



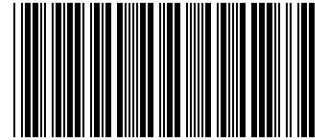
Companies House
— for the record —

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Annual Return

Company Name: **RAILCARE LIMITED**

Company Number: **03001044**



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Company Details

Period Ending: **12/12/2005**

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

Principal Business Activities:

SIC Codes
6312

Registered Office:
Address:

**NEWBOLD ROAD
RUGBY
WARWICKSHIRE
CV21 2NH**

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: **JAMES MICHAEL
BROWNSWORD**

Address: **28 PARK AVENUE
SOLIHULL
WEST MIDLANDS B91 3EJ**

Date of Birth: **02/03/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

<i>Name:</i>	ELISABETH HEDLEY	<i>Address:</i>	66 WYCHWOOD AVENUE
<i>Date of Birth:</i>	27/05/1957		KNOWLE
<i>Nationality:</i>	BRITISH		SOLIHULL B93 9DQ
<i>Occupation:</i>	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>
ORDINARY	3154200	GBP3154200
A ORDINARY	20	GBP20
TOTALS	3154220	GBP3154220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3154200 ORDINARY Shares held as at 12/12/2005

Name: **ALSTOM UK HOLDINGS LTD**

Address: **N/A
NEWBOLD ROAD
RUGBY
WARWICKSHIRE
UK CV21 2NH**

Shareholding 2:

20 A ORDINARY Shares held as at 12/12/2005

Name: **ALSTOM UK HOLDINGS LTD**

Address: **N/A
NEWBOLD ROAD
RUGBY
WARWICKSHIRE
UK CV21 2NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/03/2006** *Authenticated:* **Yes (E/W)**