



Please complete in typescript,  
or in bold black capitals.

CHFP001

003097/60

363a

## Annual Return

Company Number 5814586

Company Name in full LONDON & EAST MIDLANDS RAILWAY LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 5 / 2 0 0 7

### 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

1 9 / 1 0 / 2 0 0 7

### Registered Office

Show here the address at the date of  
this return.

3RD FLOOR

41-51 GREY STREET

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

Post town

NEWCASTLE UPON TYNE

County / Region

TYNE + WEAR

UK Postcode

NE1 1L 6LE

### Principal business activities

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

6010

If the code number cannot be determined,

THURSDAY



A03 05/07/2007 25  
COMPANIES HOUSE

TU

A36 05/06/2007 425  
COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

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

Post town

County / Region

UK Postcode

## 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 here 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)

\* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

MRS

Forename(s)

CAROLYN

Surname

SEPHTON

Address ††

55 BARMOOR DRIVE

NEWCASTLE GREAT PARK

Post town

GOSFORTH

County / Region

NEWCASTLE UPON TYNE

UK Postcode

N E 3 5 R E

Country

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

5814586

## 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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	MR										
		Day	Month	Year								
	<b>Date of birth</b>	0	1	0	4	1	9	5	1			
	<b>Forename(s)</b>	IAN PHILIP										
	<b>Surname</b>	BUTCHER										
<b>Address</b> ††		CHURCH FARM, HIGH ROW										
<input type="checkbox"/>		CALDWELL										
	<b>Post town</b>	RICHMOND										
	<b>County / Region</b>	NORTH YORKSHIRE			<b>UK Postcode</b>	D	L	1	1	7	Q	Q
	<b>Country</b>				<b>Nationality</b>	BRITISH						
	<b>Business occupation</b>	DIRECTOR										

\* Voluntary details

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

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<b>Name</b>	<b>* Style / Title</b>	MR										
		Day	Month	Year								
	<b>Date of birth</b>	2	9	0	9	1	9	4	8			
	<b>Forename(s)</b>	JEAN-PIERRE										
	<b>Surname</b>	DEGHAYE										
<b>Address</b> ††		71 RUE XAVIER DE MAISTRE										
<input type="checkbox"/>												
	<b>Post town</b>	RUEIL MALMAISON92500										
	<b>County / Region</b>				<b>UK Postcode</b>							
	<b>Country</b>	France			<b>Nationality</b>	FRENCH						
	<b>Business occupation</b>	DEVELOPMENT DIRECTOR										

**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
Totals	1	£1

**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

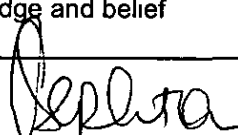
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed



Date

01/06/2007

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

3RD FLOOR  
41-51 GREY STREET  
NEWCASTLE UPON TYNE Tel 0191 2323123  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	04/04/1960		
Forename(s)	PATRICK		
Surname	JEANTET		
Address ††	9 RUE EUGENE MILLON		
	75015		
Post town	PARIS		
County / Region	FRANCE	UK Postcode	
Country		Nationality	FRENCH
Business occupation	DIRECTOR		

\* Voluntary details

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	28/01/1950		
Forename(s)	KEITH LAWRENCE		
Surname	LUDEMAN		
Address ††	BURROWS CLOSE		
	LAWBROOK LANE		
Post town	SHERE		
County / Region	SURREY	UK Postcode	GU5 9QN
Country		Nationality	BRITISH
Business occupation	DIRECTOR		

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Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		1	5	0 5 / 1 9 5 7
Forename(s)		THOMAS WILLIAM McLARDY		
Surname		SMITH		
Address ††		18 BROOKFIELD MANSIONS		
		HIGHGATE WEST HILL		
Post town		LONDON		
County / Region		UK Postcode	N 6	6 A S
Country		Nationality	BRITISH	
Business occupation		RAILWAY EXECUTIVE		

\* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				



# List of past and present shareholders Schedule to form 363a

Company Number 5814586

Company Name in full LONDON & EAST MIDLANDS RAILWAY 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GOVIA LIMITED</u> Address <u>3rd Floor</u> <u>41 - 51 Grey Street</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE 1 6 EE</u>	ORD 1		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			