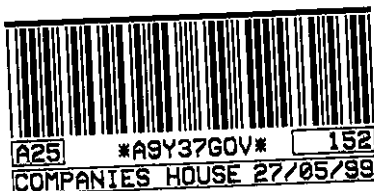




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/99  
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
28	05	99

**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.

29 BATH ROAD  
SWINDON  
SN1 4AS

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

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

Trade classification is  
6010 TRANSPORT VIA RAILWAYS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Cloyds.  
000071  
13

363s

**Annual Return**

of company number 01399489

X

company name  
S & C R LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01399489

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

The register is kept at

47 CORBY AVENUE  
SWINDON  
SN3 1PS

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.

PHILIP HAROLD  
POWLEY  
47 CORBY AVENUE  
SWINDON  
WILTSHIRE SN3 1PS

Day Month Year  
Date of any change.

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.

JEFFREY WILLIAM  
AUSTEN  
16 ARLEY CLOSE  
ABBEYMEADS  
SWINDON  
WILTSHIRE SN2 3TP

Day Month Year  
Date of any change.

Date of Birth:- 16/08/45  
Nat:BRITISH  
Occ:PRINCIPLE ENGINEER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

01399489

**Directors - continued**

Particulars.

JAMES PATRICK  
LARKIN  
BOSCREEG CHURCH LANE  
FERNHAM  
FARINGDON  
OXFORDSHIRE SN7 7PB

Date of Birth:- 11/09/38

Nat:BRITISH

Occ:ELECTRICIAN

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

HAYDN  
ROBERTS  
FLAT 4 CHESTNUT COURT  
FARNBOROUGH  
HAMPSHIRE GU14 7HT

Date of Birth:- 07/01/42

Nat:BRITISH

Occ:AIT TRAFFIC CONTROLOFFICER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CLIVE BERNARD  
THOMPSON  
21 BONESS ROAD  
WROUGHTON  
SWINDON  
SN4 9DX

Date of Birth:- 25/03/42

Nat:BRITISH

Occ:SPECIALIST MODEL RAILWAY (MANUFACTURE)

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01399489  
**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 10.00	188	£1880
<b>Totals</b>	<b>188</b>	<b>1880</b>

**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 28/05/98

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.

Signed

*Philip Powley*

Secretary/Director\*

\*(delete as appropriate)

Date

20/5/99

I enclose the fee of **£15.** ✓

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

This return includes 1 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?----->

Philip Powley  
 47 Corby Avenue  
 SWINDON  
 Wiltshire SN3 1PS

Postcode

Telephone 01793 536570 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]