



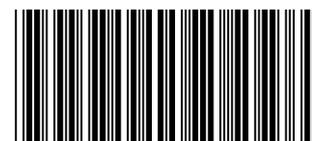
**Companies House**  
— for the record —

# 363S<sub>(ef)</sub>

## Annual Return

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

*Company Number:* **02901064**



X7DJU3FC

*Received for filing in Electronic Format on the:* **09/03/2005**

### *Company Details*

*Made Up Date:* **22/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**LEIGH ROAD  
WASHWOOD HEATH  
BIRMINGHAM  
B8 2YJ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **ELISABETH HEDLEY**

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

*Director 1:*

*Name:* **DAVID EDWARD SMITH**

*Date of Birth:* **09/12/1944**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Address:* **11 LANESIDE AVENUE  
STREETLY**

**SUTTON COLDFIELD  
WEST MIDLANDS B74 2BZ**

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Director 2:

Name: **MATTHEW JEREMY SUTTON** Address: **15 NEWFIELD ROAD  
HAGLEY  
WEST MIDLANDS DY9 0JP**  
Date of Birth: **19/09/1964**  
Nationality: **BRITISH**  
Occupation: **SENIOR LEGAL COUNSEL**

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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>
<b>TOTALS</b>	<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 22/02/2005, 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 22/02/2005**

Name: **ALSTOM UK HOLDINGS LIMITED**

Address: **NEWBOLD ROAD  
RUGBY  
WARWICKSHIRE CV21 2NH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/03/2005** *Authenticated:* **Yes (E/W)**