



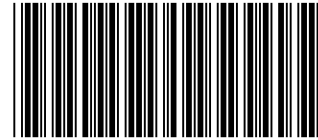
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** GREAT SCOTTISH AND WESTERN RAILWAY HOLDINGS LIMITED

**Company Number:** 02985176



XVBO9A8I

Received for filing in Electronic Format on the: 09/11/2005

---

*Company Details*

**Period Ending:** 01/11/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**6010**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**41 MILSOM STREET**  
**BATH**  
**BA1 1DN**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

**Company Secretary:**

**Name:** SUSAN JANE MAIN

**Address:** 10 ALFRED STREET  
WESTBURY  
WILTSHIRE BA13 3DY

---

**Director 1:**

**Name:** FERGUS THOMSON HOBBS  
**Date of Birth:** 25/02/1947  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** LAWN LODGE  
FONTHILL GIFFORD  
SALISBURY  
WILTSHIRE SP3 6SG

---

*Director 2:*

*Name:* **SARAH ANN MANSFIELD**      *Address:* **CHENEY COTTAGE**  
*Date of Birth:* **04/05/1962**      **DITTERIDGE**  
*Nationality:* **BRITISH**      **BOX CORSHAM**  
*Occupation:* **DIRECTOR**      **WILTSHIRE SN13 8QF**

---

*Director 3:*

*Name:* **ANDREW MICHAEL**      *Address:* **17 LIMEFIELD AVENUE**  
**OVERTON**      **LYMM**  
*Date of Birth:* **16/04/1956**      **CHESHIRE WA13 0QB**  
*Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER UK**  
**TRAIN**

---

*Director 4:*

*Name:* **NICHOLAS ROGER VARIAN**      *Address:* **THE HERMITAGE**  
*Date of Birth:* **14/05/1954**      **CASTLE ROAD**  
*Nationality:* **BRITISH**      **SANDGATE**  
*Occupation:* **CHIEF EXECUTIVE OF**      **KENT CT20 3AG**  
**LEISURE**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>5250</b>	<b>GBP5250</b>
<b>ORDINARY B</b>	<b>5250</b>	<b>GBP5250</b>
<b>TOTALS</b>	<b>10500</b>	<b>GBP10500</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**5250 ORDINARY B Shares held as at 01/11/2005**

*Name:* **HELLAND LTD**

*Address:* **IOMA HOUSE  
PROSPECT HILL DOUGLAS  
ISLE OF MAN**

---

### *Shareholding 2:*

**2 ORDINARY A Shares held as at 01/11/2005**

**2623 Disposed of in period on 29/04/2005**

*Name:* **F.T. HOBBS**

*Address:* **LAWN LODGE  
FONTHILL GIFFORD  
WILTSHIRE SP3 6SG**

---

### *Shareholding 3:*

**0 ORDINARY A Shares held as at 01/11/2005**

**2625 Disposed of in period on 29/04/2005**

*Name:* **M.J. RYAN**

*Address:* **HIGHER FARM HOUSE  
LILLINGTON SHERBORNE  
DORSET DT9 6QX**

---

### *Shareholding 4:*

**5248 A ORDINARY Shares held as at 01/11/2005**

*Name:* **ORIENT-EXPRESS HOTELS LIMITED**

*Address:* **CANON'S COURT  
22 VICTORIA STREET  
P O BOX HM 1179  
HAMILTON  
HMEX  
BERMUDA**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/11/2005** *Authenticated:* **Yes (E/W)**