



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

363a

## Annual Return

15.  
mid  
10/10/8

Company Number

66525

Company Name in full

Vera Cruz Mexico Railways Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 03 1997

### Date of next return (See note 2)

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

19 03 1998

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

3 BURLINGTON GARDENS

LONDON

W1X 1LE

### Principal business activities

(See note 4)

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

9999

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



A20 \*A476NUW4\* 398

COMPANIES HOUSE 16/04/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 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** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

REGISTERED OFFICE	
	Postcode

**Register of Debenture holders**

(See note 6)  
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

REGISTERED OFFICE	
	Postcode

**Company type** (See note 7)

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"/>
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Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style / Title

	*Honours etc
--	--------------

Forename(s)

JANE ELIZABETH
----------------

Surname

POWNEY
--------

\* Voluntary details.

Previous forename(s)

--

Previous surname(s)

--

Address

11 MENDIP CLOSE
-----------------

**Usual residential**

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

Post town

WORCESTER PARK, SURREY
------------------------

County / Region

--

Postcode KT4 8LP

Country

--

ENGLAND
---------

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	15	12	1948
Forename(s)	JOSEPHINE ELEANOR				
Surname	GOMM				
Previous forename(s)					
Previous surname(s)					
Address	28 LEEDS COURT, DENMARK ROAD				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CARSHALTON			
	County / Region	SURREY	Postcode	SM5 2JA	
	Country		Nationality	BRITISH	
Business occupation	COMPANY SECRETARY				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	18	02	1957
Forename(s)	ANETTE VENDELBO				
Surname	LAWLESS				
Previous forename(s)					
Previous surname(s)					
Address	64 VALLANCE ROAD, MUSWELL HILL				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	N22 4UB	
	Country		Nationality	DENMARK	
Business occupation	COMPANY SECRETARY				
Other directorships	See attached list				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	24	09	1964
Forename(s)	JANE ELIZABETH				
Surname	POWNEY				
Previous forename(s)					
Previous surname					
Address	11 MENDIP CLOSE, WORCESTER PARK				
	SURREY				
Post town					
County / Region		Postcode	KT4 8LP		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	COMPANY SECRETARY				
Other directorships	See attached list				
Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	31	07	1952
Forename(s)	PAUL CHRISTOPHER				
Surname	WHELAN				
Previous forename(s)					
Previous surname					
Address	18 BLENKARNE ROAD				
Post town	LONDON				
County / Region		Postcode	SW11 6JD		
Country					
Nationality	BRITISH				
Business occupation	ACCOUNTANT				
Other directorships	NO OTHER DIRECTORSHIPS				

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	17	04	1944
Forename(s)	ALAN CHARLES				
Surname	WHIFFIN				
Previous forename(s)					
Previous surname					
Address	40 MOORHURST AVENUE, GOFFS OAK				
Post town					
County / Region	HERTS	Postcode	EN7 5LE		
Country					
Nationality	BRITISH				
Business occupation	ACCOUNTANT				
Other directorships	PEARSON GROUP PENSION TRUSTEE LIMITED				
	WESTMINSTER PRESS PENSION TRUST LIMITED				

**Usual residential**

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

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Post town					
County / Region		Postcode			
Country					
Nationality					
Business occupation					
Other directorships					

**Usual residential**

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

\* Voluntary details.

## Other relevant directorships

Company Number

66525

Company Name

Vera Cruz Mexico Railways Limited

Directors Name

GOMM JOSEPHINE ELEANOR

† Directors only.

† Other directorships

PEARSON PENSION TRUST LIMITED

WESTMINSTER PRESS (BASILDON) LIMITED

WESTMINSTER PRESS (BATH) LIMITED

WESTMINSTER PRESS (BRADFORD) LIMITED

WESTMINSTER PRESS (BRIGHTON) LIMITED

WESTMINSTER PRESS (DARLINGTON) LIMITED

WESTMINSTER PRESS (KENDAL) LIMITED

WESTMINSTER PRESS (OXFORD) LIMITED

WESTMINSTER PRESS (SWINDON) LIMITED

WESTMINSTER PRESS (YORK) LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

66525

Company Name

Vera Cruz Mexico Railways Limited

Directors Name

LAWLESS ANETTE VENDELBO

† Directors only.

