



000911/15.

Companies House

— for the record —

Company Name

PROJECT DEFIANCE LIMITED

# 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2740837

Information extracted from Companies House records on 27th July 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 2740837/09/28

|   | Current details  | Amended details  |             |      |                        |  |          |             |       |       |       |       |       |       |       |       |       |       |
|---|--|--|-------------|------|------------------------|--|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>12 Bailey Close</b><br><b>Windsor</b><br><b>Berkshire</b><br><b>SL4 3RD</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                        |  |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                        |  |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                        |  |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6010</td> <td>Transport via railways</td> </tr> </tbody> </table> | SIC Code   | Description | 6010 | Transport via railways | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description  |  |             |      |                        |  |          |             |       |       |       |       |       |       |       |       |       |       |
| 6010  | Transport via railways   |  |             |      |                        |  |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description  |  |             |      |                        |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                        |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                        |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                        |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                        |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                        |  |          |             |       |       |       |       |       |       |       |       |       |       |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |  |  |             |      |                        |  |          |             |       |       |       |       |       |       |       |       |       |       |

**Section 2: Details of Officers of the Company**

|  | Current details   | Amended details   |
|--|---|---|
| <p><b>&gt; Company Secretary</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     Roger Andrew HALE</p> <p><b>Address</b><br/>                     12 Bailey Close<br/>                     Windsor<br/>                     Berkshire<br/>                     SL4 3RD</p> | <p><b>Name</b><br/>                     _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Roger Andrew HALE ceased to be secretary (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p> |

|  |   |  |
|--|---|--|
| <p><b>&gt; Director</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     David Neville CLOUGH</p> <p><b>Address</b><br/>                     23 Chestnut Drive<br/>                     Leigh<br/>                     Lancs<br/>                     WN7 3JW</p> <p><b>Date of birth</b>    22/07/1952</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Civil Servant</p> | <p><b>Name</b><br/>                     _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David Neville CLOUGH ceased to be director (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p> |
|--|---|--|

|  | Current details   | Amended details  |
|--|---|--|
| <p><b>&gt; Director</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     Jonathan DUNSTER</p> <p><b>Address</b><br/>                     1ST Floor Flat Mill House<br/>                     Shrubbery Hill, Cookley<br/>                     Kidderminster<br/>                     Worcestershire<br/>                     DY10 3UW</p> <p><b>Date of birth</b> 03/11/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Railway Manager</p> | <p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Jonathan DUNSTER ceased to be director (if applicable)<br/>                     ____ / ____ / _____</p>  |
| <p><b>&gt; Director</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     Roger Andrew HALE</p> <p><b>Address</b><br/>                     12 Bailey Close<br/>                     Windsor<br/>                     Berkshire<br/>                     SL4 3RD</p> <p><b>Date of birth</b> 17/07/1966</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>  | <p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Roger Andrew HALE ceased to be director (if applicable)<br/>                     ____ / ____ / _____</p> |

|  | Current details  | Amended details   |
|--|--|---|
| <p><b>&gt; Director</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     Christopher Robert HOLLAND</p> <p><b>Address</b><br/>                     224 Milton Road<br/>                     Weston Super Mare<br/>                     Avon<br/>                     BS22 8AF</p> <p><b>Date of birth</b> 07/04/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Maintenance Inspector</p> | <p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> __ / __ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> __ / __ / ____</p> <p><b>Date</b> Christopher Robert HOLLAND<br/>                     ceased to be director (if applicable)<br/>                     __ / __ / ____</p> |

|  |   |  |
|--|---|--|
| <p><b>&gt; Director</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     John Sheridan TILEY</p> <p><b>Address</b><br/>                     Spignalls Woodlands Road<br/>                     Bickley<br/>                     Bromley<br/>                     Kent<br/>                     BR1 2AE</p> <p><b>Date of birth</b> 30/09/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p> | <p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> __ / __ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> __ / __ / ____</p> <p><b>Date</b> John Sheridan TILEY<br/>                     ceased to be director (if applicable)<br/>                     __ / __ / ____</p> |
|--|---|--|

**Issued share capital details**

> *Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.*

|                     |  |
|---------------------|--|
| Class of Share      | Number of shares issued                  |
| <u>£25 ORDINARY</u> | <u>1,511</u>                             |
|                     | Aggregate Nominal Value of issued shares |
|                     | <u>£37,775</u>                           |

|                |  |
|----------------|--|
| Class of Share | Number of shares issued                  |
| _____          | _____                                    |
|                | Aggregate Nominal Value of issued shares |
|                | _____                                    |

|                |  |
|----------------|--|
| Class of Share | Number of shares issued                  |
| _____          | _____                                    |
|                | Aggregate Nominal Value of issued shares |
|                | _____                                    |

|                |  |
|----------------|--|
| Class of Share | Number of shares issued                  |
| _____          | _____                                    |
|                | Aggregate Nominal Value of issued shares |
|                | _____                                    |

|  |  |
|--|--|
| > <i>Please fill in the total number of issued shares and their total nominal value.</i> | Number of shares issued                  |
|  | <u>1,511</u>                             |
|  | Aggregate Nominal Value of issued shares |
|  | <u>£37,775</u>                           |

**List of past and present members** (Tick appropriate box)

> *Please complete the required information on the attached schedules or in another format agreed by Companies House.*

There were no changes during the period  
 A list of changes is enclosed  
 A full list of members is enclosed

The last full list of members was received on: 18/08/2002

> **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |

**PROJECT DEFIANCE LIMITED (Company no. 02740837)**

**SHARES ALLOTTED IN THE YEAR ENDED 18 AUGUST 2003**

| Cert no. | Name     | Address   | Number of shares |
|----------|----------|---|------------------|
| 311      | Chandler | I 11 Whites Rise, Irthlingborough, Northants NN9 5QL    | 1                |
| 312      | Darby    | M 30 York Close, Towcester, Northants NN12 6JE          | 1                |
| 313      | Estall   | S 48 The Ridings, Berrylands, Surrey KT5 8HQ            | 3                |
| 314      | Hale     | R A 12 Bailey Close, Windsor, Berks, SL4 3RD            | 6                |
| 315      | Halliday | D 28 Dorchester Road, Garstang, Lancs PR3 1FD           | 5                |
| 316      | Keep     | W F 57 Hillary Close, Acorns, Aylesbury, Bucks HP21 9TL | 2                |
| 317      | Osborne  | R 5 Culloch Road, Bearsden, Glasgow G61 4RS             | 1                |
| 318      | Swann    | P 21 Blunden Road, Cove, Farnborough, Hants GU14 8QL    | 5                |

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ |   |                                  |





Companies House  
for the record

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Roy A. Hale  
(Director/ Secretary)

Date 05/09/2003

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

This AR is made up to 18/8/2003 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

#### 3. Date of next return

If you wish to change your next return to a date earlier than **18th August 2004** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_\_

#### 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

#### Contact Address

You do not have to give any contact information below, 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.

Contact Name  
R. HALE

Telephone number *inc code*  
\_\_\_\_\_

Address  
12 BAILEY CLOSE  
WINDSOR  
BERKSHIRE

DX number *if applicable*  
\_\_\_\_\_  
DX exchange  
\_\_\_\_\_

Postcode SL4 3RD