



Companies House

for the record

Company Name

TYPE ONE LOCOMOTIVE
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3905245

Information extracted from
Companies House records on
17th December 2005

Ref: 3905245/05/19

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.

Section 1: Company details



A18 *A4QS6CKY* 738
COMPANIES HOUSE 01/02/2006

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3 Naylor Avenue Loughborough Leicestershire LE11 2PL	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 3 Naylor Avenue Loughborough Leicestershire LE11 2PL	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<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																	
7487	Other business activities																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name John Edward LOOKER Address 32 Woodstock Road Sheffield S7 1HB	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Edward LOOKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Nigel Ernest BALL Address 21 Taylor Close Syston Leicester Leicestershire LE7 1UR Date of birth 27/06/1963 Nationality British Occupation Electronics Engineer	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Ernest BALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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.

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

Name _____

Andrew David CARTER

Address

51 Whitehouse Avenue
Loughborough
Leicestershire
LE11 2PN

Date of birth 17/02/1976

Nationality British

Occupation It Professional

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 Andrew David CARTER ceased to be director (if applicable)

LL / LL / LL

> 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.

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

Name

Ian FARNFIELD

Address

3 Rendell Street
Loughborough
Leicestershire
LE11 1LJ

Date of birth 20/06/1958

Nationality British

Occupation Train Driver

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 Ian FARNFIELD ceased to be
director (if applicable)

 / /

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Darren FAWCETT Address 73 Wentworth Road Doncaster South Yorkshire DN2 4DB Date of birth 08/06/1970 Nationality British Occupation Railway Clerk	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Darren FAWCETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Edward LOOKER Address 32 Woodstock Road Sheffield S7 1HB Date of birth 01/07/1964 Nationality British Occupation Railway Manager	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Edward LOOKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £10.00 Number of shares issued 7,138 Aggregate Nominal Value of issued shares £71,380.00	Class of share <u>Ordinary</u> Nominal value of each share <u>£10</u> Number of shares issued <u>7540</u> Aggregate Nominal Value of issued shares <u>£75,400-00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 7,138 Total Nominal value of shares issued £71,380.00	Total number of shares issued <u>7540</u> Total Nominal value of shares issued <u>£75,400-00</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: 12/01/2005

> 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

- > 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 www.companieshouse.gov.uk or by ringing 0870 333636.

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £30.

Signature

(Director / ~~Secretary~~)

Date

29, 01, 2006

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 12/1/2006
- 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 12th January 2007 please give the new date here:

31, 05, 2006

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

Mr PJ Tucker

Telephone number *inc code*

01509 557374

Address

3 Naylor Avenue
Loughborough
Leics

DX number *if applicable*

DX exchange

Postcode

LE11 2PL

Type One Locomotive Company Limited

Membership Database

(as at 12th Jan 2005)

