



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

1208456.

Company name in full

GWIL RAILWAY COMPANY
LIMITED.

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

01 01 2004

To

Day Month Year

30 06 2004

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

262.

Nominal value of each share

£10-00

Amount (if any) paid or due on each
share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A44

A3CX5X8G

0223

COMPANIES HOUSE

19/08/04

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>B. J. ANDREWS.</u>		Class of shares allotted	Number allotted
Address <u>76 CREWYS RD CHILD'S HILL</u> <u>LONDON.</u>		<u>ORDINARY</u>	<u>TWO</u>
UK Postcode <u>NW2 2AD.</u>			
Name <u>A. N. HARVEY</u>		Class of shares allotted	Number allotted
Address <u>3 GEORGETOWN RD. OWLSMOOR</u> <u>SANDHURST.</u>		<u>ORDINARY</u>	<u>THREE</u>
UK Postcode <u>SL4 7DR</u>			
Name <u>R. REICH</u>		Class of shares allotted	Number allotted
Address <u>KUPSTEINER STRASSE 43,</u> <u>D-10825 BERLIN, GERMANY.</u>		<u>ORDINARY</u>	<u>TWO</u>
UK Postcode <u>LLLLLLL</u>			
Name <u>J. F. GURMIN.</u>		Class of shares allotted	Number allotted
Address <u>10 KENSINGTON DRIVE</u> <u>CENGLAS, BRIDGEND.</u>		<u>ORDINARY</u>	<u>ELEVEN</u>
UK Postcode <u>CF3 1HRT.</u>			
Name <u>C. M. JONES.</u>		Class of shares allotted	Number allotted
Address <u>LYNMERE, 17 MORELANDS RD.</u> <u>BRIDGEND.</u>		<u>ORDINARY</u>	<u>30</u>
UK Postcode <u>CF3 13DR.</u>			

Please enter the number of continuation sheets (if any) attached to this form

9

Signed

[Signature]

Date

14/8/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>J. H. WHITE.</u> Address <u>59 CLAVERHAM RD</u> <u>DATTON. BRISTOL.</u> UK Postcode <u>BS494LD.</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3</u>
Name <u>R. M. ALLEN.</u> Address <u>MEADOW END MURWY RD.</u> <u>LLANGWYCH. LLANELLI</u> UK Postcode <u>SA148YR.</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6</u>
Name <u>I. MCCALL</u> Address <u>FLAT 10, ST EDITHS</u> <u>30 DIAL HILL RD. CLEVEDON</u> UK Postcode <u>BS217HL.</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3</u>
Name <u>P. A. WILLIAMS.</u> Address <u>13 SOUTHMINSTER RD.</u> <u>ROATH. CARDIFF</u> UK Postcode <u>CF2 5AT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name <u>M. T. CAMBRAY</u> Address <u>FLAT 3, WELLINGTON CRESCENT</u> <u>RAMSGATE KENT.</u> UK Postcode <u>CT11 8JL.</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

14/5/24

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Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>P. W. NICHOLAS.</u> Address <u>16 HIGH ST., KINGSWOOD</u> <u>WOOTON-UNDER-EDGE GLOS</u> UK Postcode <u>GL12 8ES</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6</u>
Name <u>C. J. KING.</u> Address <u>5 COPLEY LODGE</u> <u>MURTON. SWANSEA.</u> UK Postcode <u>SA3 3JJ.</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6</u>
Name <u>B. DAVIES.</u> Address <u>3 INSTITUTE RD.</u> <u>LWYNSPIA, TONYSPANDY.</u> UK Postcode <u>CF4 0EZ.</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6</u>
Name <u>L. JOHN.</u> Address <u>3 ST ELMO AVENUE,</u> <u>ST THOMAS, SWANSEA</u> UK Postcode <u>SA1 8DR.</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3</u>
Name <u>R. PHILLIPS.</u> Address <u>3 BARLEY MOW,</u> <u>LAMPETER.</u> UK Postcode <u>SA4 87BY</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3</u>

