



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

MD 120 x 8

101227

363a

Annual Return

Company Number 3699545

Company Name in full Railtrack Developments Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2	8	0	2	2	0	0	0
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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

2	8	0	2	2	0	0	1
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Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Railtrack House

Euston Square

London

NW1 2EE

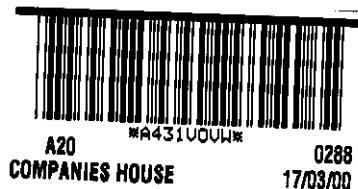
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7011

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Nigel Richard

Dewick

34 Coventry Street

Brighton

East Sussex

Postcode BN1 5PQ

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	1	9
					0	9
					1	9
					4	1
	Forename(s)	Norman Neill				
	Surname	Broadhurst				
	Previous forename(s)					
	Previous surname(s)					
Address	26 Darwin Court					
	Gloucester Avenue					
	Post town	London				
	County / Region			Postcode	NW1 7BG	
	Country	United Kingdom		Nationality	British	
	Business occupation	COMPANY DIRECTOR				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	0	8
					0	1
					1	9
					6	0
	Forename(s)	Sebastian				
	Surname	Bull				
	Previous forename(s)					
	Previous surname(s)					
Address	39 Chalmers Crescent					
	Post town	Highgate				
	County / Region	London		Postcode	N6 5EX	
	Country			Nationality	British	
	Business occupation	Corporate finance director				
	Other directorships	None				

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary shares	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☒

If at the date of this return an election is in force 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.

Signed



Date

15/3/00

+ Please delete as appropriate.

+ a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

8

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Gurvinder Hans
Snr. Secretarial Assistant
Railtrack PLC
Railtrack House
Euston Square
London NW1 2EE

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	MA, MSc	Date of birth	0	7	0
				9	1	9
				5	1	
Forename(s)	Gerald Michael Nolan					
Surname	Corbett					
Previous forename(s)						
Previous surname(s)						
Address	Holtsmere End Farm					
Post town	Redbourn					
County / Region	Hertfordshire			Postcode	AL3 7AW	
Country	United Kingdom			Nationality	British	
Business occupation	Chief Executive					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	Miss		Day	Month	Year
	* Honours etc		Date of birth	2	7	0
				5	1	9
				5	9	
Forename(s)	Helen					
Surname	Gordon					
Previous forename(s)						
Previous surname(s)						
Address						
Post town						
County / Region				Postcode	NW1	
Country				Nationality	British	
Business occupation	Chartered Surveyor					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	C.B.E.		Date of birth	1	9
					0	8
					1	9
					4	1
	Forename(s)	Christopher William				
	Surname	Jonas				
	Previous forename(s)					
	Previous surname(s)					
Address	12 Barton Street					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region			Postcode	SW1P 3NE	
	Country	United Kingdom		Nationality	British	
	Business occupation	Chartered Surveyor				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	FCMA		Date of birth	1	1
					0	2
					1	9
					5	7
	Forename(s)	Steven				
	Surname	Marshall				
	Previous forename(s)					
	Previous surname(s)					
Address	Penton Lake					
	Temple Gardens					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Staines				
	County / Region	Middlesex		Postcode	TW18 3NQ	
	Country			Nationality	British	
	Business occupation	Finance Director				
	Other directorships	(See continuation sheet).				

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	FCA, FRSA	Date of birth	3	0	0
	Forename(s)	John				
	Surname	O'Brien				
	Previous forename(s)					
	Previous surname(s)					
Address	27 Kings Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Berkhamsted				
	County / Region	Herts	Postcode	HP4 3BH		
	Country		Nationality	British		
Business occupation	Company Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

Company Number 3699545

Company Name in full Railtrack Developments Limited

Current directorships for Mr Norman Neill Broadhurst

Chloride Group PLC

Clubhaus Plc

Old Mutual Plc

Railtrust Holdings Limited

Railways Pension Trustee Company Limited

United Utilities PLC

Past directorships for Mr Norman Neill Broadhurst

Magnox Electric Plc (30-Jan-1998)

Current directorships for Mr Gerald Michael Nolan Corbett

Abbot's Hill Limited

Burmah Castrol PLC

Past directorships for Mr Gerald Michael Nolan Corbett

Forcerate Limited (08-Jul-1997)

Grand Metropolitan Finance Public Limited Company (08-Jul-1997)

Grand Metropolitan Incorporated (08-Jul-1997)