Salutation	First Name	Surname	1st Address	2nd Address	3rd Address	County	Post Code	Total Shares
Mr	Geoffrey	Parton	26 Mountfields Drive	Loughborough		Leicestershire	LE11 3JE	455
Mr	John	Locker	18 Blackthorn Drive	Syston	Leicester	Leicestershire	LE7 1YT	1101
Mr	Christopher	Atkinson	5 Oak Court	Woodfield Plantation	Doncaster	South Yorkshire	DN4 8TT	20
Mr	Mark	Baines	26-28 Northgate	Oakham		Rutland	LE15 6QS	209
Mr & Mrs	Nigel & Jayne	Ball	21 Taylor Close	Syston	Leicester	Leicestershire	LE7 1UR	418
Mr	David	Bellamy	23 Ivanhoe Road	Conisborough	Doncaster	South Yorkshire	DN12 3JT	4
Mr	Neil	Bettonney	13 Simon's Close	Wigston Harcourt	Leicester	Leicestershire	LE18 3UD	9
Mr	John	Clark	130 Parklands Drive	Loughborough		Leicestershire	LE11 2TD	6
Mr	Martin	Corbett	27 Riding Street	Southport		Merseyside	PR8 1EW	32
Mr	David	Crompton	14 The Morwoods	Oadby	Leicester	Leicestershire	LE2 5ED	65
Mr	Jonathan	Dul	96A Main Road	Gedling		Nottinghamshire	NG4 3HE	28
Mr & Mrs	Ian & Sue	Farnfield	3 Rendell Street	Loughborough		Leicestershire	LE11 1LJ	244
Mr	Darren	Fawcett	73 Wentworth Road	Wheatley	Doncaster	South Yorkshire	DN2 4DB	211
Mr	Jason	Foot	183 Arundel Road	Walton	Peterborough	Cambridgeshire	PE4 6JE	9
Mr	Ian	Foster	20a Clarence Road	Harpenden		Hertfordshire	AL5 4AH	65
Mr	Mark	Fowler	21 Mickleover Manor	Mickleover	Derby	Derbyshire	DE3 0SH	964
Mr	David	Garnet	8 Millicroft	Lofthouse	Wakefield	Yorkshire	WF3 3TH	22
Mr	Gareth	Griffiths	53 Breedon Street	Long Eaton	Nottingham	Nottinghamshire		25
Mr	Andrew	Haigh	24 Florence Avenue	Balby	Doncaster	South Yorkshire	DN4 0PZ	9
Mr	Jason	Hall	11 King Street	Clapham		Bedfordshire	MK41 6BY	18
Mr	John	Hardy	35 Hopton Close	Ripley		Derbyshire	DE3 5TQ	9
Type One Locomotive Company (Formally Mr George Harvey)						Leicestershire	LE11 2PL	310
Mr	Jason	Hildred	45 Wellingley Road	3 Naylor Avenue	Loughborough	Doncaster		5
Mr	Neil	Hirst	49 Chelmsford Drive	Woodfield Plantation	Balby	Lincolnshire	NG31 8PE	59
Mr	Roy	Jones	32 Ty Wern Road	Grantham	Cardiff	South Glamorgan	CF4 6AB	179
Dr	Jon	Knight	5 Merrin Court	Rhiwbina		Leicestershire	LE11 1BD	194
				Loughborough				

