

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year		
1	2 8	0 5	9 5		

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.

Registered Office (See note 3)

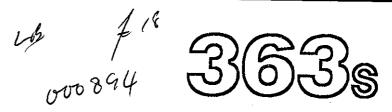
This is the address registered by Companies House.

29 BATH ROAD SWINDON SN1 4AS

Principal business activities (See note 4)

Trade classification is 7010 RAILWAYS

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



Annual Return

of company number 0

01399489

x

company name

SWINDON & CRICKLADE RAILWAY COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
218	015	95		

Day	Month	Year	
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01399489 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
-	
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
DOREEN ANN THOMPSON 21 BONESS ROAD WROUGHTON SWINDON WILTSHIRE SN4 9DX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
JEFFREY WILLIAM AUSTEN 8 SAFFRON CLOSE MOREDON SWINDON WILTSHIRE SN2 3JL	
Date of Birth:- 16/08/45 Nat:BRITISH Occ:PRINCIPLE ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Day Worth Feat Date of resignation.
Other directorships	

01399489	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	country that the date of any thange.			
*Particulars.	Day Month Year			
	Date of any change.			
JAMES PATRICK				
LARKIN				
BOSCREEG CHURCH LANE	***************************************			
FERNHAM FARINGDON				
OXFORDSHIRE SN7 7PB	***************************************			
Date of Birth:- 11/09/38				
Nat:BRITISH				
Occ:ELECTRICIAN	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
ower uncolor ships.				
	••••••			
Particulars.	Day Month Year			
	Date of any change.			
CLIVE BERNARD				
THOMPSON				
21 BONESS ROAD				
WROUGHTON	***************************************			
SWINDON WILTSHIRE SN4 9DX	••••••			
WALLSHILL ONE JULY				
Date of Birth:- 25/03/40				
Nat:BRITISH				
Occ:SPECIALIST MODEL RAILWAY (MANUFACTURE)				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	***************************************			
Particulars.	Day Month Year			
The first of the f	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				

tt alle	Day Month Year			
If this person has ceased to be director, please state when.				
State When.	Date of resignation.			
Other directorships.				
Page 3				

01399489 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)	1 1 K	issued multiplied by nominal value per share)		
	ORDINARY	148	1460		
	Totals				
List of past and present members (See note 9)			•		
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	changes in the p	not on		
The last full members list was at 28/05/93	A full list of members is enclosed paper A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate			1		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	DAM.	2		
I enclose the fee of £18.	Date みヾ	KTON	_Secretary/Director * *(delete as appropriate)		
Cheques should be made payable to Companies House.		(enter nun	ı have completed		
To the state Communication direct any organization	D5. H	ORNE			
To whom should Companies House direct any enquiries about the information shown in this return?	JERR 39	ick NEWM Crickla	AN 2 Co ROAD de Sua IAB		
Printed on Recycled Paper		100 Postco			

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 01399489 Particulars of shares transferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the SWINDON & CRICKLADE RAILWAY COMPANY incorporation of the stock held LIMITED by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held DUNCAN G. HANNY MILLER 76 GRAHAME 15 ST SWINDON WILTS JOHN A SONGEMAN , 80 KENT RD SWINDON WILLS SNIZMW CA BRISHWOOD 15 BRANKSOME RE 140 MORDEN SHINDON SHI 3HS

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01399489			shares trans-	
	Number of	ferred since	the date of the	
Company Name:	shares or		r, in the case	
SWINDON & CRICKLADE RAILWAY COMPANY	amount of	incorporation	eturn, since the	
LIMITED	stock held by existing	company, by	or the	
	members at		who are still	
	date of this			
	return.	(b) persons		į
		ceased t	o be members.	
	Number		Data of	
	currently	Number	Date of	
Name and address	ourrentry	Transferred	Registration	Remarks
	held	Transferred	Date of Registration of Transfer	·
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