

for the record — Company Name

THE BROMYARD & LINTON LIGHT 363s Annual Return **RAILWAY ASSOCIATION LIMITED**

300024/30

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

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

1354372

Information extracted from Companies House records on

26th October 2006

Section 1: Company details



29/01/2007 COMPANIES HOUSE

Ref: 1354372/15/42		Current details		Amended	details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	44 Bridge S Hereford HR4 9DN	Street	Address	le
 >	Register of Members	Address w	here the Register is held		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	8 St Dunstans Crescent Worcester WR5 2AF			
				UK Postcod	le
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details	Not Applicable		Address	
	in the "Amended details" column.	1		UK Postcod	le
>	Principal Business Activities	SIC Code	Description	SIC CODE	Description
	If any of the details are wrong, strike them through	8532	Social work without accommodation		L
	and fill in the correct details in the "Amended details" column.	6010	Transport via railways	. 	
		:			
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Robert Stephen PALME Address 8 St Dunstans Crescent Worcester WR5 2AF		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Robert Stephen PALMER ceased to be secretary (if applicable)
> 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.	Name John Peter Gill DAVIS Address Brook House Edvin Loach Bromyard Herefordshire HR7 4PW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 03/11/1939 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Peter Gill DAVIS ceased to be director (if applicable)

Company Number - 1354372		Section 2: Details of Officers of the Comp	, and the same are an experienced as a second control of the same and the same are same as a second control of	
<u> </u>	Director	Current details	Amended details	
>	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.	Name Peter Michael DICKERSON Address 25 Ham View Upton Upon Severn Worcestershire WR8 0QE	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 19/09/1955	<u>L</u>	
			UK Postcode	
		Nationality British	Date of birth	
	Particulars of a new Director must be notified on form 288a.	Occupation Quantity Surveyor	Nationality	
			Occupation	
			Date of change / /	
			Date Peter Michael DICKERSON ceased to be director (if applicable)	
			<u> </u>	
>	Director If any of the details for this	Name Robert Stephen PALMER	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 8 St Dunstans Crescent Worcester WR5 2AF	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 09/02/1945		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth / /	
	must be notified on form	Occupation Hydrometric Assistant	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Robert Stephen PALMER ceased to be director (if applicable)	
			//	



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			
		n are correct as at the made-up-date	
(shown at 2 below), i encl	of £30.		
Signature 0	Jul/	Date 25,01,2007	
(Director /	Secretary y	This date must not be earlier than the return date at 2 below	
What to do now Complete this page then s declaration to the address		the Annual Return and the v.	
2. Date of this return	e i general di same di sale		
☐ This AR is made up to 31/10/2006	• • • • • • • • • • • • • • • • • • • •		
	/_	· /	
	Note: The form mus	st be delivered to CH within 28 days of this date	
3. Date of next return			
	next return to a c	date earlier than 31st October 2007	
please give the new date h	nere:		
	/ _		
4. Where to send this	form		
☐ Please return this form to:	,		
Registrar of Companies		For members of the Hays Document	
Companies House	OR	Exchange service	
Crown Way		DX 33050 Cardiff	
Cardiii CF14 3UZ		DA GOOGO GAIGIII	
Cardiff CF14 3UZ	:::		
	iling fee with the	company number written on the	
Have you enclosed the fi reverse of the cheque?	iling fee with the		
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Postcode