



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 May 2001

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



A09
COMPANIES HOUSE

0035
28/03/02

COMPANIES HOUSE

0110/01/01

Section 1: Company details

Ref: 3905245/05/19

	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>	41 Albion Road Sileby Loughborough Leicestershire LE12 7RA	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 At Registered Office	Address 3 NAYLOR AVE LOUGHBOROUGH LEICS. UK Postcode LE11 2PL																												
> 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>7484</td> <td>Other business activities</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7484	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7484	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.																														

Section 2: Details of Officers of the Company

	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 288.</i>	Name John Edward LOOKER Address Jasmine Cottage 5 The Nook East Leake Loughborough Leicestershire LE12 6LF	Name _____ 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 288.</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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Ernest BALL 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 288.</i>	Name Ian FARNFIELD Address 3 Rendell Street Loughborough Leicestershire LE11 1LJ Date of birth 20/06/1958 Nationality British Occupation Train Driver	Name _____ 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 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>Particulars of a new Director must be notified on form 288.</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 _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Darren FAWCETT ceased to be director (if applicable) ____ / ____ / ____
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Chairman Mark FOWLER Address 41 Albion Road Sileby Loughborough Leicestershire LE12 7RA Date of birth 31/01/1968 Nationality British Occupation Computer Engineer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Chairman Mark FOWLER ceased to be director (if applicable) ____ / ____ / ____
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name John Edward LOOKER Address Jasmine Cottage 5 The Nook East Leake Loughborough Leicestershire LE12 6LF Date of birth 01/07/1964 Nationality British Occupation Railway Manager	Name _____ 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
> 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>	Name Geoffrey Joseph PARTON Address 26 Mountfields Drive Loughborough Leicestershire LE11 3JE Date of birth 21/10/1936 Nationality British Occupation Railway Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Joseph PARTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Paul John TUCKER Address 3 Naylor Avenue Loughborough Leicestershire LE11 2PL Date of birth 25/03/1964 Nationality British Occupation Company Systems Advisor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul John TUCKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 6,471 Aggregate Nominal Value of issued shares £64,710.00	Class of share Nominal value of each share Number of shares issued <u>6582</u> Aggregate Nominal Value of issued shares <u>£65,820</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 6,471 Total Nominal value of shares issued £64,710.00	Total number of shares issued <u>6582</u> Total Nominal value of shares issued <u>£65,820</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: 12/01/2001

- > **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 _ _ _ _ _	SEE ATTACHED SHEET		
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 £15.

Signature

(Director / Secretary)

Date 30 / 01 / 2002

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 12/1/2002
- 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 2003 please give the new date here:

*

31 / 05 / 2002

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?

Cheque



Postal Order



Cheque / Postal Order

Number

000064

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOHN LOOKER

Telephone number inc code

01509 820558

Address

SEE ABOVE

DX number if applicable

DX exchange

Postcode

Type One Locomotive Company Limited

Shareholders Database

(as at 12th January 2002)

