



COMPANIES HOUSE

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



363s
Annual Return

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 27/05/98

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	98

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.

THE PODIUM
1 EVERS HOLT STREET
LONDON
NW1 1DN

40 BERNARD STREET
LONDON
WC1N 1BY

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)

The register is kept at
REGISTERED OFFICE

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

40 BERNARD STREET
LONDON
WC1N 1BY
(- FORM 287 REGISTERED ON 17.6.98)

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 form 288.

CHRISTOPHER JOHN
YELLAND
35 SYDNEY ROAD
RICHMOND
SURREY TW9 1UB

Day	Month	Year

 Date of any change.

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 ALKMONDS WAY
DUFFIELD
DERBY
DERBYSHIRE DE6 4EB

Day	Month	Year

 Date of any change.

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.

SEE APPENDIX A HERETO

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

Directors - continued

Particulars.

MAJOR GENERAL
JAMES CHARLES MELLISH
GORDON
CBE
OWLPEN CRICKET HILL LANE
YATELEY
HAMPSHIRE GU46 6BQ

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 03/08/41

Nat:BRITISH

Occ:TRADE ASSOCIATION

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

RAIL SETTLEMENT PLAN LTD
RAIL STAFF TRAVEL LTD

Particulars.

ALEXANDER DEREK
MCTAVISH
TIMBERLEY CARLTON ROAD
SIDCUP
KENT DA14 6AH

Day Month Year

Day	Month	Year
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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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

RAIL STAFF TRAVEL LTD

Particulars.

IVOR WILLIAM
WARBURTON
34 ST CLAIRS ROAD
CROYDON
SURREY CRO 5NE

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 13/08/46

Nat:BRITISH

Occ:SENIOR BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE APPENDIX B 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 12/06/97

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 2.7.98This 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,
LONDONPostcode WC1N 1BYTelephone 0171-904-3005 Ext —

ANNUAL RETURN
ATOC LIMITED
APPENDIX A

Richard Brown's other current directorships are as follows : -

Midland Mainline Ltd	(Chairman)
Central Trains Ltd	(Chairman)
Silverlink Train Services Ltd	(Chairman)
ScotRail Railways Ltd	(Chairman)
Gatwick Express Ltd	(Chairman)
The Railway Forum	

ANNUAL RETURN
ATOC LIMITED
APPENDIX B

Ivor Warburton's current directorships are as follows : -

ATOC Ltd

Virgin Rail Group (from June 1997)

West Coast Trains Ltd

Cross Country Trains Ltd

St Claire Management Ltd

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 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 10TH FLOOR, BRUNEL HOUSE 2 FITZALAN ROAD, CARDIFF CF2 1SA	1	1	02.02.96
WALES & WEST PASSENGER TRAINS LTD 10TH FLOOR, BRUNEL HOUSE 2 FITZALAN ROAD, CARDIFF CF2 1SA	1	1	02.02.96
ISLAND LINE LTD 112 MALLING STREET, LEWES, EAST SUSSEX BN7 2RB	1	1	02.02.96
SCOTRAIL RAILWAYS LTD WORTHY PARK HOUSE ABBOTS WORTHY WINCHESTER SO21 1AN	1	1	02.02.96
THAMES TRAINS LTD VENTURE HOUSE, 37 BLAGRAVE STREET READING, RG1 1PZ	1	1	02.02.96

= CHANGES

SCHEDULE TO FORM 363
LIST OF PAST AND PRESENT MEMBERS

ATOC LIMITED
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CHILTERN RAILWAY COMPANY LTD MARYLEBONE STATION CENTRAL HOUSE, MELCOMBE PLACE LONDON NW1 6JJ	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 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

= CHANGE

APPENDIX C.

(6)

SCHEDULE TO FORM 363
LIST OF PAST AND PRESENT MEMBERS

ATOC LIMITED
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CONNEX SOUTH CENTRAL LTD STEPHENSON HOUSE 2 CHERRY ORCHARD ROAD CROYDON CR9 6JB	1	1	02.02.96
EUROSTAR (UK) LTD 3-5 RATHBONE PLACE LONDON W1P 1DA	1	1	01.02.96