



Companies House

— for the record —

Company Name

ATOC LIMITED

RBS (15)
005820

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3069033

Information extracted from
Companies House records on

27th May 2000

Section 1: Company details



AS5
COMPANIES HOUSE

D271
05/07/00

Ref: 3069033/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	40 Bernard Street London WC1N 1BY	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6010</td> <td>Transport via railways</td> </tr> </tbody> </table>	SIC Code	Description	6010	Transport via railways	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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6010	Transport via railways																	
SIC CODE	Description																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Christopher John YELLAND Address 35 Sydney Road Richmond Surrey TW9 1UB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher John YELLAND ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Richard Howard BROWN Address 3 St Alkmunds Way Duffield Derby Derbyshire DE6 4EB Date of birth 23/02/1953 Nationality British Occupation Senior Business Executive	Name SEE APPENDIX A Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Howard BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Timothy CLARKE Address 20 Cliff Road Felixstowe Suffolk IP11 9RJ Date of birth 06/12/1956 Nationality British Occupation Senior Business Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy CLARKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Giles Robin FEARNLEY Address Bellbrook 12 Main Street Pannal Harrogate North Yorkshire HG3 1JZ Date of birth 27/08/1954 Nationality British Occupation Chief Executive	Name SEE APPENDIX Address A UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Giles Robin FEARNLEY ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alexander Derek MCTAVISH Address Timberley Carlton Road Sidcup Kent DA14 6AH Date of birth 15/06/1948 Nationality British Occupation Business Executive	Name _____ Address _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Alexander Derek MCTAVISH ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name George Watson MUIR Address 32 Hestercombe Avenue London SW6 5LG Date of birth 04/02/1943 Nationality British Occupation Businessman	Name SEE APPENDIX A Address _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date George Watson MUIR ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	26	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£26.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	26	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£26.00	_____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

AS APPENDIX B

The last full list of members was received on: 12/06/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

C. J. Yelland
(Director / Secretary)

Date

04, 07, 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **12/6/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th June 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 005820

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C. J. YELLAND

Telephone number inc code

0207 9043005

Address

40 BERNARD STREET
LONDON

DX number if applicable

DX exchange

Postcode

WC1N 1BY

ATOC LIMITED

ANNUAL RETURN

APPENDIX A

DIRECTORSHIPS

Richard Brown	-	his current directorships are attached
Giles Fearnley	-	his current directorships are attached
George Muir	-	no longer a director of OCTROI Plc
	-	has become a director of NRES Limited
Otherwise	-	no changes

Personnel Appointments

Date as at: 20/06/2000

Full Name : Brown, Richard

Person ID : RHB

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
000 341 435	BOSNJAK HOLDINGS PTY LTD	Director	08/02/2000			Australia
3007938	CENTRAL TRAINS LIMITED	Chairman	14/04/1997			England
2462001	Eurostar (U K) Limited	Director	23/08/1999			England
2912338	GATWICK EXPRESS LIMITED	Director	28/05/1997			England
3565312	Inter-Capital and Regional Rail Limited	Director	29/07/1999			England
3565312	Inter-Capital and Regional Rail Limited	Alternate Director to Colin Child	19/05/1999	29/07/1999	Resignation	England
2918124	MAINTRAIN LIMITED	Chairman	14/12/1998			England
3007934	MIDLAND MAIN LINE LIMITED	Director	10/01/1995			England
ACN 060 042 444	NATIONAL BUS COMPANY PTY LIMITED	Director	08/02/2000			Australia
ACN 088 510 589	NATIONAL EXPRESS (BAYSIDE TRAIN MAINTENANCE) PTY LTD	Director	09/11/1999			Australia
ACN 088 510 614	NATIONAL EXPRESS (V/LINE PASSENGER MAINTENANCE) PTY LTD	Director	10/11/1999			Australia
081 562 129	NATIONAL EXPRESS GROUP (AUSTRALIA) PTY LTD	Director	30/08/1999			Australia
081 562 129	NATIONAL EXPRESS GROUP (AUSTRALIA) PTY LTD	Chairman	14/03/2000			Australia
087 425 287	NATIONAL EXPRESS GROUP AUSTRALIA (BAYSIDE TRAINS) PTY LTD	Director	30/08/1999			Australia
087 494 997	NATIONAL EXPRESS GROUP AUSTRALIA (SWANSTON TRAMS) PTY LIMITED	Director	30/08/1999			Australia
087 425 269	NATIONAL EXPRESS GROUP AUSTRALIA (V/LINE PASSENGER) PTY LIMITED	Director	30/08/1999			Australia
02590560	NATIONAL EXPRESS GROUP PLC	Director	31/07/1999			England
3141680	NATIONAL EXPRESS INVESTMENTS LIMITED	Director	31/07/1999			England