Salutation	First Name	Surname	1st Address	2nd Address	3rd Address	County	Post Code	Total Shares
Mr	Christopher	Atkinson	36 Meredith Crescent	Balby	Doncaster		DN4 8NR	20
Mr	Mark	Baines	26-28 Northgate	Oakham	Rutland		LE15 6QS	205
Mr & Mrs	Nigel & Jayne	Ball	21 Taylor Close	Syston	Leicester		LE7 1UR	302
Mr	David	Bellamy	23 Ivanhoe Road	Conisborough	Doncaster		DN12 3JT	4
Mr	Neil	Bettonney	33 Falmouth Drive	Wigston	Leicester		LE18 2HJ	5
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		LE2 5ED	45
Mr	Jonathan	Dul	c/o Meadow View	Belvoir Road	Redmile	Nottinghamshire	NG13 0GL	24
Mr & Mrs	Ian & Sue	Farnfield	3 Rendell Street	Loughborough		Leicestershire	LE11 1LJ	185
Mr	Darren	Fawcett	73 Wentworth Road	Wheatley	Doncaster		DN2 4DB	111
Mr	Jason	Foot	183 Arundel Road	Walton	Peterborough	Cambridgeshire		5
Mr	Ian	Foster	20a Clarence Road	Harpenden		Hertfordshire	AL5 4AH	65
Mr	Mark	Fowler	41 Albion Road	Sibley	Loughborough	Leicestershire	LE12 7RA	936
Mr	David	Garnet	5 Meadow Croft Court	Outwood	Wakefield	Yorkshire	WF1 3TQ	22
Mr	Gareth	Griffiths	53 Brendon Street	Long Eaton	Nottingham			25
Mr	Andrew	Haigh	20 Horse Hills Lane	Arnthorpe	Doncaster	South Yorkshire	DN3 3ET	5
Mr	Jason	Hall	5 King Street	Clapham		Bedfordshire	MK41 6BY	18
Mr	John	Hardy	12 Littledale Close	Oakwood		Derbyshire	DE12 2TS	5
Dec'd	George	Harvey	36 Springfield Close	Burton-on-the-Wolds	Leicester		LE12 5AN	310
Mr	Jason	Hildred	45 Wellingley Road	Woodfield Plantation	Balby	Doncaster	NG31 8PE	5
Mr	Neil	Hirst	49 Chelmsford Drive	Grantham		Lincolnshire	CF4 6AB	55
Mr	Roy	Jones	32 Ty Wern Road	Rhwibina	Cardiff			124
Dr	Jon	Knight	5 Merrin Court	Loughborough		Leicestershire	LE11 1BD	141
Mr	John	Leete	205 Daniels	Welwyn Garden City		Hertfordshire	AL7 1QH	94
Mr	Thomas	Longshaw	79 Lower Chestnut Street	Worcester		Leicestershire	WR1 1PD	40
Mr	John	Looker	5 The Nook	East Leake	Loughborough		LE12 6LF	1098
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
Mrs	Allison	Milton	Sandcroft, Mansfield Road	Farnsfield	Newark	Nottinghamshire NG22 8HH	8
Mr	Alan	Pakes	60 Tuckers Road	Loughborough	Leicestershire		50
Mr	David	Partner	6 Romans Crescent	Coalville	Leicestershire	LE67 4QU	47
Mr	Geoffrey	Parton	26 Mountfields Drive	Loughborough	Leicestershire	LE11 3JE	455
Mr	William	Quick	14 Pygall Avenue	Gotham	Nottinghamshire	NG11 0JW	15
Mr	John	Randall	116a Neville Road	Forest Gate	London	E7 9QT	30
Mr	Andrew	Robinson	30 Trafalgar Terrace	Long Eaton	Nottingham	NG10 1GP	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	89
Dec'd	David	Smith-Price	322 Thorpe Road	Longthorpe	Peterborough	PE3 6LX	251
Mr	Edward	Steans	10 Darien Way	Thorpe Astley	Leicester	LE3 3TL	5
Mr	Robert	Sutcliffe	15 Abingdon Road	Melton Mowbray	Leicestershire	LE13 0SA	25
Mr	Paul	Thomas	c/o Home Farm Cottage	Great Ponton Road	Grantham	DN35 7JN	235
Mr	William	Tucker	24 Mount View	Rickmansworth	Hertfordshire	WD3 7AY	67
Mr	Paul	Tucker	3 Naylor Avenue	Loughborough	Leicestershire	LE11 2PL	223
Mr	David	Watson	3 Alton Way	Ashby-de-la-Zouch	Leicestershire	LE65 1ER	82
Mr	A T	Webb	21 Court Street	Nayland	Colchester	CO6 4JL	10
Mr	Lionel	Weston	55 Lime Avenue	Groby	Leicester	LE6 0YE	32
Mr	Alan	Whiteland	6 Keddleston Close	Stretton	Burton on Trent	DE13 0FN	49
Mr	Ken	Williams	c/o 29 Anchor Lane	Hathern	Loughborough	LE12 5HR	3
Mr & Mrs	Robert & Lisa	Wosley	18 Carlton Terrace	Weston Mill	Plymouth	PL5 1BA	4
Total Shareholding							6582