



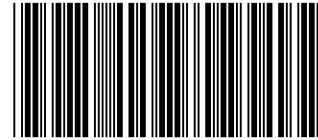
Companies House
— for the record —

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Annual Return

Company Name: **C2C RAIL LIMITED**

Company Number: **02938993**



X3Q2MVAJ

Received for filing in Electronic Format on the: **07/12/2007**

Company Details

Period Ending: **01/12/2007**

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

Principal Business Activities:

SIC Codes
6010

Registered Office:
Address:

**75 DAVIES STREET
LONDON
ENGLAND
W1K 5HT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JENNY CASSON**

Address: **FLAT 9
100 KINGS ROAD
RICHMOND
ENGLAND TW10 6EE**

Director 1:

Name: **DAVID FRANKS**
Date of Birth: **31/05/1957**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE, TRAINS
DIVISION**

Address: **FURTHERHOUSE, Highbrook
HAMMINGDEN LANE
ARDINGLY
HAYWARDS HEATH
WEST SUSSEX
ENGLAND RH17 6SS**

Director 2:

<i>Name:</i>	MRS SUSAN GOLDSMITH	<i>Address:</i>	NEWHAVEN CATTESHALL LANE
<i>Date of Birth:</i>	10/10/1960		GOLDALMING
<i>Nationality:</i>	BRITISH		SURREY
<i>Occupation:</i>	DIVISIONAL FINANCE		ENGLAND GU7 1LJ
	DIRECTOR, TRAINS		

Director 3:

<i>Name:</i>	MR AMARJIT KANG	<i>Address:</i>	MERLINS
<i>Date of Birth:</i>	16/06/1968		HIGH STREET
<i>Nationality:</i>	BRITISH		HURLEY
<i>Occupation:</i>	FINANCE		MAIDENHEAD
	DIRECTOR-GATWICK		BERKSHIRE
	EXPRESS LI		ENGLAND SL6 5HT

Director 4:

<i>Name:</i>	STEPHEN LEMUEL REES	<i>Address:</i>	22 GRASSINGTON
<i>Date of Birth:</i>	26/08/1953		BANCROFT
<i>Nationality:</i>	BRITISH		MILTON KEYNES MK13 0QJ
<i>Occupation:</i>	ENGINEERING DIRECTOR		

Director 5:

<i>Name:</i>	MARK JULIAN HOPWOOD	<i>Address:</i>	76 MOUNT PLEASANT
<i>Date of Birth:</i>	20/08/1971		BARNET
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE EN4 9HQ
<i>Occupation:</i>	OPERATIONS DIRECTOR		

Director 6:

<i>Name:</i>	MR RAYMOND O'TOOLE	<i>Address:</i>	46 DAISY LEA LANE
<i>Date of Birth:</i>	30/07/1955		LINDLEY
<i>Nationality:</i>	BRITISH		HUDDERSFIELD
<i>Occupation:</i>	CHIEF OPERATING		ENGLAND HD3 3LP
	OFFICER		

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 SHARES OF 25P EACH	4000000	GBP1000000
TOTALS	4000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**4000000 ORDINARY SHARES OF 25P EACH Shares held as at
01/12/2007**

Name: **NE TRAINS SOUTH LIMITED**

Address: **75 DAVIES STREET
LONDON
ENGLAND W1K 5HT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**