Personnel Appointments

Date as at: 20/06/2000

Full Name : Brown, Richard [Contd]

Person ID : RHB

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3044643	NATIONAL EXPRESS OVERSEAS LIMITED	Director	31/07/1999			England
2938994	SCOTRAIL RAILWAYS LIMITED	Chairman	08/05/1997			England
3007935	SILVERLINK TRAIN SERVICES LIMITED	Director	22/04/1997			England
ACN 006 839 023	TRANSPORT MANAGEMENT GROUP PTY LTD	Director	08/02/2000			Australia

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	ATOC Limited	23/07/1997		England
	Eurostar (UK) Limited		01/01/1998	England
	Genesis 125 Ltd			England
	The Railway Forum	24/07/1997		England

UK Directorships over last 5 years

Giles Robin Fearnley

Blazefield Holdings Limited; Blazefield Buses Limited; Blazefield Travel Group Limited; Blazefield Claims Services Limited; Keighley & District Travel Limited; Harrogate & District Travel Limited; Sovereign Bus & Coach Company Limited; Heathrow Coach Services Limited; Yorkshire Coastliner Limited; Welwyn & Hatfield Line Bus Company Limited; Sovereign Buses (London) Limited; West Yorkshire Metro National Transport Co Limited; Blazefield 2000 Limited; Blazefield Investments Limited; London Sovereign Limited; Prism Rail PLC; Prism Developments Limited; Prism Engineering Limited; LTS Rail Limited; Wales & West Passenger Trains Limited; South Wales & West Railway Limited; Cardiff Railway Company Limited; West Anglia Great Northern Railway Limited; Rail Travel Services Limited; Railplus Limited; C2C Rail Limited; Rail Assets Investments Limited; Railway 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*; Harrow Buses Limited.

* Denotes former directorship

Overseas Directorships over the last 5 years

None.

APPENDIX B**SCHEDULE TO FORM 363****ATOC LIMITED****LIST OF PAST AND PRESENT MEMBERS****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 LTD ARRIVA ADMIRAL WAY DOXFORD INTERNATIONAL BUSINESS PARK SUNDERLAND SR3 3XP	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 ARRIVA ADMIRAL WAY DOXFORD INTERNATIONAL BUSINESS PARK SUNDERLAND SR3 3XP	1	1	02.02.96
WEST COAST TRAINS LTD 120 CAMPDEN HILL ROAD LONDON W8 7AR	1	1	02.02.96
CENTRAL TRAINS LTD 75 DAVIES STREET LONDON W1Y 1FA	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 75 DAVIES STREET LONDON W1Y 1FA	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 1 SU	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 75 DAVIES STREET LONDON W1Y 1FA	1	1	02.02.96

APPENDIX B**SCHEDULE TO FORM 363****ATOC LIMITED****LIST OF PAST AND PRESENT MEMBERS****03069033**

THAMES TRAINS LTD LEVEL 16, CALE CROSS HOUSE PILGRIM STREET NEWCASTLE-UPON-TYNE NE1 6SU	1	1	02.02.96
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 W1N 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 75 DAVIES STREET LONDON W1Y 1FA	1	1	02.02.96
SILVERLINK TRAIN SERVICES LTD 75 DAVIES STREET LONDON W1Y 1FA	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

SCHEDULE TO FORM 363

ATOC LIMITED

LIST OF PAST AND PRESENT MEMBERS

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