



*Companies House*

— for the record —

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

**Annual Return**



**XCSMVDC7**

*Received for filing in Electronic Format on the:* **17/09/2009**

*Company Name:* **ALSTOM WESSEX TRAINCARE LTD**

*Company Number:* **02968562**

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### *Company Details*

*Period Ending:* **12/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**ALSTOM NEWBOLD  
ROAD  
RUGBY  
WARWICKSHIRE  
CV21 2NH**

*Register of  
Members Address:*

**ALSTOM NEWBOLD  
ROAD  
RUGBY  
WARWICKSHIRE  
UNITED KINGDOM  
CV21 2NH**

*Register of Debenture  
Holders Address:*

**ALSTOM NEWBOLD  
ROAD  
RUGBY  
WARWICKSHIRE  
UNITED KINGDOM  
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:* **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>
<b>ORDINARY</b>	<b>17316557</b>	<b>GBP17316557</b>
<i>TOTALS</i>		
	<b>17316557</b>	<b>GBP17316557</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**17316557 ORDINARY Shares held as at 12/09/2009**

*Name:* **ALSTOM UK HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2009**

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