Please enter the number of continuation sheets (if any) attached to this form

Signed  Date 14/8/04

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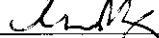
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>A.K. HOLMES.</u> Address <u>THE VICARAGE, WINIFRED ST,</u> <u>MOUNTAIN ASH</u> UK Postcode <u>CE 4 5 3 U F</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3</u>
Name <u>F.C. COWHAM.</u> Address <u>2 KENFORD CLOSE</u> <u>WATFORD HERTS.</u> UK Postcode <u>WD 2 7 J F</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3</u>
Name <u>N.E.M. JONES</u> Address <u>LYNMERE</u> <u>17 MORELANDS RD. BRIDGEND.</u> UK Postcode <u>CF 3 1 3 D R</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6</u>
Name <u>E.J.R. BIRD.</u> Address <u>21 WILTON RD</u> <u>COCKFOSTERS, BARNET.</u> UK Postcode <u>EN 4 9 D X</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3</u>
Name <u>J.M.S. ANDERSON</u> Address <u>173 GATE RD, PENYGGROES</u> <u>LLANELLI</u> UK Postcode <u>SA 1 4 7 R W</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>

Please enter the number of continuation sheets (if any) attached to this form

Signed  Date 14/8/54

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>D. WILLIAMS (Transfer from DA WILLIAMS)</u> Address <u>BRIAR COTTAGE. BURN GREEN</u> <u>SWANSEA.</u> UK Postcode <u>SA3 1HR</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>TEN</u>
Name <u>R. REICH.</u> Address <u>KUFSTEINER STRASSE 43</u> <u>D-10825, BERLIN GERMANY</u> UK Postcode <u> </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>TWO</u>
Name <u>D.R. THOMPSON</u> Address <u>RHODELEN, NEWGATE.</u> <u>HAVERFORDWEST.</u> UK Postcode <u>SA6 2BAS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>TWENTY FIVE</u>
Name <u>A.N. HARVEY</u> Address <u>3 GEORGEHAM RD, OWLSMOOR</u> <u>SANDHURST</u> UK Postcode <u>GU47 0YK</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>THREE</u>
Name <u>D. LLOYD GEORGE</u> Address <u>13 MAES-4-DOERWEN</u> <u>LLOYD-WYFRAN CARMARTHEN</u> UK Postcode <u>SA33 6JE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>SIXTEEN</u>

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Signed [Signature] Date 14/8/04

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Please delete as appropriate

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Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>N. REES</u>		Class of shares allotted	Number allotted
Address <u>42 MANOR PARK</u> <u>LONGLEVEN, GLOUCESTER</u> UK Postcode <u>GL1 1 1 1 1 1</u>		<u>ORDINARY</u>	<u>THREE</u>
Name <u>L. J. JOHNS</u>		Class of shares allotted	Number allotted
Address <u>1 TEGHAN PARK, TYCROES</u> <u>AMMANFORD.</u> UK Postcode <u>SA1 8 3 PE</u>		<u>ORDINARY</u>	<u>THREE</u>
Name <u>A. P. KOOLMAN.</u>		Class of shares allotted	Number allotted
Address <u>14 FAIRFIELD RD.</u> <u>BROMLEY KENT</u> UK Postcode <u>BR1 3 QW</u>		<u>ORDINARY</u>	<u>THREE</u>
Name <u>D. R. THOMPSON</u>		Class of shares allotted	Number allotted
Address <u>RHODELEN, NONGATE,</u> <u>HAVERFORDWEST</u> UK Postcode <u>SA6 2 6 AS</u>		<u>ORDINARY</u>	<u>THREE</u>
Name <u>J. SEGROTT</u>		Class of shares allotted	Number allotted
Address <u>71 HUNTINGDON WAYS</u> <u>TYCOCH, SWANSEA.</u> UK Postcode <u>SA2 9 HN</u>		<u>ORDINARY</u>	<u>THREE</u>

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Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>J. H. COLLINS.</u> Address <u>HARRIERS HAUNT; 40 TWYNI TEG.</u> <u>KILLAN SWANSEN.</u> UK Postcode <u>SA2 7ND</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>THREE</u>
Name <u>J. BRIDDON.</u> Address <u>MORWOLFA, 13 FRANCIS ST.,</u> <u>NEW QUAY,</u> UK Postcode <u>SA4 5 9QL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>THREE.</u>
Name <u>R. JAMES.</u> Address <u>81 ROBINS HILLS.</u> <u>BRACKLA BRIDGEND.</u> UK Postcode <u>CF3 1 2PJ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>THREE</u>
Name <u>RWA JONES</u> Address <u>GOLWY-5-LAN, FELDR GANOL</u> <u>NEWPORT PONS</u> UK Postcode <u>SA4 2 ORR</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>THREE</u>
Name <u>P.A. WILLIAMS.</u> Address <u>13 SOUTHMINSTER RD.</u> <u>ROATH. CARDIFF</u> UK Postcode <u>CF2 5AT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>ONE</u>

