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COMPANIES HOUSE
 DAIMLERCHRYSLER RAIL
 SYSTEMS (ROLLING STOCK) LTD

 0237
 09/11/99

2003 Annual Return

Company Type
**Private Company Limited By
 Shares**

Company Number
2988520

Information extracted from
 Companies House records on
23th October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 2988520/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Po Box 313 Litchurch Lane Derby Derbyshire DE24 8ZY	Address <u>LITCHURCH LANE</u> <u>DERBY</u> <u>DERBYSHIRE</u> UK Postcode <u>DE24 8AD</u>																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <u>AS ABOVE AS ABOVE</u> UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3520</td> <td>Mfr of railway locomotives & stock</td> </tr> </tbody> </table>	SIC Code	Description	3520	Mfr of railway locomotives & stock	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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3520	Mfr of railway locomotives & stock																			
SIC CODE	Description																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Adrian George DEAN Address 97 Station Road Chellaston Derby DE73 1TA	Name ANDREW ORREY Address 96 BRETBY LANE, BRETBY, BURTON - UPON TRENT STAFFORDSHIRE UK Postcode DE15 0QP Date of change 30/10/1999 Date Adrian George DEAN ceased to be secretary (if applicable) 30/10/1999
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Eric DREWERY Address 33 Cresta House 133 Finchley Road London NW3 6HT Date of birth 21/06/1939 Nationality British Occupation Director	Name Address UK Postcode _____ Date of birth __/__/____ Nationality _____ Occupation _____ Date of change __/__/____ Date Eric DREWERY ceased to be director (if applicable) 30/10/1999
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher Peter James SHEPPARD Address Pine Mount Prestbury Lane Prestbury Macclesfield Cheshire SK10 4HF Date of birth 22/02/1944 Nationality British Occupation Engineer	Name Address UK Postcode _____ Date of birth __/__/____ Nationality _____ Occupation _____ Date of change __/__/____ Date Christopher Peter James SHEPPARD ceased to be director (if applicable) __/__/____

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Per Flemming STAEHR

Address

6 Keats Avenue
Littleover
Derby
DE23 7ED

Date of birth 25/06/1943**Nationality** Danish**Occupation** Ceo**Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Per Flemming STAEHR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 12,000	Number of shares issued <u>£12,000,000</u>
	Aggregate Nominal Value of issued shares £12,000.00	Aggregate Nominal Value of issued shares <u>£12,000,000</u>
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12,000	Total number of shares issued <u>12,000,000</u>
	Total Nominal value of shares issued £12,000.00	Total Nominal value of shares issued <u>£12,000,000</u>

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred			
Shareholder Name ABB DAIMLER-BENE TRANSPORT			Name DAIMLERCHRYSLER RAIL SYSTEMS (UK HOLDINGS) LTD		Shares transferred by ABB DAIMLER-BENE TRANSPORTATION			
Address Please supply missing address details			Address LITCHURCH LANE DERBY					
			UK Postcode DE 24 8AD					
Shares held Class Ordinary			Number 12000	Shares held Class ORDINARY	Number 12,000,000	Class	Number	Date of transfer
								--/--/--
								--/--/--

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

29 / 11 / 99

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **9/11/1999** If you are making this return up to an earlier date, please give the date here

_ / _ / _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th November 2000** please give the new date here:

_ / _ / _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANDREW ORREY

Telephone number inc code

01 332 266290

Address

ADTRANZ, LITCHURCH

DX number if applicable

_ _ _ _ _

LANE, DERBY

DX exchange

Postcode

DE 24 8AD