



C O M P A N I E S H O U S E

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
28	05	95

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

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

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

LB 718
000894

363s

Annual Return

of company number 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
28	05	95

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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.

DOREEN ANN
THOMPSON
21 BONESS ROAD
WROUGHTON
SWINDON
WILTSHIRE SN4 9DX

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JEFFREY WILLIAM
AUSTEN
8 SAFFRON CLOSE
MOREDON
SWINDON
WILTSHIRE SN2 3JL

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:— 16/08/45

Nat:BRITISH

Occ:PRINCIPLE ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

*Particulars.

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
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

CLIVE BERNARD
THOMPSON
21 BONESS ROAD
WROUGHTON
SWINDON
WILTSHIRE SN4 9DX

Date of Birth:- 25/03/40

Nat:BRITISH

Occ:SPECIALIST MODEL RAILWAY (MANUFACTURE)

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	146	1460
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 28/05/93

A list of changes is enclosed ☒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

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**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *
*(delete as appropriate)

Date

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

D. HORNE

JERRICK NEWMAN & Co

99 CRICKLADE ROAD

SWINDON Postcode SN2 1AB

Telephone 01793-611915 Ext



LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf