



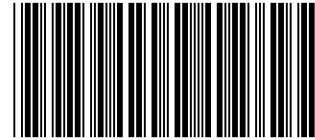
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ALSTOM AUTOMATION INTERNATIONAL LTD**

Company Number: **00188137**



Received for filing in Electronic Format on the: **16/10/2006**

X1Q5ZJP0

Company Details

Period Ending: **19/09/2006**

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

Principal Business Activities:

SIC Codes
2922

Registered Office:
Address:

**NEWBOLD ROAD
RUGBY
WARWICKSHIRE
CV21 2NH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	ALTAN DENYS CLEDWYN DAVIES	<i>Address:</i>	OLD TROUTS END STARS LANE, COLD HATTON HEATH TELFORD SHROPSHIRE TF6 6PZ
--------------	-----------------------------------	-----------------	--

Director 1:

<i>Name:</i>	ALTAN DENYS CLEDWYN DAVIES	<i>Address:</i>	OLD TROUTS END STARS LANE, COLD HATTON HEATH TELFORD SHROPSHIRE TF6 6PZ
<i>Date of Birth:</i>	20/01/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	LEGAL DIRECTOR		

Director 2:

<i>Name:</i>	MARK FLICKER	<i>Address:</i>	56 GREENACRES DRIVE
<i>Date of Birth:</i>	25/02/1956		GARSTANG
<i>Nationality:</i>	BRITISH		PRESTON
<i>Occupation:</i>	VP FINANCE		LANCASHIRE PR3 1RQ

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>
ORDINARY	2477520	GBP619380
TOTALS	2477520	GBP619380

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2477520 ORDINARY Shares held as at 19/09/2006

<i>Name:</i>	ALSTOM UK HOLDINGS LTD
<i>Address:</i>	NEWBOLD ROAD
	RUGBY
	WARWICKSHIRE CV21 2NH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/10/2006** *Authenticated:* **Yes (E/W)**