



Please complete in typescript,  
or in bold black capitals.

L.B. L45x3  
011910

# 363a

## Annual Return

Company Number

3007940

Company Name in full

WEST COAST TRAINS LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 02 1999

### 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

28 02 2000

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

120 CAMPDEN HILL ROAD

LONDON

County / Region

Postcode

W8 7AR

### Principal business activities

(See note 4)

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

6010

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



A04 \*A4PH1EON\* 600

COMPANIES HOUSE 16/03/99

COMPANIES HOUSE 02/03/99

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

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** *(See note 5)*

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

Post town  
County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** *(See note 7)*

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)*

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

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

Name \* Style / Title

MISS

\*Honours etc

ACIS

Forename(s)

DIANA PATRICIA

Surname

LEGGE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

24A ENDERBY STREET

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SE10 9PF

Country

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	30	01	1945
	Forename(s)	BRIAN MICHAEL MARTIN				
	Surname	BARRETT				
	Previous forename(s)					
	Previous surname(s)					
Address	75 ALTWOOD ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	MAIDENHEAD				
	County / Region	BERKS.	Postcode	SL6 4PS		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	RAIL DEVELOPMENT DIRECTOR				
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	07	09	1943
	Forename(s)	CHRISTOPHER EDWARD WASTIE				
	Surname	GREEN				
	Previous forename(s)					
	Previous surname(s)					
Address	14 MEADWAY					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BERKHAMSTEAD				
	County / Region	HERTFORDSHIRE	Postcode	HP4 2PN		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	CHIEF EXECUTIVE				
Other directorships	See attached list					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	13	11	1952
Forename(s)	CHRISTOPHER JOHN GERVASE					
Surname	TIBBITS					
Previous forename(s)						
Previous surname						
Address	THE OLD STORES, STOTTESDON					
Post town	NEAR KIDDERMINSTER					
County / Region	WORCESTERSHIRE	Postcode	DY14 8UB			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	MANAGING DIRECTOR					
Other directorships	CROSSCOUNTRY TRAINS LIMITED					
	VIRGIN RAIL GROUP LIMITED					

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	29	10	1960
Forename(s)	ALAN					
Surname	TOMLIN					
Previous forename(s)						
Previous surname						
Address	120 CAMPDEN HILL ROAD					
Post town	LONDON					
County / Region		Postcode	W8 7AR			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	FINANCE DIRECTOR					
Other directorships	CROSSCOUNTRY TRAINS LIMITED					
	VIRGIN RAIL GROUP LIMITED					

\* Voluntary details.

## Other relevant directorships

**Company Number** 3007940

**Company Name** WEST COAST TRAINS LIMITED

**Directors Name** BARRETT BRIAN MICHAEL MARTIN

† Directors only.

† Other directorships

CROSSCOUNTRY TRAINS LIMITED

MILLENNIUM DRIVERS LIMITED

VIRGIN RAIL GROUP LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **3007940**

Company Name **WEST COAST TRAINS LIMITED**

Directors Name **GREEN CHRISTOPHER EDWARD WASTIE**

† Directors only.

† Other directorships

CONNEX RAIL LIMITED

ENGLISH HERITAGE TRADING LIMITED

EUROTUNNEL PLC

GIBB LTD

GREEN TRANSPORT CONSULTANCY LIMITED

SCOTRAIL RAILWAYS LIMITED

THE ARCHTECTURAL HERITAGE FUND

THE CHANNEL TUNNEL GROUP LIMITED

## NOTES

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Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
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)
£1 ORDINARY	1	£ 1
Totals	1	£ 1.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

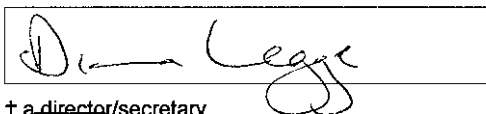
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

24.2.99

† 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**.

This return includes

1  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 0171 229 1282

DX number

DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

**Company Number**

3007940

**Company Name in full**

WEST COAST TRAINS LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

VIRGIN RAIL GROUP LIMITED  
120 CAMPDEN HILL ROAD, LONDON, W8 7AR,  
ENGLAND

£1 ORDINARY 1