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Signed  Date 14/5/04

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Tel	
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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>D.R. SELICK</u>		Class of shares allotted	Number allotted
Address <u>BONNER HOUSE, GROVERS FIELD,</u> <u>ABERCHNOX</u> UK Postcode <u>CF45 4LP</u>		<u>ORDINARY</u>	<u>ONE</u>
Name <u>C.M. JONES</u>		Class of shares allotted	Number allotted
Address <u>LYNMERE, 17 MORELANDS RD</u> <u>BRIDGEND</u> UK Postcode <u>CF31 3DB</u>		<u>ORDINARY</u>	<u>THIRTY</u>
Name <u>J.H. WHITE</u>		Class of shares allotted	Number allotted
Address <u>59 CLAVERHAM RD.</u> <u>JATTON, BRISTOL.</u> UK Postcode <u>BS49 4LD</u>		<u>ORDINARY</u>	<u>THREE</u>
Name <u>R.M. ALLEN</u>		Class of shares allotted	Number allotted
Address <u>MEADOW END, MURWY RD</u> <u>LLANGENECH, LLANELLI</u> UK Postcode <u>SA14 5YR</u>		<u>ORDINARY</u>	<u>SIX</u>
Name <u>I. MCCALL</u>		Class of shares allotted	Number allotted
Address <u>FLAT 10, ST EDITHS</u> <u>30 DIAL HILL RD. CLEVEDON.</u> UK Postcode <u>BS21 7HL</u>		<u>ORDINARY</u>	<u>THREE</u>

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Signed

[Signature]

Date

14/10/04

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Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange



Companies House

for the record

88(2)

Return of Allotment of Shares

**Please complete in typescript, or
in bold black capitals.**

CHFP000

Company Number

Company name in full

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
*(If shares were allotted on one date
enter that date in the "from" box)*

From			To		
Day	Month	Year	Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

**Amount (if any) paid or due on each
share** *(including any share premium)*

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

<input type="text"/>	<input type="text"/>	<input type="text"/>
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Consideration for which
the shares were allotted
*(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*

<input type="text"/>
<input type="text"/>
<input type="text"/>

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House receipt date barcode
***This form has been provided free of charge
by Companies House.***

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>C. J. KING.</u> Address <u>5 COPLEY LODGE, MURTON.</u> <u>SWANSEA.</u> UK Postcode <u>SA2 3JJ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>SIX</u>
Name <u>B. DAVIES.</u> Address <u>3 INSTITUTE RD.</u> <u>LLWYNPIA, TONYRANNOY</u> UK Postcode <u>CF40 2EZ.</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>SIX.</u>
Name <u>L. JOHN.</u> Address <u>3 ST. ELMO AVE, ST THOMAS</u> <u>SWANSEA.</u> UK Postcode <u>SA1 8DR.</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>THREE</u>
Name <u>R. PHILLIPS.</u> Address <u>3 BARLEY MOW,</u> <u>LAMPETER.</u> UK Postcode <u>SA4 8TBW</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>THREE.</u>
Name <u>A. K. HOLMES.</u> Address <u>THE VICARAGE, WINIFRED ST.,</u> <u>MOUNTAIN ASH</u> UK Postcode <u>CF45 3DF</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>THREE</u>

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Signed  Date 14/3/04

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Please delete as appropriate

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Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>F.C. COWHAM</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>THREE</u>
Address <u>2 KENFORD CLOSE</u> <u>WATFORD. HERTS.</u>			
UK Postcode <u>WD2 7JF</u>			
Name <u>N.E.M. JONES</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>SIX</u>
Address <u>LYNMERE, 17 MOREFIELDS RD.</u> <u>BRIDGEND</u>			
UK Postcode <u>CF31 3DB</u>			
Name <u>E.J.R. BIRD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>THREE</u>
Address 			
UK Postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			

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Signed lms Date 14/8/04

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