

— for the record — Company Name

# NATIONAL RAILWAY SUPPLIES (HOLDINGS) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3227242
Information extracted from

Companies House records on

list of activity codes.

26th June 2004

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.

#AUR5YXJF# 0608
COMPANIES HOUSE 10/08/04

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**Section 1: Company details** 

Ref: 3227242/03/10		Current details		Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Unipart Ho Cowley Oxford Oxfordshin		Address  UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w	here the Register is held red Office	Address  UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address  UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7415 7487	Description  Holding companies incl head offices  Other business activities	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for				

Company Number - 3227242	Section 2: Details of Officers of the Company			
	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Michael Douglas RIMMER	Name		
correct details in the "Amended details" column.	Address 32 Watling Lane Dorchester On Thames Wallingford Oxfordshire OX10 7JG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address		
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode /		
> Director  If any of the details for this person are wrong, strike	Name Andrew Foster BACHE	Name		
them through and fill in the correct details in the "Amended details" column.	Address 249 Manor Way Wistaston Crewe	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.		
	Cheshire CW2 6PH	Address		
	Date of birth 04/05/1961			
Particulars of a new Directo	Nationality British	UK Postcode		
must be notified on form 288a.	Occupation Finance Director	Nationality  Occupation		
		Date of change / / Date Andrew Foster BACHE ceased to be director (if applicable)		

Company Number - 3227242	Section 2: Details of Officers of the Company (continued)  Current details  Amended details		
> Director  If any of the details for this	Name Christopher David DAVIES	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 31 Gwenbrook Avenue Beeston Nottingham NG9 4BA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 14/03/1953	; <del></del>	
Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Director	UK Postcode  Date of birth  I	
> Director If any of the details for this	Name Graham Martin JACKSON	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Rosemary Cottage Mill Lane Blakenhall Nantwich Cheshire CW5 7NP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
	Date of birth 08/12/1961		
Particulars of a new Director	Nationality British	UK Postcode	
must be notified on form 288a.	Occupation Operations Manager	Nationality	
200a.		Occupation	
		Date of change / / Date Graham Martin JACKSON ceased	
		to be director (if applicable) $//$	

Company Number - 3227242		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Thomas George JOHNSTONE	Name ,	
	them through and fill in the correct details in the "Amended details" column.	Address Finings Cottage Finings Road Lane End High Wycombe Buckinghamshire HP14 3LP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
		Date of birth 23/08/1960	t	
			UK Postcode	
		Nationality British	Date of birth / /	
	Particulars of a new Director must be notified on form	Occupation Accountant	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Thomas George JOHNSTONE ceased to be director (if applicable)	
			11	
>	Director If any of the details for this	Name David Alexander KIERTON	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 5 Sulleys Field Quarndon Derby	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
		Derbyshire DE22 5JZ	Address	
		Date of birth 15/05/1963		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form		Date of birth / /	
		Occupation Operations Manager	Nationality	
	288a.		Occupation	
		1	Date of change = = / = = / = = =	
			Date David Alexander KIERTON ceased to be director (if applicable)	
		•	//	

Name Anthony John MOURGUE	Name .
Address Brompton Gates 170 Burley Road Bransgore Hampshire BH23 8DE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Date of birth 18/03/1949	<u> </u>
Nationality British  Occupation Accountant	UK Postcode
•	Occupation
	Date of change / /
	Date Anthony John MOURGUE ceased to be director (if applicable)
	<u> </u>
Name Anthony Douglas ROCHE  Address 98 High Street Odell Bedfordshire MK43 7AS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723F of the Companies Act 1985.  Address
Date of birth 12/08/1943	
Nationality British	UK Postcode
•	Date of birth / _ / Nationality
	Occupation
· :	Date of change / /
	Brompton Gates 170 Burley Road Bransgore Hampshire BH23 8DE  Date of birth 18/03/1949  Nationality British  Occupation Accountant  Name Anthony Douglas ROCHE  Address 98 High Street Odell Bedfordshire MK43 7AS  Date of birth 12/08/1943  Nationality British

