



# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
 COMPANIES HOUSE  
 CROWN WAY  
 CARDIFF  
 CF4 3UZ

of company number 02938984  V

company name  
 GREAT NORTH EASTERN RAILWAY LIMITED

company type  
 PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 23/05/98  
 If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 09  | 06    | 98   |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

**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 |
|-----|-------|------|
|     |       |      |

**Registered Office** (See note 3)

This is the address registered by Companies House.

SEA CONTAINERS HOUSE  
 20 UPPER GROUND  
 LONDON SE1 9PF

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**Principal business activities** (See note 4)

Trade classification is  
 6010 TRANSPORT VIA RAILWAYS

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

02938984

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year  
| | | Date of any change.

DANIEL JOHN  
O'SULLIVAN  
TWO HOOTS  
YESTER PARK  
CHISLEHURST  
KENT BR7 5DG

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If this person has ceased to be secretary, please state when.

Day Month Year  
| | | Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year  
| | | Date of any change.

DAVID GILLIES  
BENSON  
DUCKS FARM  
EASTCOTT  
DEVIZES  
WILTSHIRE SN10 4PJ

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Date of Birth:- 08/02/44  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
| | | Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

CHRISTOPHER WILLIAM MAXWELL  
GARNETT  
14 ENMORE ROAD  
LONDON  
SW15 6LL

Day Month Year  
| | |

Date of any change.

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Date of Birth:- 10/01/46  
Nat:BRITISH  
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

EVOLUTIONAL DEVELOPMENTS LTD / LE STUSTLE  
HOLDINGS LTD / SERVIC WEL LTD / SOUTH EAST  
ANTS BOARD [ALL RESIGNED]

Particulars.

DANIEL JOHN  
O'SULLIVAN  
TWO HOOTS  
YESTER PARK  
CHISLEHURST  
KENT BR7 5DG

Day Month Year  
| | |

Date of any change.

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Date of Birth:- 24/11/38  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

ORIENT EXPRESS HOLDINGS LTD & SUBSIDIARIES  
EUROPALEISURE AND HEALTH TRAVEL LTD  
GE SPCA SERVICES LTD & SUBSIDIARY

Particulars.

MICHAEL JOHN LOUIS  
STRACEY  
KENTON LODGE KENTON  
DEBENHAM  
STOWMARKET  
SUFFOLK IP14 6JT

Day Month Year  
| | |

Date of any change.

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Date of Birth:- 02/05/32  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

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02938984

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u>                           | <u>275601</u>              | <u>£276.501</u>  |
| _____                                     | _____                      | _____  |
| _____                                     | _____                      | _____  |
| <b>Totals</b>                             | <u>276.501</u>             | <u>£276.501</u>  |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

on paper      not on paper

The last full members list was at      09/06/96

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

*Do [Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date 6/7/98

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

I. F. WHITMAN  
SEA CONTAINERS SERVICES LTD  
20 Upper Ground  
LONDON      Postcode SE1 9RF

Telephone 071-805      Ext 5265