 0 3 9 6

## Registered Office

This is the address at the date of this return.

RO MILLBANK TOWER

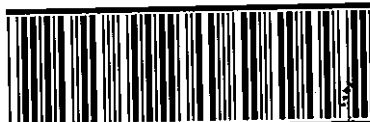
MILLBANK

Post town LONDON

County/Region

Postcode SW1P 4QZ

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



EDX \*E3XP6009\* 17  
COMPANIES HOUSE 22.3.95

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9 9

## Register of members

The register of members is kept at

Company number (66525)

<b>RM</b>	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

## Company type

<b>T2</b>	Private company limited by shares
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## Company Secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>		
JANE ELIZABETH		
POWNEY		
<b>AD</b>		
11 MENDIP CLOSE		
Post town	WORCESTER PARK	
County/Region	SURREY	
Postcode	KT4 8LP	
Country		

\*Voluntary details

## Directors

(Listed in alphabetical order)

Company number (66525)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
JOSEPHINE ELEANOR	
GOMM	
AD	136 COLLEGE LANE
Post town	HURSTPIERPOINT
County/Region	WEST SUSSEX
Postcode	BN6 9AJ
Country	
DO	1   5   1   2   4   8
Nationality	NA BRITISH
OC	COMPANY SECRETARY
OD	CURRENT : PEARSON PENSION TRUST LIMITED

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
ANETTE VENDELBO	
LAWLESS	
AD	64 VALLANCE ROAD
MUSWELL HILL	
Post town	LONDON
County/Region	
Postcode	N22 4UB
Country	
DO	1   8   0   2   5   7
Nationality	NA DANISH
OC	COMPANY SECRETARY
OD	CURRENT : BROADMINSTER NOMINEES LIMITED
BSB HOLDINGS LIMITED (ALTERNATE)	

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (66525)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
JANE ELIZABETH	
POWNEY	
AD	
11 MENDIP CLOSE	
Post town	WORCESTER PARK
County/Region	SURREY
Postcode	KT4 8LP
Country	
DO	2   4   0   9   6   4
Nationality	NA BRITISH
OC	COMPANY SECRETARY
OD	CURRENT : PEARSON PENSION TRUST LIMITED
	PAST : ASSOCIATED AUTOMATION LTD
	(see continuation sheet)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
PAUL CHRISTOPHER	
WHELAN	
AD	18 BLENKARNE ROAD
Post town	LONDON
County/Region	
Postcode	SW11 6JD
Country	
DO	3   1   0   7   5   2
Nationality	NA BRITISH
OC	ACCOUNTANT
OD	NONE

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (66525)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ALAN CHARLES

WHIFFIN

AD

40 MOORHURST AVENUE

GOFFS OAK

Post town

County/Region HERTS

Postcode EN7 5LE

Country

Date of birth

DO

1 7 0 4 4 4

Nationality

NA

BRITISH

Business occupation

OC

ACCOUNTANT

Other directorships

OD

NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

\*Voluntary details

VERA CRUZ (MEXICO) RAILWAYS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ANETTE VENDELBO LAWLESS

OTHER CURRENT DIRECTORSHIPS

BSB HOLDINGS LIMITED (ALTERNATE)

PEARSON PENSION TRUST LIMITED

OTHER PAST DIRECTORSHIPS

BRITISH SKY BROADCASTING GROUP PLC (ALTERNATE)

BRITISH SKY BROADCASTING GROUP PLC (ALTERNATE)

JANE ELIZABETH POWNEY

OTHER PAST DIRECTORSHIPS

ABI SEMICONDUCTORS LTD

ASSOCIATED ELECTRICAL INDUSTRIES (WOOLWICH) LTD

ARROW LIMITED

F F CHRESTIEN & CO LTD

GEC (FIFTY-FOUR) LTD

GEC (FIFTY-FIVE) LTD

GEC (SIXTY-TWO) LTD

GEC (SIXTY-SIX) LTD

GEC EUROPE LTD

GEC ROLLS ROYCE (POWER GENERATION) LTD

GEC (RADIO & TELEVISION) LTD

N IRELAND ELECTRICAL INDUSTRIES LIMITED

PATHFINDER SAFETY SYSTEMS LTD

TRANSPORTATION SYSTEMS LTD

THE ROTARY ENGINEERING COMPANY LTD

Company number (66525)

Company number (66525)			
Class	Number		Aggregate Nominal Value
<u>ORDINARY SHARES</u>	<u>25000</u>	<u>£</u>	<u>250000.00</u>
<u>PREFERENCE SHARES</u>	<u>37500</u>	<u>£</u>	<u>375000.00</u>
Totals	<u>62500</u>	<u>£</u>	<u>625000.00</u>

There were no changes in the period

## Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

# 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 £18.

**Signed**

Jane Paines

Secretary/Director \*  
(\*Delete as appropriate)

Date \_\_\_\_\_

20.03.95

This return includes 3 continuation sheets.  
(enter number)

### Contact point address

**J E POWNEY (MISS)**

17TH FLOOR, MILLBANK TOWER

MILLBANK

LONDON SW1P 4QZ