



*Companies House*  
— for the record —

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

**Annual Return**



**XT01S7ND**

*Received for filing in Electronic Format on the: 24/02/2009*

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

*Company Number:* **02901064**

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### *Company Details*

*Period Ending:* **22/02/2009**

*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**

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### *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**

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### *Director 2 :*

*Name:* **ALTAN DENYS CLEDWYN-  
DAVIES**

*Address:* **OLD TROUTS END STARS LANE  
TELFORD  
SHROPSHIRE  
TF6 6PZ**

*Date of Birth:* **20/01/1959**    *Nationality:* **BRITISH**    *Occupation:* **LEGAL DIRECTOR**

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Director 3 :

Name: **ELISABETH HEDLEY**

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

Date of Birth: **27/05/1957** Nationality: **BRITISH**

Occupation: **SENIOR LEGAL ADVISOR**

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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</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 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 22/02/2009**

Name: **ALSTOM UK HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/02/2009**

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