† Other directorships

BRITISH SKY BROADCASTING GROUP PLC

BROADMINSTER NOMINEES LIMITED

BSB HOLDINGS LIMITED

MILLBANK TECHNOLOGY PARTNERSHIP HOLDINGS INC

PEARSON PENSION TRUST LIMITED

REFINEDANCE LIMITED

ROBINCREST LIMITED

WESTMINSTER PRESS (BASILDON) LIMITED

WESTMINSTER PRESS (BATH) LIMITED

WESTMINSTER PRESS (BRADFORD) LIMITED

WESTMINSTER PRESS (BRIGHTON) LIMITED

WESTMINSTER PRESS (DARLINGTON) LIMITED

WESTMINSTER PRESS (KENDAL) LIMITED

WESTMINSTER PRESS (OXFORD) LIMITED

WESTMINSTER PRESS (SWINDON) LIMITED

WESTMINSTER PRESS (YORK) LIMITED

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

66525

Company Name

Vera Cruz Mexico Railways Limited

Directors Name

POWNEY JANE ELIZABETH

† Directors only.

† Other directorships

AEI SEMICONDUCTORS LTD

ARROW LIMITED

ASSOCIATED AUTOMATION LTD

ASSOCIATED ELECTRICAL INDUSTRIES (WOOLWICH) LTD

F F CHRESTIEN & CO LTD

GEC (FIFTY-FIVE) LTD

GEC (FIFTY-FOUR) LTD

GEC (RADIO & TELEVISION) LTD

GEC (SIXTY-SIX) LTD

GEC (SIXTY-TWO) LTD

GEC EUROPE LTD

GEC ROLLS ROYCE (POWER GENERATION) LTD

N IRELAND ELECTRICAL INDUSTRIES LIMITED

PATHFINDER SAFETY SYSTEMS LTD

PEARSON PENSION TRUST LIMITED

REFINEDANCE LIMITED

THE ROTARY ENGINEERING COMPANY LTD

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- dormant

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- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

Company Number

66525

Company Name

Vera Cruz Mexico Railways Limited

Directors Name

POWNEY JANE ELIZABETH

† Directors only.

† Other directorships

TRANSPORTATION SYSTEMS LTD

WESTMINSTER PRESS (BASILDON) LIMITED

WESTMINSTER PRESS (BATH) LIMITED

WESTMINSTER PRESS (BRADFORD) LIMITED

WESTMINSTER PRESS (BRIGHTON) LIMITED

WESTMINSTER PRESS (DARLINGTON) LIMITED

WESTMINSTER PRESS (KENDAL) LIMITED

WESTMINSTER PRESS (OXFORD) LIMITED

WESTMINSTER PRESS (SWINDON) LIMITED

WESTMINSTER PRESS (YORK) LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** *(see note 9)*  
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
OROR/ORDINARY SHA	25,000	£ 250,000.00
PRPR/PREFERENCE S	25,000	£ 250,000.00
Totals	50,000	£ 500,000.00

**List of past and present members**

*(Use attached schedule where appropriate)*

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

*(see note 10)*

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed

*Jane Powney*

Date

14.04.97

† 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

*(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.

JANE E POWNEY, 3 BURLINGTON GARDENS, LONDON, W1X 1LE	
Tel 0171 411 2255	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number 66525

Company Name in full Vera Cruz Mexico Railways Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PEARSON MANAGEMENT SERVICES LIMITED 3 BURLINGTON GARDENS, LONDON, W1X 1LE	OROR/ORDINARY SHA 25,000			
PEARSON MANAGEMENT SERVICES LIMITED 3 BURLINGTON GARDENS, LONDON, W1X 1LE	PRPR/PREFERENCE S 24,999			
PEARSON NOMINEES LIMITED 3 BURLINGTON GARDENS, LONDON, W1X 1LE	PRPR/PREFERENCE S 1			