

# COMPANIES HOUSE

16 E30x 2 3638

# Annual Return

of company number 02570530

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company name

DIDCOT RAILWAY CENTRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 28/11/97 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	Day Month	
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**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.

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year		
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Day	Month	Year
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# Registered Office (See note 3)

This is the address registered by Companies House.

MARKET HILL HOUSE CALNE WILTSHIRE SN11 OEG

### Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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


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02570530 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  Date of any change.
PETER QUINTRELL TRELOAR MA OXON MARKET HILL HOUSE CALNE WILTSHIRE SN11 OEG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  JOHN BERNARD OHAGAN BRUBELL 13 CHAPEL ROAD STANFORD IN THE VALE FARINGDON OXFORDSHIRE SN7 8LE	Date of any change.
Date of Birth:— 20/02/57 Nat:BRITISH Occ:SCIENTIST  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.  Page 2	

02570530	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. GRAHAM ALAN PERRY MEAD EDGE THE LYNCH EAST HENDRED WANTAGE	Day Month Year  Date of any change.			
OXFORDSHIRE OX12 8LB				
Date of Birth:- 01/04/44 Nat:BRITISH Occ:LOCAL GOVERNMENT OFFICER	Day Month Year			
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year      Date of resignation.			
Particulars. BRIAN PERCY HUGH	Day Month Year  Date of any change.			
SCUTT 31 RIVERSHILL WATTON AT STONE HERTFORD HERTFORDSHIRE SG14 3SD				
Date of Birth:- 07/02/37 Nat:BRITISH Occ:GP FUNDHOLDING MANAGER	***************************************			
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.			
ROY STANNETT 97 BRUNEL ROAD MAIDENHEAD BERKSHIRE SL6 2RT				
Date of Birth:- 03/04/47 Nat:BRITISH Occ:SALES REPRESENTATIVE				
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.			
Show any relevant current and previous directorships.	***************************************			

Page 3

O2570530  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)
List of past and present members	Totals		£2_
(See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclo	sed 🗸
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	Signed	Woke	Sorotory/Diractor *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 근공(	12 97	Secretary/ <u>Director</u> * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numb	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	<u>-</u>	BEVIRS SOL MARKET HILL ALNE: WILTS: DX 44802 - C Postco	HOUSE - SM11-0EG - ALNE

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 02570530		Particulars of sha		<u> </u>
	Number of			I
Company Name:		shares or last return, or, in the case		
DIDCOT RAILWAY CENTRE LIMITED	amount of			
PIDCOI INTIUNIT CONTING DESIGNAD	stock held	incorporation of company, by		1
	by existing members at		o are stili	Į.
	date of this			1
•	return.	(b) persons who	o have	
		ceased to be	e members.	
· · · · · · · · · · · · · · · · · · ·	Number		Dots of	
	currently	i Milmner i	Date of	
Name and address		T-anoformad He	egistration	Remarks
	held	of	f Transfer	
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House, Calne, Wiltshire SN11 0EG	1			
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East Hendred, Oxfordshire OX12 8LB	1		l	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02570530 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of stock held incorporation by existing company, by of the first return, since the DIDCOT RAILWAY CENTRE LIMITED incorporation of the members at (a) persons who are still date of this return. 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

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