Company Number - 3227242		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	<b>Director</b> If any of the details for this person are wrong, strike	Name Clive James STEARNES	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 8 Lilyfields Chase Ewhurst Cranleigh Surrey GU6 7RX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
		Date of birth 02/05/1944		
		Notionality Division	UK Postcode	
	Daniela da marca Dimentan	Nationality British	Date of birth	
	Particulars of a new Director must be notified on form	Occupation Management	Nationality	
	288a.	Consultant	Occupation	
			Date of change / /	
			Date Clive James STEARNES ceased to be director (if applicable)	
_			/	
>	Director If any of the details for this person are wrong, strike	Name Clifford WEBB	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 119 Congleton Road Sandbach Cheshire CW11 1DW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
		Date of birth 12/05/1944		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth	
	must be notified on form	Occupation Managing Director	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Clifford WEBB ceased to be director (if applicable)	
			//	

Company	Number	- 3227242
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### **Section 3: Share Capital**

>	Issued Share Capital
	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.

Current details	Amended details
Class of share	Class of share
Ordinary A	
Nominal value of each share £1.00	Nominal value of each share
Number of shares issued 25,000	Number of shares issued
Aggregate Nominal Value of issued shares £25,000.00	Aggregate Nominal Value of issued shares
Class of share	Class of share

Ordinary M
Nominal value of each share £1.00

Nominal value of each share

Number of shares issued 475.000

Number of shares issued

**Aggregate Nominal Value of issued** 

Aggregate Nominal Value of issued shares

shares £475.000.00

Class of share Redeemable Preference Class of share

Nominal value of each share 21.00

Nominal value of each share

Number of shares issued

Number of shares issued

100,000

Aggregate Nominal Value of issued shares

Aggregate Nominal Value of issued shares 2100,000,00

> Total shares issued and

Total number of shares issued 600.000

Total number of shares issued

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total Nominal value of shares issued Total Nominal value of shares issued 2600,000.00

> 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 0870 3333636.

Company Number - 3227242

## **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details	Amended details	Shares transferred
>	Shareholder Name UNIPART RAIL HOLDINGS LTD	Name	
		Address	
	Address Unipart House Cowley Oxford		Shares transferred by UNIPART RAIL HOLDINGS
	OX4 2PG	UK Postcode	— LTD
	Shares held Class Number Ordinary A 25000	Shares held Class Num	
>	Shareholder Name UNIPART RAIL HOLDINGS LTD	Name	
		Address	
	Address Unipart House Cowley Oxford		Shares transferred by UNIPART RAIL HOLDINGS
	OX4 2PG	UK Postcode	LTD
	Shares held Class Number Redeemable 100000		per Class Number Date of transfer
	Preference		_ :
	Ordinary M 475000		,

Company Number - 3227242

#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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)	
Name	•		
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
postcode			



## 363s Annual Return Declaration

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

	complete 2	Delow.				
1	. Declaration	on				
		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.				
	(shown at 2 b					
	Signature	eale			Date <u>05, 09, 24 L</u>	
		(D <del>irecto</del> r /	Secretary)	')	This date must not be earlier than the return date at 2 below	
	What to do no Complete this declaration to			Annual Return and the		
2	. Date of th	is return				
Z	This AR is made up to 19/7/2004		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 ne	vt return				
	3. Date of next return  If you wish to change your next return to a date earlier than 19th July 2005					
please give the new date here:					eanler thair 19th odly 2003	
			<u> </u>	_ /	/	
4	. Where to s	send this	form			
	Please return					
	Registrar of C Companies He Crown Way Cardiff CF14 3	ouse	OR		For members of the Hays Document Exchange service DX 33050 Cardiff	
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
С	ontact Addr	ess				
Yοι Cor	ı do not have to npanies House	give any co to contact y	ou if there i	s a query	ow, but if you do, it will help on the form. The contact of the public record.	
Contact Name				Telephone number <i>inc code</i>		
SHARON PALMER				0186	05 3821900	
Address				DX number if applicable		
UNIPART HOUSE						
_	owney cford			DX exch	ange	

Postcode

0x4 28G