



# 363a<sub>(ef)</sub>

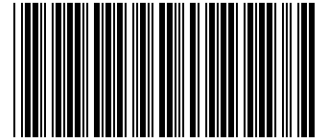
**Companies House**

— for the record —

## Annual Return

**Company Name:** RAIL SAFETY AND STANDARDS BOARD LIMITED

**Company Number:** 04655675



**Received for filing in Electronic Format on the:** 15/02/2008

XHOLKX8C

### Company Details

**Period Ending:** 04/02/2008

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

**Principal Business Activities:**

**SIC Codes**

**6010**

**9111**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**EVERGREEN HOUSE**  
**160 EUSTON ROAD**  
**LONDON**  
**NW1 2DX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOHN STIRLING BRADLEY

**Address:** 88 LEXDEN ROAD  
COLCHESTER  
ESSEX CO3 3SR

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**Director 1:**

**Name:** JEREMY NICHOLAS  
CANDFIELD

**Address:** MOUNTFIELD HOUSE  
HILLBOROUGH AVENUE  
SEVENOAKS  
KENT TN13 3SG

**Date of Birth:** 28/08/1953

**Nationality:** BRITISH

**Occupation:** EXECUTIVE

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*Director 2:*

<i>Name:</i>	<b>IAIN MICHAEL COUCHER</b>	<i>Address:</i>	<b>YEW TREE COTTAGE</b>
<i>Date of Birth:</i>	<b>22/08/1961</b>		<b>POOL STREET, WOODFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HALSE</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>DAVENTRY</b>
			<b>NORTHAMPTONSHIRE NN11 3TS</b>

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*Director 3:*

<i>Name:</i>	<b>SIR FRANK JOHN DAVIES</b>	<i>Address:</i>	<b>STONEWALLS CASTLE STREET</b>
<i>Date of Birth:</i>	<b>24/09/1931</b>		<b>DEDDINGTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BANBURY</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>OXFORDSHIRE OX15 0TE</b>

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*Director 4:*

<i>Name:</i>	<b>TIMOTHY PETER GILBERT</b>	<i>Address:</i>	<b>ELMCROFT</b>
<i>Date of Birth:</i>	<b>24/06/1958</b>		<b>12 HARLAXTON DRIVE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NOTTINGHAM</b>
<i>Occupation:</i>	<b>ENGINEER</b>		<b>NOTTINGHAMSHIRE NG7 1JA</b>

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*Director 5:*

<i>Name:</i>	<b>KEITH LOUIS HELLER</b>	<i>Address:</i>	<b>56 SCARSDALE VILLAS</b>
<i>Date of Birth:</i>	<b>03/04/1948</b>		<b>LONDON W8 6PP</b>
<i>Nationality:</i>	<b>CANADIAN</b>		
<i>Occupation:</i>	<b>CHIEF EXECUTIVE</b>		

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*Director 6:*

<i>Name:</i>	<b>ANSON CHARLES RICHARD</b>	<i>Address:</i>	<b>THE PRIORY</b>
	<b>JACK</b>		<b>PRIORY CLOSE</b>
<i>Date of Birth:</i>	<b>10/10/1956</b>		<b>NORTHAMPTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NORTHAMPTONSHIRE NN3 3LQ</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 7:*

<i>Name:</i>	<b>MR PAUL ROBERT KIRK</b>	<i>Address:</i>	<b>4 BEAUCHAMP GARDENS</b>
<i>Date of Birth:</i>	<b>27/09/1952</b>		<b>MYTON LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WARWICK</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>WARWICKSHIRE CV34 6QG</b>

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*Director 8:*

*Name:* **LEONARD KEITH PORTER**      *Address:* **13 SILVER LANE**  
*Date of Birth:* **17/03/1952**      **PURLEY**  
*Nationality:* **BRITISH**      **SURREY CR8 3HJ**  
*Occupation:* **CHIEF EXECUTIVE**

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*Director 9:*

*Name:* **GEORGE RICHARD PROFIT**      *Address:* **NETHERCOTE**  
*Date of Birth:* **31/10/1940**      **WOODPECKER LANE**  
*Nationality:* **BRITISH**      **STORRINGTON**  
*Occupation:* **DIRECTOR**      **WEST SUSSEX RH20 4DB**

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*Director 10:*

*Name:* **ADRIAN SHOOTER**      *Address:* **THE BEECHES, HEYFORD ROAD**  
*Date of Birth:* **22/11/1948**      **STEEPLE ASTON**  
*Nationality:* **BRITISH**      **BICESTER**  
*Occupation:* **CHAIRMAN MANAGING**      **OXFORDSHIRE OX25 4SN**  
**DIRECTOR**

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*Director 11:*

*Name:* **PAUL ANTHONY MOSELEY**      *Address:* **BYWAY**  
**THOMAS**      **CHAPEL LANE, BOX**  
*Date of Birth:* **27/10/1944**      **CORSHAM**  
*Nationality:* **BRITISH**      **WILTSHIRE SN13 8NU**  
*Occupation:* **CHARTERED MECHANICAL**  
**ENGINEER**

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*Director 12:*

*Name:* **MR DENIS TUNNICLIFFE**      *Address:* **18 OCTAVIA**  
*Date of Birth:* **17/01/1943**      **BRACKNELL**  
*Nationality:* **BRITISH**      **BERKSHIRE RG12 7YZ**  
*Occupation:* **CHAIRMAN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **15/02/2008**      *Authenticated:* **Yes (E/W)**