Grand Metropolitan International Holdings Limited (08-Jul-1997)

Grand Metropolitan Investment Corporation (08-Jul-1997)

Grand Metropolitan Investments Limited (08-Jul-1997)

Grand Metropolitan Public Limited Company (26-Jun-1997)

Grand Metropolitan Second Investments Limited (08-Jul-1997)

Grand Metropolitan Third Investments Limited (08-Jul-1997)

Intntrepreneur Pub (GL) Limited (08-Jul-1997)

Intntrepreneur Pub Company (CH) PLC (08-Jul-1997)

Intntrepreneur Pub Company (CPC) Limited (08-Jul-1997)

Intntrepreneur Pub Company (GL Developments) Limited (08-Jul-1997)

Company Number 3699545

Company Name in full Railtrack Developments Limited

Inntrepreneur Pub Company (Management) Limited (08-Jul-1997)

Inntrepreneur Pub Company Limited (08-Jul-1997)

Inntrepreneur Retail Limited (08-Jul-1997)

Inntrepreneur SupplyLine Limited (08-Jul-1997)

MEPC PLC (22-Jan-1998)

Precis (1519) Limited (08-Jul-1997)

Precis (1520) Limited (08-Jul-1997)

Spring Inns Limited (02-May-1996)

Spring Inns Management Limited (02-May-1996)

Stag Insurance Company Limited (08-Jul-1997)

Tied Management Limited (08-Jul-1997)

Current directorships for Miss Helen Gordon

Broadgate Phase 12 Limited

Broadgate Plaza (Jersey) Limited

Broadgate Plaza Limited

Wensum Developments Limited

Current directorships for Mr Christopher William Jonas

BUSINESS IN THE COMMUNITY LTD.

Canary Wharf Group Plc

PORT OF LONDON AUTHORITY

PORT OF LONDON PROPERTIES LTD

Sunrise Assisted Living International Ltd.

TATE GALLERY PROJECTS LTD

Past directorships for Mr Christopher William Jonas

DRIVERS JONAS FINANCIAL SERVICES LTD (31-May-1995)

Company Number 3699545

Company Name in full Railtrack Developments Limited

Past directorships for Mr Steven Marshall

Thorn Finance PLC (31-Dec-1998)

Thorn International Holdings Ltd (14-Mar-1998)

Thorn UK Ltd (31-Dec-1998)

Current directorships for Mr John O'Brien

Broadgate Phase 12 Limited

Broadgate Plaza Limited

Wensum Developments Limited

Company Number
Company Name in full

3699545

Railtrack Developments Limited

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy
this area to provide
details of joint
secretaries).

Name * Style / Title

Mr

* Honours etc

ACIS

Forename(s)

Steven Colin

Surname

Hornbuckle

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

7 Greenfinch Close

Tilehurst

**Usual residential
address** must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

Reading

County / Region

Berks

Postcode

RG31 4SY

Country

UK

Company Secretary (See notes 1-5)

(Please photocopy
this area to provide
details of joint
secretaries).

Name * Style / Title

Mr

* Honours etc

Forename(s)

Geoffrey Douglas

Surname

Kitchener

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Crown Villa

Otford Lane

**Usual residential
address** must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

Halstead Sevenoaks

County / Region

Kent

Postcode

TN14 7EA

Country

United Kingdom

Company Number

3699545

Company Name in full

Railtrack Developments Limited

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).***Name***** Style / Title**

Mr

*** Honours etc****Forename(s)**

Simon Kingsley

Surname

Osborne

*** Voluntary details.****Previous forename(s)****Previous surname(s)****Address**

47 Haliburton Road

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.**Post town**

Twickenham

County / Region

Middlesex

Postcode

TW1 1PD

Country

United Kingdom

Company Secretary (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).***Name***** Style / Title**

Mr

*** Honours etc**

ACIS

Forename(s)

Paul Frank

Surname

Worthington

*** Voluntary details.****Previous forename(s)****Previous surname(s)****Address**

7 Victoria Close

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.**Post town**

Locks Heath

County / Region

Hampshire

Postcode

SO31 9NT

Country

United Kingdom

CHFP055

Company Number 3699545.

Company Name in full	Railtrack Developments Limited
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Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or
amount
currently heldNumber or
amount
Transferred

Date of registration of transfer

Remarks

Name and address

RAILTRACK GROUP PLC

**Railtrack House, Euston Square, London,
NW1 2EE, United Kingdom**

Ordinary shares

2