1001127430/E45X



COMPANIES HOUSE

of company number 02995436 X

company name

SOUTHERN TRACK RENEWALS COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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If you wish to make your next return to a date earlier than the anniversary of this return please show the date

Date of next return (See note 2)

here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

ONE ANGEL SQUARE TORRENS STREET LONDON EC1V 1SX

Principal business activities (See note 4)

Trade classification is 6010 TRANSPORT VIA RAILWAYS

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

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.

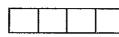
Day	Month	rear

Day	Month	Year
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02995436  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The state of members (See note 3)	partiounals, the date of any onlings.
The register is kept at	
REGISTERED OFFICE	/
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
FRANCIS DECLAN FINBAR TEMPANY	
MCCORMACK	
BROOK HOUSE	
13 MEAD ROAD	
CRANLEIGH SURREY GU6 7BG	
	Day Manth Vons
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	B
Particulars of a new director must be notified on	Day Month Year  Date of any change.
form 288.	Date of any change.
DAVID GARETH	
FISON	
15 SHAKESPEARE ROAD LONDON	
SE24 OLA	
Date of Birth:- 14/03/52	
Nat:BRITISH	
Occ:CIVIL ENGINEERING	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

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02995436	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
DAVID JOHN BARNINGHAM	Date of any change.
FOWLER	
ORCHARD HOUSE COX GREEN LANE MAIDENHEAD	***************************************
BERKSHIRE SL6 3EL	
•	
D 1	
Date of Birth:- 30/04/47 Nat:BRITISH	•
Occ : ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charry and water at a summer and muscies a discrete water a	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
DODEDM TUAN	Date of any change.
ROBERT IVAN SOMERVILLE	
2 ELMS DYKE	
WELTON	
DAVENTRY NORTHAMPTONSHIRE NN11 5SZ	
	***************************************
Date of Birth:- 27/06/42	***************************************
Nat:BRITISH	***************************************
Occ:SENIOR RAILWAY EXECUTIVE	Day Month Year
If this person has ceased to be director, please	Day Month Year  1 1 Date of resignation.
state when.	Bate of resignation.
Show any relevant current and previous directorships.	
Deuticulare	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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•	
•	Dou Month Vor-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorchins	

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02995436 Issued Share Capital (See note	: 8)	Class	Number of shares issued	Aggregate nominal value					
Enter details of all shares in issu this return.		Preference etc)	<b>6</b> - 0	(ie Number of shares issued multiplied by nominal value per share)					
	•	· -	<u> </u>	15,898,000.					
	-								
	-	Totals	5.898,000	15.898.000					
List of past and present me (See note 9)	mbers								
(Use attached schedule where appropriate, A full list is required if one was n either of the last two returns.		There were no	changes in the pe	not on					
The last full members list was at	28/11/96	on paper paper  A list of changes is enclosed							
		A full list of n	nembers is enclose	ed 🗸					
Elective resolutions (See note (Private companies only)	10)								
If an elective resolution is in force this return to dispense with meetings, mark this box.									
If an elective resolution is in force this return to dispense with laying general meetings, mark this box.									
Certificate		Signed	Neclan	· · · · · · · · · · · · · · · · · · ·					
I certify that the information given true to the best of my knowledge and		Date 1:12	97	Secretary/ <del>Director</del> * *(delete as appropriate)					
I enclose the fee of £15.		This return in	cludes	continuation sheets.					
Cheques should be made payable to <b>Companies House</b> .			enter number sure that you ns on this pag	have completed					
To whom should Companies Ho enquiries about the information return?	shown in this	Torrens S	Beatty Limited, Control Education Ed	0171 216 6950					
	M J C Milton Assistant Secretary	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Postcode	······································					
		Telephone		Fyt					

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIGI OF FAST AND FILEDERIC	T	Acco	ount of Share	8
Company Number: 02995436	Number of	Particulars of		
Company Name: SOUTHERN TRACK RENEWALS COMPANY LIMITED	shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	r, in the case eturn, since the of the who are still , and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
BALFOR BEATTYLIMITED				,
BALFOUR BEATTYLIMITED ONE ANGEL SOUMEE	·		-	
TORRENS STREET				C 011- 0
LONDON EUVISX.	5898,000			5,870 000 shows allottel
				23-12-96
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

		Acc	ount of Share	es '
Company Number: 02995436	Number of	Particulars of		
Company Name:	shares or	last return, or	, in the case	
SOUTHERN TRACK RENEWALS COMPANY LIMITED	amount of stock held		turn,since the	
	by existing	company, by		
	members at	(a) persons w	vho are still	
	date of this return.	members, (b) persons v		
			be members.	
	Number		Data of	
Name and address		Number	Date of	5
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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