Mr	John	Leete	205 Daniells	Welwyn Garden City	Hertfordshire	AL7 1QH	150
Mr	Thomas	Longshaw	79 Lower Chestnut Street	Worcester	Worcestershire	WR1 1PD	44
Mr & Mrs	Reg & Yvonne	Lowe	33 Spring Close	Shepshed	Leicestershire	LE12 9JD	655
Mr	Iain	Mayoh	20 Willingdale Way	Thorpe Bay	Essex	SS1 3SL	215
Mr	Alan	Pakes	60 Tuckers Road	Loughborough	Leicestershire		50
Railway Correspondence & Travel Society			23 Haig Drive	Slough	Berkshire	SL1 9HA	30
Mr	Andrew	Robinson	Address not known				6
Mr	Paul	Seller	28 Derby Road	Draycott	Derbyshire	DE72 3NJ	122
Mr	Andrew	Skillen	19 Brizlingcote Street	Stapenhill	Staffordshire	DE15 9DJ	17
Mr	Robert	Smith	8 Kestral Drive	Bingham	Nottinghamshire	NG13 8QD	145
Dec'd	David	Smith-Price					251
Mr	Edward	Steans	20 Vyner Close	Thorpe Astley	Leicester	LE3 3EJ	9
Mr	Robert	Sutcliffe	15 Abingdon Road	Melton Mowbray	Leicestershire	LE13 0SA	50
Mr	Paul	Thomas	c/o Home Farm Cottage	Great Ponton Road	Boothby Pagnal	DN35 7JN	239
Mr	William	Tucker	24 Mount View	Rickmansworth	Hertfordshire	WD3 7AY	67
Mr	Paul	Tucker	3 Naylor Avenue	Loughborough	Leicestershire	LE11 2PL	309
Mr	David	Watson	3 Alton Way	Ashby-de-la-Zouch	Leicestershire	LE65 1ER	138
Dec'd	A T	Webb					10
Mr	Lionel	Weston	55 Lime Avenue	Grobby	Leicester	LE6 0YE	32
Mr	Alan	Whiteland	6 Keddleston Close	Siretton	Staffordshire	DE13 0FN	49
Mr	Ken	Williams	c/o 29 Anchor Lane	Hathern	Leicestershire	LE12 5HR	3
Mr & Mrs	Robert & Lisa	Wosley	Ballymoss, 13 Cuxton Meadows	Buckland Monachorum	Devon	PL20 7NG	4
Mr	William	Quick	14 Pygall Avenue	Gotham	Nottinghamshire	NG11 0JW	15
Mrs	Alison	Milton	Sandcroft, Mansfield Road	Farnsfield	Nottinghamshire	NG22 8HH	32
Mr	Mark	Bretherton	16 Reveley Square	Rotherhithe	London	SE16 6HS	47
Mr	Andy	Carter	51 Whitehouse Avenue	Loughborough	Leicestershire	LE11 2PN	39
Mr	Jerry	Batt	Address not known				25
Mr	Phil	Wheeldon	20 Brookside Close	Shepshed	Leicestershire	LE12 9HL	15
Mr	Francis	Ashling	21 Abinger Road	Bournemouth	Dorset	BH7 6LX	4
Mr	Clive	Billson	6 Gardner Road	Christchurch	Dorset	BH23 2DZ	4
Mr	Jeffrey	Booth	4 Cedar Grove	Sutton in Craven	West Yorkshire	BD20 7QS	4
Mr	Kevan	Brammer	132 City Road	Sheffield	South Yorkshire	S2 5HN	4
Mr	Michael	Bryant	The Homestead	School Lane	Suffolk	IP19 0NR	4
Mr	Dennis	Cook	109 Curzon Street	Long Eaton	Nottinghamshire	NG10 4FH	4
Mr	Daniel	Cross	4B Black Horse Drove	Littleport	Cambridgeshire	CB6 1EG	4

Mr	Andrew	Jones	19 Heysham Mossgate Road	Heysham	Leicester	Lancashire	LA3 2JU	4
Mr	Julian	Mandeville	2 Atlas Grove	West Bromwich	Stockport	West Midlands	B70 9EB	4
Mr	Andrew	Miller	42 Culthirst Drive	Clitheroe	Oadby	Lancashire	BB7 2EJ	4
Mr	Neil	Richardson	11 Heathfield Road	Wigston Fields	Bradford	Leicestershire	LE18 1JR	4
Mr	Ian	Royle	134 Buxton Road	Whalley Bridge	Stockport	Leicestershire	SK23 7JF	4
Mr	Andy	Sales	11 Willow Herb Close	Willowbrook Grange	Oadby	Leicestershire	LE2 4QG	4
Mr	John	Sandham	3 Highfield Avenue	Idle	Bradford	West Yorkshire	BD10 8QZ	4
Mr	Ross	Spicer	1 Albany Road	Sheffield	Stockport	South Yorkshire	S7 1DN	4
Mr	Andrew	Stanford	50 Gradwell Street	Edgley	Stockport	South Yorkshire	SK3 0DL	4
Mr	Kevin	Taylor	54 Harebell Close	Cherry Hinton	Cambridge	Cambridgeshire	CB1 4YL	4
Mr	Neil	Taylor	5 Furehill Avenue	Bessacar	Doncaster	South Yorkshire		4
Mr	Ernie	Thomas	38 Broadbent Avenue	Latchford	Warrington	Cheshire	WA4 1PT	4
Mr	Phil	Wignall	153 Beresford Road	Ely		Cambridgeshire	CB6 3WD	4
Mr	Kenny	Wooding	12 Gainsborough Road	Warrington		Cheshire		4
Mr	Ian	Godfrey	4 Featherstone	Blindley Heath	Lingfield	Surrey	RH7 6JY	10
Mr	Kirk	Martin	29 Friern Road			London	SE22 0AU	8
Total Shareholding								7540