



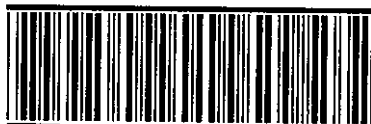
C O M P A N I E S H O U S E

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363s

Annual Return

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



A02 *AFVL6KYT* 391
COMPANIES HOUSE 23/04/96

of company number 02672874

V

company name
G.W.R. PRESERVATION GROUP 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 12/03/96
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
31	03	96

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.
SOUTHALL RAILWAY CENTRE
GLADE LANE
SOUTHALL
MIDDLESEX UB2 4PL

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.....

Principal business activities (See note 4)

Trade classification is
8870 CLUBS

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

Register of members *(See note 5)*

02672874

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

16 GRANGE CLOSE
HESTON
MIDDLESEX
TW5 OHW

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

16 GRANGE CLOSE
HESTON
MIDDLESEX
TW5 OHW

Company Secretary *(See note 7)*

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

FRANCIS GRANVILLE
KESTELL
75 BLENHEIM GARDENS
WALLINGTON
SURREY SM6 9PW

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.

ROBERT ARTHUR
GORRINGE
16 GRANGE CLOSE
HESTON
HOUNSLOW
MIDDLESEX TW5 OHW

Day	Month	Year

 Date of any change.

Date of Birth:- 10/06/28
Nat:BRITISH
Occ:CHAIRMAN OF COMPANY(FULL TIME)

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02672874

Particulars.

VICTOR EDWIN
HALLIDAY
11 QUEENS ROAD
FELTHAM
MIDDLESEX TW13 5AW

Date of Birth:- 09/02/45
Nat:BRITISH
Occ:TERMINAL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RAYMOND FRANK
HORSLEY
65 DRAKE ROAD
SOUTH HARROW
HARROW
MIDDLESEX HA2 9DZ

Date of Birth:- 14/09/31
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

FRANCIS GRANVILLE
KESTELL
75 BLENHEIM GARDENS
WALLINGTON
SURREY SM6 9PW

Date of Birth:- 12/09/45
Nat:BRITISH
Occ:INDUSTRIAL CHEMIST

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02672874

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

Particulars.

ROBERT JAMES
ZARYWACZ
8 RAYS AVENUE
WINDSOR
BERKSHIRE SL4 5HG

Date of Birth:- 10/05/60
Nat:BRITISH
Occ:TECHNICAL AUTHOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02672874

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

Particulars.

Day	Month	Year

Date of any change.

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

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 288.

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 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02672874

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	27,799	£27,799
Totals	27,799	£27,799

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

☐

The last full members list was at 31/03/95

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

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

F.G. Kestell

Secretary/Director *

Date

20 APR 1996

*(delete as appropriate)

This return includes

11

(enter number)

continuation sheets.

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?

