

ABS f15 004000



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

363s

Annual Return

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



A41 *AWHUTHSJ* 517
COMPANIES HOUSE 06/07/99

of company number 03069033

F

company name
ATOC LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/99

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
12	06	99

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	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

40 BERNARD STREET
LONDON
WC1N 1BY

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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.

03069033

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 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.

CHRISTOPHER JOHN
YELLAND
35 SYDNEY ROAD
RICHMOND
SURREY TW9 1UB

Day	Month	Year

 Date of any change.

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.....
.....
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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.

RICHARD HOWARD
BROWN
3 ST ALKMUNDS WAY
DUFFIELD
DERBY
DERBYSHIRE DE6 4EB

Day	Month	Year

 Date of any change.

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.....
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.....
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Date of Birth:- 23/02/53

Nat:BRITISH

Occ:SENIOR BUSINESS 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.

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

Directors - continued

Particulars.

GILES ROBIN
FEARNLEY
BELLBROOK 12 MAIN STREET
PANNAL
HARROGATE
NORTH YORKSHIRE HG3 1JZ

Day	Month	Year

Date of any change.

Date of Birth:- 27/08/54
Nat:BRITISH
Occ:CHIEF 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.

SEE APPENDIX A HERETO

Particulars.

ALEXANDER DEREK
MCTAVISH
TIMBERLEY CARLTON ROAD
SIDCUP
KENT DA14 6AH

Day	Month	Year

Date of any change.

Date of Birth:- 15/06/48
Nat:BRITISH
Occ:BUSINESS 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.

GEORGE WATSON
MUIR
32 HESTERCOMBE AVENUE
LONDON
SW6 5LG

Day	Month	Year

Date of any change.

Date of Birth:- 04/02/43
Nat:BRITISH
Occ:BUSINESSMAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE APPENDIX A HERETO

03069033

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)
<u>ORDINARY</u>	<u>26</u>	<u>£1-04</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>26</u>	<u>£1-04</u>

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 12/06/98

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 C.J. Yelland

Secretary/Director

*(delete as appropriate)

Date 5.7.99This return includes 6 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?----->

C.J. YELLAND, COMPANY SECRETARY,
ATOC LIMITED, 40 BERNARD STREET,
LONDON,
 Postcode WC1N 1BY

Telephone 0171-904-3005 Ext —

Continued overleaf

APPENDIX AATOC LIMITEDANNUAL RETURNDirectorshipsGiles Fearnley – UK Directorships in the last five years

Blaze field Holdings Limited;
 Blaze field Buses Limited;
 Blaze filed Travel Group Limited;
 Blaze field Claims Services Limited;
 Keighley and District Travel Limited;
 Harrogate and District Travel Limited;
 Sovereign Bus and Coach Company Limited;
 Blaze field Rail Limited;
 Harrow Buses Limited;
 Yorkshire Coastliner Limited;
 Welwyn and Hatfield Line Bus Company Limited;
 Sovereign Buses (Harrow) Limited;
 West Yorkshire Metro National Transport Co Limited;
 Cambridge Coach Services Limited;
 Blaze field Investments Limited;
 London Sovereign Limited;
 Prism Rail PLC;
 Prism Developments Limited;
 Prism Engineering Limited;
 LTS Rail Limited;
 Wales and West Passenger Trains Limited;
 South Wales and West Railway Limited;
 Cardiff Railway Company Limited
 West Anglia Great Northern Railway Limited;
 Rail Travel Services Limited;
 Railplus Limited;
 C2C Rail Limited;
 Railay Forum Limited;
 ATOC Limited;
 HCS Pensions Management Limited*;
 HCS Pensions (Holdings) Limited*;
 Prism TOC Limited*;
 Mawlaw 281 Limited*;
 Mawlaw 282 Limited*;
 Keighley Northern Rose Limited*;
 Harrogate Independent Travel Limited*

