



Companies House
— for the record —

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Annual Return



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Company Name: **ALSTOM TRANSPORT HONG KONG LTD**

Company Number: **02901064**

Company Details

Period Ending: **22/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEWBOLD ROAD RUGBY
WARWICKSHIRE
CV21 2NH**

Details of Officers of the Company

Company Secretary 1:

Name: **ELISABETH HEDLEY**

Address: **66 WYCHWOOD AVENUE
KNOWLE
SOLIHULL
B93 9DQ**

Director 1 :

Name: **JAMES MICHAEL
BROWNSWORD**

Address: **28 PARK AVENUE
SOLIHULL
WEST MIDLANDS
B91 3EJ**

Date of Birth: **02/03/1965** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **ELISABETH HEDLEY**

Address: **66 WYCHWOOD AVENUE
KNOWLE
SOLIHULL
B93 9DQ**

Date of Birth: **27/05/1957** *Nationality:* **BRITISH** *Occupation:* **SENIOR LEGAL ADVISOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/02/2008

Name: **ALSTOM UK HOLDINGS LIMITED**
Address: **NEWBOLD ROAD**
RUGBY
WARWICKSHIRE
CV21 2NH

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2008**

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