MR. F. G. KESTELL

75 BLENHEIM GARDENS

WALLINGTON

SURREY

Postcode SM6 9PW

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02672874		Account of Shares			
Company Name: G.W.R. PRESERVATION GROUP LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
55	MR H. LEWIS 271 POPES LANE, EALING LONDON W5 4NH.	20			
56	MR M. LEWIS, 24 HALFACRE ROAD HANWELL, LONDON W7 3JJ	5			
57	MRS J. LONG 40 BETHAM ROAD GREENFORD, MIDDLESEX UB6 8RZ	5			
58	MR R. M. LUSKY 9 DEVON WAYE, HESTON, MIDDLESEX TW5 ONE	127			
59	SIR W. McALPINE, FAWLEY HILL, FAWLEY GREEN HENLEY-ON-THAMES, OXON RG9 6JA	NIL	1	2/5/95	
60	MS C. MCKAY 21 ALTON GARDENS TWICKENHAM, MIDDLESEX TW2 7PD	10			
61	MR I. R. MAYOH 20 WILLINGALE WAY THORPE BAY ESSEX SS1 3ST	545			
62	MR M. G. MILLS, 50 TANWORTH STREET FULHAM, LONDON SW6 1LE	96			
63	MR B. MUSK, 96 DARCY GARDENS, KENTON MIDDLESEX HA3 9JU	6			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02672874		Account of Shares		
Company Name: G.W.R. PRESERVATION GROUP LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
64 MR A.J. NEWSTEAD, 26 DUNEDIN WAY HAYES, MIDDLESEX UB4 9LQ	NIL	1	9/5/95	Deceased T/F TO MRS J NEWSTEAD
65 MRS J. NEWSTEAD, 148 ROMAN WAY BICESTER OXON OX6 7FL	1			T/F FROM MR AJ NEWSTEAD
66 MR W.J. NICHOLSON, 20 GRANTS CLOSE, MILL HILL, LONDON NW7 1DD	10			
67 MR D.P. NORTHGREAVES, 412 WOODHAM LANE, WOODHAM, ADDLESTONE, SURREY KT15 3PT	5			
68 MR D.G. POWELL, 690 FIELD END ROAD, SOUTH RUSSLUP, MIDDLESEX HA4 0QR	55			
69 MR H.W. PUTNAM, 10 DORS CLOSE, KINGSBURY, LONDON NW9 7NT	43			
70 DR N.D.P. ROBINSON, 24 WARWICK ROAD, LEALING, LONDON W5 3XJ	10			
71 MR D. BUNTING, 20 STAFFORD WAY SEVEN OAKS, KENT, TN13 1QR	5			
72 MR H.J. SNEWIN, 26 MARSHALL AVENUE, WORTHING, SUSSEX BN14 0ES	576			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Name and address			Number Currently Held	Date of Registration of Transfer	
73	MR. J. G. SOUTHGATE, 65 MEDWAY PARADE, PERIVALE, MIDDLESEX UB6 8HP	15			
74	MR. R. A. SPEARS, 16 SOUTH STREET, FARNBOROUGH, HANTS, GU14 6LN	100			
75	MR. J. STEER, 57 HANGLETON ROAD, HOVE, EAST SUSSEX BN3 7GH	5			
76	MR. P. W. STEGBALS, 26 LYNCREFT AVENUE, PINNER, MIDDLESEX HA5 1SX	15			
77	MR. G. STEPHENSON, 2 THE CHESTNUTS R69 3JZ SHIPLAKE, NR HENLEY-ON-THAMES, OXON	80			
78	MR. W. STEPNEY, 225 HATTON ROAD, FELTHAM, MIDDLESEX, TW14 9QY	15			
79	MR. A. STIMSON, 22 ORCHARD AVENUE, HESTON, MIDDLESEX TW5 0DU	20			
80	MISS M. STOCK, 68 BALFOUR ROAD, SOUTHALL, MIDDLESEX UB2 5BS	17			
81	MR. D. STRACHAN, 99 BEECHMOUNT AVENUE, HANWELL, LONDON W7 3AF	5			

