

RBS 000586 7-15



C O M P A N I E S   H O U S E

363s

# Annual Return

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



of company number 01722150

C

company name  
THOMPSON B1 LOCOMOTIVE TRUST

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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

The information printed below is taken from Companies House records as at 28/10/98

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
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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.

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.

8 CHESTERTON AVENUE  
HARPENDEN  
HERTFORDSHIRE  
AL5 5ST

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

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

01722150

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

11 VALENCE END  
DUNSTABLE  
BEDFORDSHIRE  
LU6 3LR

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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.

GERALD WILLIAM  
THORPE  
161 BOSTY LANE  
ALDRIDGE  
WALSALL  
WEST MIDLANDS WS9 0JX

Day	Month	Year

 Date of any change.

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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.

ROGER EDWARD  
BARNES  
17 LINDLEY CLOSE  
HARPENDEN  
HERTFORDSHIRE AL5 4HS

Day	Month	Year

 Date of any change.

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Date of Birth:— 31/05/47

Nat:BRITISH

Occ:BRITISH RAIL FOOTPLATEMAN

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

Day	Month	Year

 Date of resignation.

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Show any relevant current and previous directorships.

01722150

## Directors - continued

### Particulars.

MICHAEL ANDREW  
COBLEY  
8 CHESTERTON AVENUE  
HARPENDEN  
HERTFORDSHIRE AL5 5ST

Date of Birth:- 25/10/46  
Nat:BRITISH  
Occ:SURVEYOR

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.

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Day	Month	Year

Date of resignation.

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### Particulars.

DAVID JOHN  
FOWLER  
32 RIDGEWOOD DRIVE  
HARPENDEN  
HERTFORDSHIRE AL5 3LH

Date of Birth:- 30/12/43  
Nat:BRITISH  
Occ:ELECTRICAL ENGINEER

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.

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Day	Month	Year

Date of resignation.

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### Particulars.

EDWIN DERMOT  
REYNOLDS  
2 KINGSMEAD  
ST ALBANS  
HERTFORDSHIRE AL4 9JG

Date of Birth:- 27/05/37  
Nat:BRITISH  
Occ:AREA SALES MANAGER

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.

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Day	Month	Year

Date of resignation.

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

Date 23. 11. 1998

Secretary/Director  
\*(delete as appropriate)

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

THORPE VERDHOE LTD  
CERTIFIED ACCOUNTANTS  
OLD BANK CHAMBERS,  
7 SALOP STREET,  
WOLVERHAMPTON, WV3 0RQ  
Postcode

Telephone \_\_\_\_\_ Ext 318 \_\_\_\_\_