



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB7OD12J**

*Received for filing in Electronic Format on the:* **02/07/2008**

*Company Name:* **PULLMAN CAR COMPANY LIMITED(THE)**

*Company Number:* **00141798**

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### *Company Details*

*Period Ending:* **28/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6010**

*Registered Office  
Address:*

**WHITTLES HOUSE 14  
PENTONVILLE ROAD  
LONDON  
N1 9HF**

*Register of  
Members Address:*

**WHITTLES HOUSE 14  
PENTONVILLE ROAD  
LONDON  
N1 9HF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANET ELIZABETH SINCLAIR**      *Address:* **29 ST ANDREWS CLOSE  
WROUGHTON  
SWINDON  
WILTSHIRE  
SN4 9DN**

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*Director 1 :*

*Name:* **PETER CHARLES TREWIN**      *Address:* **37 SURRENDEN CRESCENT  
BRIGHTON  
SUSSEX  
BN1 6WE**

*Date of Birth:* **06/02/1946**      *Nationality:* **BRITISH**      *Occupation:* **EXECUTIVE**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>6444000</b>	<b>GBP1611000</b>
<b>ORDINARY B</b>	<b>600000</b>	<b>GBP60000</b>
<b>TOTALS</b>	<b>7044000</b>	<b>GBP1671000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**6444000 ORDINARY A Shares held as at 28/06/2008**

*Name:*

**BRB (RESIDUARY) LTD**

*Address:*

**WHITTLES HOUSE 14 PENTONVILLE ROAD**

**LONDON**

**N1 9HF**

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### *Shareholding 2:*

**600000 ORDINARY B Shares held as at 28/06/2008**

*Name:*

**BRB (RESIDUARY) LIMITED**

*Address:*

**WHITTLES HOUSE 14 PENTONVILLE ROAD**

**LONDON**

**N1 9HF**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/07/2008**

*Authenticated:* **Yes (E/W)**