Continued overleaf

Company Number: 02672874		Account of Shares		
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Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
82 MR. A.C. TAYLOR, STARR'S COTTAGE, HIGH STREET, LITTLE EVERS DEN, CAMBS CB3 7HE	3020			
83 MR K.E. TAYLOR, 3 HOLLY BANK CLOSE, COMPLAIN, PORTSMOUTH, HANTS PO8 9ES	10			
84 MR R.F. TAYLOR, 22 KINGSLEY AVENUE, SOUTHALE MIDDLESEX UB1 2NA	25			
85 MR. S.C. TELLING, 75 ELDERS ROAD, LONDON W13 9QB	10			
86 MR E. TIERNEY, 20 PHELPS WAY, HAYES, MIDDLESEX UB3 4LH	26			
87 MR G.D. TWIST, 17 HILL RISE, KILGETTY, DYFED, SA68 0QS	NIL	1	28/11/95	
88 MR. S.A. WHARTON, 209A BALMORAL DRIVE, HAYES, MIDDLESEX UB4 0AA	5			
89 MR P. WILTON, 19 DEVON WAY, HESTON, MIDDLESEX TW5 ONE	115			
90 MR T. WOODS, 70 TANGLEY PARK ROAD, HAMPTON, MIDDLESEX TW12	5			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02672874		Account of Shares		
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Name and address		Number Currently Held	Number Transferred Date of Registration of Transfer	
37	MR M. GILROY, 15 BOUNDARY CLOSE, NORWOOD GREEN, MIDDLESEX UB2 4JW	5		
38	MR HJ GODDARD, 17 REGENT CLOSE, FLEET, HANTS GW13 9NS	70		
39	MR J GOHEGAN, 6 WOODLANDS ROAD, ISLEWORTH, MIDDLESEX	223		
40	MR N. GORRINGE, 16 GRANGE CLOSE, HESTON, MIDDLESEX TW5 0HW	48		
41	MR R.A. GORRINGE, 16 GRANGE CLOSE, HESTON, MIDDLESEX, TW5 0HW	6408		
42	MR P.R. GRIFFIN, 51 RAMSAY ROAD, SOUTH ACTON, LONDON W3 8AZ	45		
43	MR J HALL, 10 ELSWORTHY, THAMES DITTON, SURREY KT7 0YP	5		
44	MR V. HALLIDAY, 11 QUEENS ROAD, FELTHAM, MIDDLESEX, TW13 5AW	1640		
45	MRS J.M. HARDING, MELVIN HOUSE, MARTINGTON ROAD, EALING, LONDON W13 8QL	11		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Name and address			Number Transferred	Date of Registration of Transfer	
		Number Currently Held			
46	MR. D. HARDY, 181 BOSTON ROAD, HANWELL, LONDON W7 2HR	25			
47	MR R.W. HAYES, 2 FLAG WALK, PINNER, MIDDLESEX	10			
48	MR B.D. HESLOP, 4 FIR TREE AVENUE, WEST DRAYTON MIDDLESEX UB7 9ES	10			
49	MRS G. I. HORSLEY, 65 DRAKE ROAD, SOUTH HARROW, MIDDLESEX HA2 9DZ	111			
50	MR R F. HORSLEY, 65 DRAKE ROAD, SOUTH HARROW, MIDDLESEX HA2 9DZ	266			
51	MR A D HUMPHRIES, 11 SOUTHERNWOOD DRIVE CINNABON BROW SWINDON, WILTSHIRE SN2 2RN	5			
52	MR L. ISAACSON, 33 WEALD RISE, HARROW WEALD, MIDDLESEX	5			
53	MR F.G. KESTELL, 75 BLENHEIM GARDENS, WALLINGTON SURREY SM6 9PW	1217			
54	MRS R. A. LESTER, 58 HAWTHORN HILL LETCWORTH HERTS. SG6 4HG	5			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02672874		Account of Shares		
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Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer
19 MR J COPE, 11 CECIL ROAD, WEALDSTONE, MIDDLESEX HA3 5QY		5		
20 MR G. CRITTENDEN, 21 ALTON GARDENS TWICKENHAM, MIDDLESEX TW2 7PD		10		
21 MR W. CROSBY, 39 GROSVENOR ROAD, LONDON W7 1HP		10		
22 MR R. E. DANIELLS, 1 ST MARKS ROAD, HENLEY-ON-THAMES OXON RG9 1LN		46		
23 MR. N. DAWTRY, 74 SANDRIDGE ROAD, ST. ALBANS, AL1 4AR		5		
24 MR J. P. DIZER, 14 ST ANDREWS MANSIONS, DORSET STREET, LONDON W1H 3FD		15		
25 MR P. H. EAGLE, 95 HAROY ROAD, WIMBLEDON, LONDON SW19 1BS		15		
26 MR. R. ECCLES, "STUDIO" 12 MATTOCK LANE, EALING, LONDON W5 5BQ		5		
27 MR S N EDDISON, 2 BRENT COURT CHURCH ROAD, HANWELL, LONDON W7 3BZ		10		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

