



Companies House

for the record

Company Name

**NATIONAL RAILWAY SUPPLIES
(HOLDINGS) LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3227242

Information extracted from

Companies House records on

3rd July 2001

- > 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.



A23
COMPANIES HOUSE

0456
18/09/01

Section 1: Company details

Ref: 3227242/09/28

	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>	Unipart House Cowley Oxford Oxfordshire OX4 2PG	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>7415</td> <td>Management activities holding comps</td> </tr> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	7484	Other business activities	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Michael Douglas RIMMER Address 32 Watling Lane Dorchester On Thames Wallingford Oxfordshire OX10 7JG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Douglas RIMMER ceased to be secretary (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 Andrew Foster BACHE Address 249 Manor Way Wistaston Crewe Cheshire CW2 6PH Date of birth 04/05/1961 Nationality British Occupation Finance Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Foster BACHE 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 Christopher David DAVIES Address 31 Gwenbrook Avenue Beeston Nottingham Nottinghamshire NG9 4BA Date of birth 14/03/1953 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher David DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Lesley Susan HENDERSON Address 7 Donnington Place Wantage Oxfordshire OX12 9YE Date of birth 10/04/1959 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Lesley Susan HENDERSON ceased to be director (if applicable) 29 / 05 / 2001
> 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 Anthony John MOURGUE Address Brompton Gates 170 Burley Road Bransgore Hampshire BH23 8DE Date of birth 18/03/1949 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anthony John MOURGUE 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 Clive James STEARNES Address 8 Lilyfields Chase Ewhurst Cranleigh Surrey GU6 7RX Date of birth 02/05/1944 Nationality British Occupation Management Consultant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Clive James STEARNES 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>	Name Clifford WEBB	Name <hr/>
	Address 119 Congleton Road Sandbach Cheshire CW11 1DW	Address <hr/> <hr/> <hr/>
	Date of birth 12/05/1944	UK Postcode _ _ / _ _ / _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clifford WEBB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Managing Director	

New Directors: (288's enclosed)

1. Mr Graham Jackson
 14 Knightlow Road
 Harborne Birmingham B17 8BQ
 D.O.B. 08.12.1961 NAT: BRITISH
2. Mr Tom Johnstone
 Finings Cottage
 Finings Road
 Lane End
 High Wycombe HP14 3LP
 D.O.B 23.08.1960 NAT: BRITISH
3. Mr David Alexander Kierston
 5 Sulley's field
 Quarndon
 Derby DE22 5JZ
 DOB 15.5.1963 NAT BRITISH

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

A ORDINARY25,000

Aggregate Nominal Value of issued shares

£25,000

Class of Share

Number of shares issued

M ORDINARY475,000

Aggregate Nominal Value of issued shares

£475,000

Class of Share

Number of shares issued

REDEEMABLE
PREFERENCE
SHARES100,000

Aggregate Nominal Value of issued shares

£100,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

600,000

Aggregate Nominal Value of issued shares

£600,000**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

The last full list of members was received on: 19/07/2000

> 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

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 <u>UGC LIMITED</u> Address <u>UNIPART HOUSE</u> <u>COWLEY</u> <u>OXFORD</u> UK Postcode <u>OX4 2PG</u>	A ORDINARY SHARES 25,000	25,000 TRANS- FERRED TO UGC LIMITED ON 15.5.01	15.5.01
Name <u>UGC LIMITED</u> Address <u>UNIPART HOUSE</u> <u>COWLEY</u> <u>OXFORD</u> UK Postcode <u>OX4 2PG</u>	M ORDINARY SHARES 475,000	417,352 TRANS- FERRED TO UGC LIMITED ON 15.5.01	15.5.01
Name <u>UGC LIMITED</u> Address <u>UNIPART HOUSE</u> <u>COWLEY</u> <u>OXFORD</u> UK Postcode <u>OX4 2PG</u>	REDEEMABLE PREFERENCE SHARES 100,000	100,000 TRANSFERRED TO UGC LIMITED ON 15.5.01	15.5.01
Name _____ Address _____ _____ _____ UK Postcode - - - - -	NB ALL SHARES IN COMPANY TRANSFERRED TO UGC ON 15.5.01, SCHEDULE AVAILABLE ON REQUEST		

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 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

(Director / Secretary)

Date

13 / 09 / 2001

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

What to do now

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 19/7/2001
- 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 19th July 2002 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

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?

Cheque ☐ Postal Order ☒ Cheque / Postal Order
Number _____

(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

SARON PALMER

Telephone number inc code

01 865 382660

Address

UNIPART HOUSE

DX number if applicable

COWLEY

DX exchange

OXFORD

Postcode

OX4 2PG