

363a

Please complete in typescript, or in bold black capitals.

Annual Return

000367/30

CHFP000

Company number

02633605

Company name in full

9F LOCOMOTIVE CHARITABLE

TRUST COMPANY

Date of this return

The information in this return is made up to

7/2 6 6 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

22 OFFERTON DRIVE

OFFERTON

STOCKPORT

CHESHIRE

BKBL BQZ

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

160/0



A37

08/08/2009 **COMPANIES HOUSE**

Then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England or Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

	11 000 00000 00000
Register of members If the register of members is not kept at the	AT REGISTERED OFFICE
registered office, state here where it is kept	
Post town	
County/Region [
UK Postcode	
Register of Debenture holders	NOT APPLICABLE
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	
where itls kept Post town	<u> </u>
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee withou share capital	t
Private company limited by shares exempt ur	nder Please tick the appropriate box
section 30 Private company limited by guarantee exempunder section 30	<u></u>
Private unlimited company with share capital	
Private unlimited company without share cap	ital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
(Please photocopy Name *Style/Title this area to provide details of joint	MR
secretaries). Forename(s)	PHILIP NEIL
†† Tick the box if the Surname Laddress shown is a	BROWN
service address for the beneficiary of a Address †† Confidentiality Order	22 OFFERTON DRIVE
granted under section 723B of the Companies	OFFERTON
Act 1985. Otherwise, give your usual Post town L residential address. In	STOCKPORT
the case of a corporation or Scottish firm, give the County/Region	CHESHIRE
registered or principal office address. UK Postcode	SK2L BQZ
If a partnership, give the names and addresses of Country the partners or the name	u K
of the partnership and office address	

Directors Please list the directors Voluntary details	s in alphabetic	cal order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	MR
corporation of a Scottish firm, the	warne	Style/ fille	
name is the corporate or firm			
name		Date of birth	1 6,10 12,17 13 17 17
		Forename(s)	PHILIP NEIL
†† Tick the box if the		Surname	BROWN
address shown is a service address for t		Address ††	22 OFFERTON DRIVE
beneficiary of a Confidentiality Order granted under section			OFFERTON
723B of the Compani Act 1985. Otherwise,	es	Post town	STOCKPORT
give your usual residential address. I the case of a	n Co	ounty/Region	CHESHIRE
corporation or Scotti firm, give the registe or principal office	sh red	UK Postcode	SK121 502
address.		Country	u K
		Nationality	BRITISH
,	Busines		RETIRED
		-	
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Directors Please list the director Voluntary details	rs in alphabeti	ical order	Details of new directors must be notified on form 288a
Please list the director	rs in alphabeti Name		Details of new directors must be notified on form 288a \mathbb{AR} .
Please list the director Voluntary details In the case of a			
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title	MR.
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title	Day Month Year
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name ·	*Style/Title Date of birth Forename(s)	Day Month Year 2 611 011 9 4 0
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for	Name 	*Style/Title Date of birth Forename(s) Surname	Day Month Year 2 611 011 9 4 0 PETER
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if th address shown is a service address for beneficiary of a Confidentiality Orde	Name e the	*Style/Title Date of birth Forename(s) Surname	Day Month Year 2 611 011 9 40 PETER LANG
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if th address shown is a service address for beneficiary of a Confidentiality Orde granted under secti 723B of the Compar Act 1985. Otherwise	Name e the	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 2 611 011 9 4 0 PETER LANG 2 BLEY ANENUE
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if th address shown is a service address for beneficiary of a Confidentiality Orde granted under secti 723B of the Compar Act 1985. Otherwise give your usual residential address.	Name the	Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 2 611/011/19 40 PETER LANG 2 BLEY ANENUE EAST LEAKE LOUGHBOROUGH
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if th address shown is a service address for beneficiary of a Confidentiality Orde granted under secti 723B of the Compar Act 1985. Otherwise give your usual	Name the conties	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 611/011/19 40 PETER LANG 2 BLEY ANENUE EAST LEAKE
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Order granted under section 723B of the Compar Act 1985. Otherwise give your usual residential address the case of a corporation or Scot firm, give the regist	Name the conties	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode	Day Month Year 2 611 011 9 4 0 PETER LANG 2 BLEY AVENUE EAST LEAKE LOUGHBOROUGH LEICESTERSHIRE
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if th address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compar Act 1985. Otherwise give your usual residential address the case of a corporation or Scot firm, give the regist or principal office	Name the tron nies trish ered	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country Nationality	MR. Day Month Year 2 611 011 9 40 PETER LANG 2 BLEY ANENUE EAST LEAKE LOUGHBOROUGH LEICESTERSHIRE LU LO LO IN X LU K BRITISH
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Totals Please tick this box if your c public company at any time this return		
>	*	•	• "
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	In another On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	e complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, pl e A	ease
	→ For traded public com Schedule B	npanies, please complete	
•	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Philip N.	Brown.	Date 06/08/2009
Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		3 continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		DX exchange	Page 4

Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a	le LMR.
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of bir	no 18/10 17/1/19 15 12
Forename(S) DONALD MALCOLM
Surnan Surnan	ne Mc NAB
tt Tick the box if the address shown is a service address for the Address	TILA BIRCHVIEW CLOSE
beneficiary of a Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, Post tov	in BELPER
give your usual residential address. In County/Regions and County/Regions are case of a county/Region are case of a county/Region ar	ON DERBYSHIRE
corporation or Scottish firm, give the registered or principal office UK Postco	de DE 56 1/RS
address. Count	ry UK
National	ity BRITISH
Business occupati	on [
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a Name *Style/Ti	
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a	Day Month Year
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Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename Surna	tie
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Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, Post to	tie
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a County/Reg	tile Day Month Year rth
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Please list the directors in alphabetical order Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Cour National	Day Month Year The
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Page 5

Directors Please list the directors Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottisi	County/Region	
firm, give the registere or principal office address.	d UK Postcode	
•	Country	
	Nationality	
	Business occupation	<u> </u>
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Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	1
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
•	. Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	
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Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottis		i .
	County/Region	
firm, give the registere or principal office	County/Region to UK Postcode	
firm, give the registere	County/Region	
firm, give the registere or principal office	County/Region to UK Postcode	
firm, give the registere or principal office	County/Region H UK Postcode Country	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet it required)	,
Company number		
Company name in full		_

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Clas:	es or a stock	number of amount of held	Clas	s and n	(if appropriate) umber of unt of stock	transferred Date of registration of transfer
Name	-						
Name							
Name							
Name							
Name	<u> </u>		<u></u>				
Name							
Name					 .		
Name						,	
Name							

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

Company number		

	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	•				
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			·		
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Vame					
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Vame					
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Name			-		
Name					
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Name					
varne .					
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Name					
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Name					
Name					
Name					
	• •	-	•		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint shareholders	consecutively	·
	1.1	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock	transferred
	Class and number of	(if appropriate)	Date of
Shareholder's name and address	shares or amount of	shares or amount of stock	registration
		transferred	
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Name]	
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Address		·	
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UK Postcode L L L ぱ L L L L			
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UK Postcode L L L L L L L L		<u> </u>	<u> </u>

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
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Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
		·	
UK Postcode L L L L L L L			
Name		·	
Address		·	
UK Postcode L L L L L L L			
Name			
Address		:	
UK Postcode L L L L L L L L	. •		
Name		·	
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
		·	
Address			
UK Postcode L L L L L L L L			· .