SCHEDULE 10 FORM 363

Company Number: 02672874		Account of Shares			
Company Name: G.W.R. PRESERVATION GROUP LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
28	MR R J EDWARDS, 39 LION ROAD, TWICKENHAM, MIDDLESEX TW1 4JE	5			
29	MR A. ELSDON, 18 THE MALL BOSTON MANOR ROAD, BRENTFORD TW8 8DJ	5			
30	MISS D. FORDHAM, 20 STAFFORD WAY, SEVENOAKS, KENT, TN13 1QR	5			
31	MR P R FROST, 46 B RAYNERS LANE, SOUTH HARROW, MIDDLESEX HA2 0UB	10			
32	MR D. GAMBLE, 54 GLOUCESTER TERRACE LONDON W2 3HH	20			
33	MR C GIBLETT, 20 INGLIS ROAD, EALING, LONDON W5 3RN	50			
34	MR I GILBERT, 70 ROSSLYN CRESCENT LUTON, LU3 2AU	5			
35	MS J GILBERT, 128 KINGS AVENUE, GREENFORD, MIDDLESEX UB6 9DD	10			
36	MR C GILL, 25 MERLEY GARDENS, MERLEY WIMBORNE, DORSET BH21 1TA	10			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02672874		Account of Shares			
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Name and address			Number Transferred	Date of Registration of Transfer	
1	MR F ABBLEY, 8 ELIZABETH WAY, EASTLEIGH, HANTS, SO50 4JJ	10			
2	MR D. ALI, 47 PENWORTHAM ROAD, SOUTH CROYDON, SURREY, CR2 0QU	5			
3	MR R. D ALLEN, 14 WHEATLANDS, HOUSLOW, MIDDLESEX TW5 0SA	5			
4	MR D & MRS J ASHWOOD, 54 CHESTNUT GROVE, SOUTH EALING, LONDON W5 4JS	860			
5	MR G. F. BAILEY, 14 THE GREEN, SOUTHWICK, BRIGHTON, BN42 4GF	5			
6	MR KJ BARBER, 25 NEWCOMEN ROAD, LEYSTONSTONE, LONDON E11 3PU	5			
7	MR J BELL, 10 DOWNS VIEW, ISLEWORTH, MIDDLESEX TW7 5HF	161			
8	MR B.P. BENVENISTE, 21A ST MARY'S ROAD, LONDON NW11 9UE	5			
9	MR S. BIDWELL, 211 LONG LANE, HILLINGDON, MIDDLESEX UB10 9JW	151			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
10 MR A.J. BOATH, 152 WINDMILL LANE, NORWOOD GREEN, MIDDLESEX UB2 4NF	150			
11 MR A. BOTT, 21 DANEHURST, BRENTFORD, MIDDLESEX TW8 8HX	200			
12 MR C.J. BOWDEN, 4 NORTHWOOD HOUSE, NORTHWOOD SQUARE, FAREHAM, HANTS PO16 7LX	30			
13 MR M. BRADEN, 68 CRAVELLS ROAD, HARPENDEN, HERTS, AL5 1BD	250			
14 MS A. BULMAN, 18 INGLIS ROAD, EALING LONDON W5 3RN	10			
15 MR S.W. CASTLE, 57A DERWENT ROAD, PALMERS GREEN, LONDON N13 4QA	110			
16 MR S. CAVANAGH, 68 LANSDOWNE ROAD, LEYTONSTONE, LONDON E11 3GY	5			
17 MR D.H. CLARKE, 286 SILVERDALE ROAD, EARLEY, READING, BERKS RG6 7NU	10			
18 MS JEAN COOPER, 100A FARM ROAD, MORDEN, SURREY SM4	5			