* Denotes former directorship

George MuirCurrent directorships

OCTROI plc
 RSP Limited

Former directorships

GU Capital Funds Ltd
 Connex Rail Ltd

Other Directors - no change

APPENDIX B

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SCHEDULE TO FORM 363
LIST OF PAST AND PRESENT MEMBERS

ATOC LIMITED
03069033

Name and Address	No. of shares currently held	No. transferred	Date of registration transfer
ANGLIA RAILWAYS TRAIN SERVICES LTD 15/25 ARTILLERY LANE LONDON E1 7HA	1	1	02.02.96
NORTHERN SPIRIT LIMITED RAIL HOUSE LORD NELSON STREET LIVERPOOL L1 1JF	1	1	02.02.96
NORTH WESTERN TRAINS CO. LTD MILFORD HOUSE, 1 MILFORD STREET, SWINDON SN1 1HL	1	1	02.02.96
MERSEYRAIL ELECTRICS LTD RAIL HOUSE, LORD NELSON STREET LIVERPOOL L1 1JF	1	1	02.02.96
WEST COAST TRAINS LTD 120 CAMPDEN HILL ROAD LONDON W8 7AR	1	1	02.02.96
CENTRAL TRAINS LTD WORTHY PARK HOUSE ABBOTS WORTHY WINCHESTER, SO21 1AN	1	1	02.02.96
CROSS COUNTRY TRAINS LTD 120 CAMPDEN HILL ROAD LONDON W8 7AR	1	1	02.02.96
MIDLAND MAIN LINE LTD WORTHY PARK HOUSE ABBOTS WORTHY WINCHESTER SO21 1AN	1	1	02.02.96
CARDIFF RAILWAY CO LTD BRUNEL HOUSE 2 FITZALAN ROAD, CARDIFF CF2 OEB	1	1	02.02.96
WALES & WEST PASSENGER TRAINS LTD BRUNEL HOUSE 2 FITZALAN ROAD, CARDIFF CF2 1SU	1	1	02.02.96
ISLAND LINE LTD FRIARS BRIDGE COURT 41-45 BLACKFRIARS ROAD LONDON SE1 8NZ	1	1	02.02.96
SCOTRAIL RAILWAYS LTD WORTHY PARK HOUSE ABBOTS WORTHY WINCHESTER SO21 1AN	1	1	02.02.96
THAMES TRAINS LTD LEVEL 16, CALE CROSS HOUSE PILGRIM STREET NEWCASTLE-UPON-TYNE NE1 6SU	1	1	02.02.96

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APPENDIX B

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS

ATOC LIMITED

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CHILTERN RAILWAY COMPANY LTD 133 PAGE STREET MILL HILL LONDON NW7 2ER	1	1	02.02.96
THAMESLINK RAIL LTD LEVEL 16, CALE CROSS HOUSE, PILGRIM STREET, NEWCASTLE UPON TYNE NE1 6SU	1	1	02.02.96
GREAT EASTERN RAILWAY LTD 32A WEYMOUTH STREET LONDON WIN 3FA	1	1	02.02.96
GREAT WESTERN TRAINS CO LTD MILFORD HOUSE 1 MILFORD STREET SWINDON SN1 1HL	1	1	02.02.96
GREAT NORTH EASTERN RAILWAY LTD SEA CONTAINERS HOUSE 20 UPPER GROUND STREET LONDON SE1 9PF	1	1	02.02.96
GATWICK EXPRESS LTD WORTHY PARK HOUSE ABBOTS WORTHY WINCHESTER SO21 1AN	1	1	02.02.96
SILVERLINK TRAIN SERVICES LTD WORTHY PARK HOUSE, ABBOTS WORTHY WINCHESTER SO21 1AN	1	1	02.02.96
LTS RAIL LTD CENTRAL HOUSE CLIFFTOWN ROAD SOUTHEND ON SEA SS1 1AB	1	1	02.02.96
WEST ANGLIA GREAT NORTHERN RAILWAY LTD HERTFORD HOUSE 1 CRANWOOD STREET LONDON EC1V 9GT	1	1	02.02.96
CONNEX SOUTH EASTERN LTD FRIARS BRIDGE COURT 41 - 45 BLACKFRIARS ROAD LONDON SE1 8PG	1	1	02.02.96
SOUTH WEST TRAINS LTD FRIARS BRIDGE COURT 41-45 BLACKFRIARS ROAD LONDON SE1 8NZ	1	1	02.02.96

APPENDIX B

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SCHEDULE TO FORM 363
LIST OF PAST AND PRESENT MEMBERS

ATOC LIMITED
03069033

CONNEX SOUTH CENTRAL LTD FRIARS BRIDGE COURT 41-45 BLACKFRIARS ROAD LONDON SE1 8PG	1	1	02.02.96
EUROSTAR (UK) LTD WATERLOO STATION LONDON SE1 8SE	1	1	01.02.96

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APPENDIX C
ATOC LIMITED
ANNUAL RETURN

New Director

Timothy John Clarke
20 Cliff Road
Felixstowe
SUFFOLK IP11 9BJ

Appointed – 23/06/99
Form 288A submitted – 29/06/99