

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

04423711

109205/60

Company Name in full

Network Rail HOLDCO Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

2 4 0 4 2 0 0 6

**Date of next return**

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**

Show here the address at the date of  
this return.

40 Melton Street

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

Post town

London

County / Region

UK Postcode

NW1 2EE

**Principal business activities**

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

7415

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

Holding Company

LD4  
COMPANIES HOUSE125  
15/05/2006

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**

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

40 Melton Street

Post town London

County / Region

UK Postcode NW1 2EE

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

\* Voluntary details.

Forename(s)

Hazel Louise

Surname

Walker

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

29 Kingston Hill Place

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

Post town

Kingston Upon Thames

County / Region

Surrey

UK Postcode

KT2 7QY

Country

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Mr

Day Month Year  
Date of birth | 0 2 | 0 2 | 1 9 | 4 6

Forename(s) | John Alexander

Surname | Armitt

Address | Holm Oak House, High Street

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

Post town | Chipping Campden

County / Region | Gloucestershire UK Postcode | GL55 6AG

Country | Nationality | British

**Business occupation** | Chief Executive

\* Voluntary details.

Name \* Style / Title | Mr

Day Month Year  
Date of birth | 2 2 | 0 8 | 1 9 | 6 1

Forename(s) | Iain Michael

Surname | Coucher

Address | Yew Tree Cottage, Pool Street, Woodford Halse

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

Post town | Daventry

County / Region | Northamptonshire UK Postcode | NN11 3TS

Country | Nationality | British

**Business occupation** | Consultant

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title Mr

**Date of birth** 0 2 0 2 1 9 4 6

**Forename(s)** Ronald Andrew

**Surname** Henderson

**Address** Frankleigh, Cedar Road

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

**Post town** Woking

**County / Region** Surrey **UK Postcode** GU22 0JH

**Country**  **Nationality** British

**Business occupation** Company Director

\* Voluntary details.

**Name** \* Style / Title

**Date of birth**

**Forename(s)**

**Surname**

**Address**

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

**Post town**

**County / Region**  **UK Postcode**

**Country**  **Nationality**

**Business occupation**

**Issued share capital**

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, or total amount of stock)

ORDINARY	1	£1.00
<b>Totals</b>	1	1.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

11/5/06

† 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  continuation sheets.  
(enter number)

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

Lindsay Crawford, Assistant Secretary, Network Rail

Limited, 40 Melton street, London, NW1 2EE

Tel

DX number DX exchange

BLUEPRINT

2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 04423711

Company Name in full Network Rail HOLDCO Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Network Rail Limited  Address 40 Melton Street, London  UK postcode NW1 2EE	£1.00 ORDINARY          Shares Held 1		
Name   Address   UK postcode			
Name   Address   UK postcode			