



**BLUEPRINT**  
Company Secretary  
CHA 101

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A39 \*A2EXTK22\* 186  
COMPANIES HOUSE 22/03/96

# 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 1 9 0 3 9 6

## Date of next return

*I wish to make the next return to*

DB 1 8 0 3 9 7

## Registered Office

*This is the address at the date of this return.*

RO 3 BURLINGTON GARDENS

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

Post town LONDON

County/Region

Postcode W1X 1LE

## Principal business activities

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

PA 9 9 9 9

## Register of members

The register of members is kept at

<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)

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

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

JOSEPHINE ELEANOR

GOMM

AD 28 LEEDS COURT

DENMARK HILL

*Post town* CARSHALTON*County/Region* SURREY*Postcode* SM5 2JA*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

*Date of birth**Business occupation**Other directorships*

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*

(see continuation sheet)

**Directors** (CONTINUED)

(Listed in alphabetical order)

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**Date of birth*

DO 2 | 4 0 | 9 6 | 4

*Nationality* NA BRITISH*Business occupation*

OC COMPANY SECRETARY

*Other directorships*

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**Date of birth*

DO 3 | 1 0 | 7 5 | 2

*Nationality* NA BRITISH*Business occupation*

OC ACCOUNTANT

*Other directorships*

OD NONE

*\*Voluntary details*

**Directors** (CONTINUED)  
(Listed in alphabetical order)

Company number (66525)

Name \*Style/Title

CD

Forenames

ALAN CHARLES

Surname

WHIFFIN

\*Honours etc

Previous forenames

Previous surname

Usual residential address

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

CD

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

\*Voluntary details

## LIST OF PAST

SCHEDULE TO FORM 363

[illegible]

[illegible]

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	25000	£ 250000.00
PREFERENCE SHARES	37500	£ 375000.00
Totals	62500	£ 625000.00

A full list of members is enclosed on paper

(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**

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.

**Make cheques payable to  
Companies House.**

Signed Jane Rounay Secretary/Director \*  
Date 21/3/96 (\*Delete as appropriate)

This return includes 5 continuation sheets.  
(enter number)

### Contact point address

**JANE E POWNEY (MISS)**

### 3 BURLINGTON GARDENS

LONDON

W1X 1LE



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

ROBINCREST LIMITED

OTHER PAST DIRECTORSHIPS

BRITISH SKY BROADCASTING GROUP PLC (ALTERNATE)

BRITISH SKY BROADCASTING GROUP PLC (ALTERNATE)

JANE ELIZABETH POWNEY

OTHER PAST DIRECTORSHIPS

AEI 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