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R78

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2745122

Company Name in full

Amey Railways Holdings Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	6	0	9	2	0
					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 the date here
Companies House will then send a form
at the appropriate time

Day		Month		Year	

Registered Office

Show here the address at the date of
this return

The Sherard Building, Edmund Halley Road

Any change of
registered office **must**
be notified on form
287

Post town

Oxford

County / Region

UK Postcode

OX4 4DQ

Principal business activities

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

4521

6010

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

Holding company

THURSDAY



LD4 09/10/2008 314
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

5th Floor, 1 Waterhouse Square, 138-142 Holborn

Post town London

County / Region UK Postcode EC1N 2ST

Register of Debenture holders

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 where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

†† Tick this 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

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Sherard Secretariat Services Limited

The Sherard Building, Edmund Halley Road

Oxford

UK Postcode OX4 4DQ

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this 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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	0
		0	9
		1	9
		5	8
Forename(s)	Melvyn		
Surname	Ewell		
<input checked="" type="checkbox"/> Address ††	The Sherard Building, Edmund Halley Road		
Post town	Oxford		
County / Region		UK Postcode	OX4 4DQ
Country		Nationality	BRITISH
Business occupation	Director		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this 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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	0
		0	4
		1	9
		5	9
Forename(s)	Andrew Latham		
Surname	Nelson		
<input checked="" type="checkbox"/> Address ††	The Sherard Building, Edmund Halley Road		
Post town	Oxford		
County / Region	Oxfordshire	UK Postcode	OX4 4DQ
Country		Nationality	BRITISH
Business occupation	Director		

BLUEPRINT

OneWorld

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this 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

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 4 0 5 1 9 5 8

Forename(s) Christopher Charles

Surname Webster

☒ X

Address ††

The Sherard Building, Edmund Halley Road

Post town Oxford

County / Region

UK Postcode OX4 4DQ

Country

Nationality British

Business occupation

Director

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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OneWorld

Issued 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)
ORDINARY	9,234,000	£9,234,000.00
Totals	9,234,000	9,234,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐For and on behalf of
Sherard Secretariat Services Limited**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

E.L.K. Ly (h)

Date

08/10/2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

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.

This return includes

1

continuation sheets

(enter number)

Company Secretariat, 5th Floor, 1 Waterhouse Square,

138-142 Holborn, London, England, EC1N 2ST, United

Kingdom

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2745122

Company Name in full | Amey Railways Holdings Limited

- 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 the company shareholders on
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Amey plc Address The Sherard Building, Edmund Halley Road, Oxford UK postcode OX4 4DQ	£1 00 ORDINARY Shares Held 9,234,000		
Name Address UK postcode			
Name Address UK postcode			