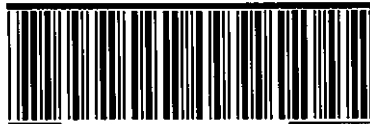




COMPANIES HOUSE

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



A21 *A74Z9X4U* 64
COMPANIES HOUSE 05/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/97
If this information requires amendment use the spaces opposite.

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
019	016	917

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

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

The First National bank of Boston

#15
121165

363s

Annual Return

of company number 02938984

V

company name
GREAT NORTH EASTERN RAILWAY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

.....
.....
.....

Register of debenture holders (See note 6)

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

.....
.....
.....

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
26 FOREST CLOSE
CHISLEHURST
KENT BR7 5QS

.....
.....
.....
.....
.....
.....
.....

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

.....
.....
.....
.....
.....
.....
.....

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

Day Month Year
[][] [][] [][] Date of resignation.

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

Show any relevant current and previous directorships.

.....
.....
.....

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.

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.

EMERSON DEVELOPMENTS LTD / LE SHUTTLE
HANDING LTD / SEALING LMC LTD / SOUTH EAST
ARTS BOARD [ALL RESIGNED]

Particulars.

DANIEL JOHN
O'SULLIVAN
26 FOREST CLOSE
CHISLEHURST
KENT BR7 5QS

Day	Month	Year

Date of any change.

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.

ORION EXPRESS HANDINGS LTD & SUBSIDIARIES
EUROPA LEISURE AND HEALTH TOURS LTD

Particulars.

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

Day	Month	Year

Date of any change.

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.

ORION EXPRESS SERVICES LTD

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	276,501	£276,501
Totals	276,501	£276,501

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

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

on paper not on paper

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 [Signature] Secretary/Director*
*(delete as appropriate)

Date 9/6/97

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?----->

C.F. WHITMAN
GFA CONTRACTORS SERVICES LTD
20 UPPER GROUND
LOWAY Postcode SE1 9PF

Telephone 011-805 Ext 5265