



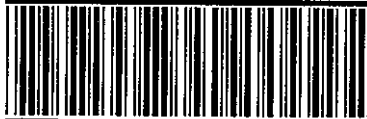
COMPANIES HOUSE

MID  
15  
102617

363s

## Annual Return

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



A37 \*A01MIS2X\* 157  
COMPANIES HOUSE 04/01/97

of company number 02196634

T

**company name**

RAIL TRACKS INTERNATIONAL LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 06/12/96

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
3   0	1   2	9   6

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

**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.

40 BRUNSWICK ROAD  
GLOUCESTER  
GL1 1JR

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02196634

**Register of members** (See note 5)

The register is kept at

SUDMEADOW ROAD  
HEMPSTED  
GLOUCESTER GLOUCESTERSHIRE  
GL2 6HS

**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.

GRACE MARGARET  
MOLYNEUX MARTYN  
34 GROVE ROAD  
LYDNEY  
GLOS GL15 5JG

Day Month Year

--	--	--

Date of any change.

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.

GEORGE WALTER  
MOLYNEUX  
THE LEYS  
THEESCOMBE HILL  
AMBERLEY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/11/37

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See Attached List

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

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Ordinary	100	£100.00
Totals	100	£100.00

(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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 30/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

(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 **£15.**

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

Signed X C. A. Holmes X  
Secretary/Director \*

\*(delete as appropriate)

Date 9 / 12 / 96

This return includes 2 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?----->

HAZLEWOODS.....  
WINDSOR HOUSE  
BRUNSWICK ROAD  
GLOUCESTER GL1 1JR

Postcode

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

---

**Rail Tracks International Limited**

**Company Number 02196634**

---

**Other Directorships as at 30th December 1996 for:**

**George Walter Molyneux**

---

Bonneyserve Limited

Gantrail International Limited

Gantry Maintenance Limited

Gantry Railings Ltd

Molyneux Rail Clips International Limited

Molyneux Structural Engineering Company Limited (Resigned 15-12-1992)

Molyneux Tracks Limited (Resigned 07-04-1992)

---

**Linkcheck**  
CS Company Secretary

cs.a:blppd.1

Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

02196634

**Company Name in full**

Rail Tracks International 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
George Walter Molyneux The Leys, Theescombe Hill, Amberley, Stroud, Glos, England	Ordinary 99			
Grace Margaret Molyneux Martyn 34 Grove Road, Lydney, Glos, GL15 5JG, England	Ordinary 1			