



Companies House

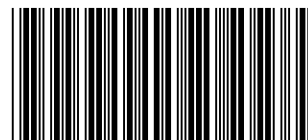
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Annual Return

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

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**

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 22/02/2005, 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**

Authorisation

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