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- for the record - Company Name

ENGLISH WELSH & SCOTTISH RAILWAY LIMITED

Company Type
Private Company Limited By
Shares

Company Number 2938988 Information extracted from

activity codes.

Companies House records on **25th May 2000**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



25th May 2000		A09 0249 COMPANIES HOUSE 05/07/00
Ref: 2938988/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Mcbeath House 310 Goswell Road London EC1V 7LW	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 6010 Transport via railways	SIC CODE Description
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of		

Section 2: Details of Officers of the Company

	Current details	Amended details	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must	Name Christopher Gordon TREBILCOCK Address 33 Cedar Lawn Avenue Barnet Hertfordshire EN5 2LP	Address UK Postcode Date of change / / / / / / / / / / / / / / / / / / /	
be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Carl FERENBACH Address 87 Pinckney Street Boston Massachusetts Usa	Name Address	
	MA 02114 Date of birth 18/04/1942 Nationality American	UK Postcode Date of birth Nationality Occupation Date of change	
Particulars of a new Director must be notified on form 288.	Occupation Investor / Fund Manager	Date Carl FERENBACH ceased to be director (if applicable)	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alan Timothy GIBBS Address 28 Albert Bridge House 127 Albert Bridge Road London SW11 4PL Date of birth 29/10/1939 Nationality New Zealander	Name Address UK Postcode	
Particulars of a new Director must be notified on form 288.	Occupation Director	Date of change / / Date Alan Timothy GIBBS ceased to be director (if applicable)	

€ompany Number - 2938988	Section 2: Details of Officers of the Con	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name LORD GRIFFITHS OF FFORESTFACH	Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address Peterborough Court 133 Fleet Street	
	London	
	EC4A 2BB	
		UK Postcode L _ L _ L _ L _ L
		Date of birth / / /
	Date of birth 27/12/1941	Nationality
	Nationality British	Occupation
		Date of change L L / L L / L L L
Particulars of a new Director must be notified on form 288.	Occupation Merchant Banker	Date LORD GRIFFITHS OF FFORESTFACH ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this	Richard Keith LUBIN	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	,
"Amended details" column.	17 Ascenta Terrace	
4	West Newton	
	Massachusetts Usa	-
	02165	UK Postcode
		Date of birth
	Date of birth 25/05/1946	Nationality
	Nationality American Occupation Company Director	Occupation
		'
		Date of change / /
Particulars of a new Director must be notified on form 288.	, , , , , , , , , , , , , , , , , , ,	Date Richard Keith LUBIN ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this	Philip R MENGEL	· · · · · · · · · · · · · · · · · · ·
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	40 Montpelier Square London	L
	SW7 1JZ	
	4	UK Postcode
		Date of birth
	Date of birth 30/10/1944	Nationality
	Nationality American	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Chief Executive	Date Philip R MENGEL ceased to be director (if applicable)
288.		/ /

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> Director If any of the details for this parson are wrong, stike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Address St West Goethe 1250 Chicago Illinois Usa IL 86610 UK Postcode	Company Number - 2938988		Section 2: Details of Officers of the Company (continued)	
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must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Arnended details" column. Address 55 West Goethe 1250 Chicago Illinois Usa IL 60610 Date of birth 19/05/1957 Nationality American Particulars of a new Director must be notified on form Cocupation Ceased to be director (if applicable) Name Name Address Address UK Postcode Date of birth / / Date of change / Date of change / Date Thomas William RISSMAN ceased to be director (if applicable)				Date David Mckellar BICHWHITE
> Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column. Address 55 West Goethe 1250 Chicago Illinois Usa IL 60610 Date of birth 19/05/1957 Nationality American Particulars of a new Director must be notified on form Occupation Name Thomas William RISSMAN Name Address Address UK Postcode Date of birth				
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Chicago Illinois Usa IL 60610 Date of birth 19/05/1957 Nationality American Particulars of a new Director must be notified on form Occupation Lawyer UK Postcode Date of birth / / /				<u> </u>
Illinois Usa UK Postcode UK Postcode Date of birth Date of change		Amended details column.		
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must be notified on form to be director (if applicable)				Date of change / /
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Section 2: Details of Officers of the Company (continued)

Company Number - 2938988	Section 2: Details of Officers of the Company (continued)		
,	Current details	Amended details	
> Director If any of the details for this	Name Robert Hobert WHEELER	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
	Address 1328 E Gartner Road Naperville Illinois 60540		
	U.S.A.	UK Postcode	
	Date of birth 31/08/1945	Nationality	
	Nationality American Occupation Attorney	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form		Date Robert Hobert WHEELER ceased to be director (if applicable)	
288.		:	

		Current details	Amended details
n b c v a	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 18,947,932	Number of shares issued
		Aggregate Nominal Value of issued shares £18,947,932.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 18,947,932	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £18,947,932.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

€ompany Number - 2938988

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred
>	Shareholder Name ROYAL BANK OF SCOTLAND PLC	Name	
		Address	
	Address 138-142 Holborn London EC1N 2TH		Shares transferred by
		UK Postcode Shares held	ROYAL BANK OF SCOTLAND PLC
	Shares held Class Number Ordinary 18947932	Class Number	Class Number Date of transfer
		<u> </u>	

Company Number - 2938988

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			,
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
	<u> </u>	<u> </u>	<u></u>



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please >

	complete 2 below.		
1.	Declaration		
	I confirm that the details in t (shown at 2 below). I enclo		ll return are correct as at the made-up-date ng fee of £15.
	Signature (Director / Signature)	ler	Date 04,01,2000
	What to do now	acretary)	This date must not be earlier than the return date at 2 below
	Please detach and retain th		g letter, complete this page then send the declaration to the address shown at 4 below.
2.	Date of this return		
	This AR is made up to <i>9/6/2000</i>	-	e making this return up to an earlier date, ve the date here
		_ ;	_ / /
		Note: The f	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your	next return	n to a date earlier than 9th June 2001
	please give the new date he		_/_=/==
4.	Where to send this for Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	orm	
	Have you enclosed the fill reverse of the cheque?	ing fee w	ith the company number written on the
	Cheque Postal Ord	ler 🗌	Cheque / Postal Order Number <u>521707</u>
	(Please complete as appro	priate)	
C	ontact Address		
	ase give the name and addre re are any queries about this		person who should be contacted if
	ntact Name IARION ESFANDIA	۵۱	Telephone number <i>inc code</i> 0207_7132339
Add	dress	Co	DX number if applicable
<u> (</u>	WS 310 GOSNE	<u>zi KD</u>	400655
	KONDON		DX exchange _/SLi NG ro∼
	2211/2		<u> 1047061070</u>
Pos	stcode $e c v y$	CW	