



Companies House

for the record

Company Name

GREAT NORTH EASTERN RAILWAY LIMITED

135440 / 30 (4)

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2938984

Information extracted from Companies House records on 18th May 2003

Section 1: Company details



Ref: 2938984/03/10

Table with 3 columns: Current details, Amended details, and a description column. Rows include: Registered Office Address (Sea Containers House), Register of Members (At Registered Office), Register of Debenture Holders (Not Applicable), and Principal Business Activities (SIC Code 6010 - Transport via railways).

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

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      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>                      Jonathan David <b>SALTER</b></p> <p><b>Address</b>                      29 Blackbrook Lane                      Bickley                      Kent                      BR2 8AU</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    _ _ _ _ _                      Date of change    _ _ / _ _ / _ _ _ _                      Date Jonathan David <b>SALTER</b> ceased to be secretary (if applicable)                                                _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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>                      David Gillies <b>BENSON</b></p> <p><b>Address</b>                      Ducks Farm                      Eastcott                      Devizes                      Wiltshire                      SN10 4PJ</p> <p><b>Date of birth</b>    08/02/1944</p> <p><b>Nationality</b>    <b>British</b></p> <p><b>Occupation</b>    <b>Company Director</b></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    _ _ _ _ _                      Date of birth     _ _ / _ _ / _ _ _ _                      Nationality       _____                      Occupation       _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _                      Date David Gillies <b>BENSON</b> ceased to be director (if applicable)                                                _ _ / _ _ / _ _ _ _</p>

Current details	Amended details
-----------------	-----------------

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
**Christopher William Maxwell GARNETT**

**Address**  
**86 Felsham Road**  
**London**  
**SW15 1DQ**

**Date of birth** 10/01/1946

**Nationality** British

**Occupation** Consultant

**Name**

---

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.

**Address**

---



---

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Christopher William Maxwell GARNETT ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
**Michael John Louis STRACEY**

**Address**  
**Kenton Lodge Kenton**  
**Debenham**  
**Stowmarket**  
**Suffolk**  
**IP14 6JT**

**Date of birth** 02/05/1932

**Nationality** British

**Occupation** Chartered Accountant

**Name**

---

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.

**Address**

---



---

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Michael John Louis STRACEY ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>276,501</b> <b>Aggregate Nominal Value of issued shares</b> <b>£276,501.00</b>	<b>Class of share</b> <hr/> <b>Nominal value of each share</b> <hr/> <b>Number of shares issued</b> <hr/> <b>Aggregate Nominal Value of issued shares</b> <hr/>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>276,501</b> <b>Total Nominal value of shares issued</b> <b>£276,501.00</b>	<b>Total number of shares issued</b> <hr/> <b>Total Nominal value of shares issued</b> <hr/>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b> GNER HOLDINGS LTD</p> <p><b>Address</b> 20 Upper Ground London SE1 9PF</p> <p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p><i>Number</i> 276501</p>	<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> <i>Class</i></p>	<p><i>Number</i></p> <p>_____</p> <p>_____</p>	<p><b>Shares transferred by</b> GNER HOLDINGS LTD</p> <p><i>Class</i></p> <p>_____</p> <p>_____</p>	<p><i>Number</i></p> <p>_____</p> <p>_____</p>	<p><i>Date of transfer</i></p> <p>__/__/____</p> <p>__/__/____</p>

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 [Signature] Date 09/06/2003  
 (Director / Secretary) *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 9/6/2003 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 **9th June 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 I.F. WHITMAN Telephone number *inc code* 020 78055265

Address Sea Containers Services Ltd, DX number *if applicable* \_\_\_\_\_

Sea Containers House DX exchange \_\_\_\_\_

20, Upper Ground

Postcode London \_\_\_\_\_  
SE1 9PF