

now 1127430 / 145XL



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

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/97

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
2 8	1 1	9 7

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ONE ANGEL SQUARE
TORRENS STREET
LONDON
EC1V 1SX

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Principal business activities (See note 4)

Trade classification is
6010 TRANSPORT VIA RAILWAYS

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

363s

Annual Return

of company number 02995436

X

company name

SOUTHERN TRACK RENEWALS COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02995436

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

FRANCIS DECLAN FINBAR TEMPANY
MCCORMACK
BROOK HOUSE
13 MEAD ROAD
CRANLEIGH
SURREY GU6 7BG

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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.

Day	Month	Year

 Date of any change.

DAVID GARETH
FISON
15 SHAKESPEARE ROAD
LONDON
SE24 0LA

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Date of Birth:- 14/03/52
Nat:BRITISH
Occ:CIVIL ENGINEERING

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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02995436

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

Directors - continued

Particulars.

DAVID JOHN BARNINGHAM
FOWLER
ORCHARD HOUSE COX GREEN LANE
MAIDENHEAD
BERKSHIRE SL6 3EL

Day	Month	Year

 Date of any change.

Date of Birth:- 30/04/47

Nat:BRITISH

Occ:ACCOUNTANT

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.

ROBERT IVAN
SOMERVILLE
2 ELMS DYKE
WELTON
DAVENTRY
NORTHAMPTONSHIRE NN11 5SZ

Day	Month	Year

 Date of any change.

Date of Birth:- 27/06/42

Nat:BRITISH

Occ:SENIOR RAILWAY EXECUTIVE

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.

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

Day	Month	Year

 Date of any change.

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)

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	5898,000	£5,898,000
Totals	5,898,000	£5,898,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 28/11/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date 1.12.97

This return includes continuation sheets.
(enter number)

**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?----->

M J C Milton
Assistant Secretary

Postcode

Telephone

Ext

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]