



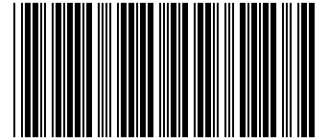
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Annual Return

Company Name: **ALSTOM RAIL SERVICES LIMITED**

Company Number: **03001044**



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Received for filing in Electronic Format on the: **11/01/2007**

Company Details

Period Ending: **12/12/2006**

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:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY A Shares held as at 12/12/2006

Name: **ALSTOM UK HOLDINGS LTD**

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

Shareholding 2:

3154200 ORDINARY Shares held as at 12/12/2006

Name: **ALSTOM UK HOLDINGS LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2007** *Authenticated:* **Yes (E/W)**
