



Companies House
— for the record —

363a_(ef)

Annual Return



X8RSICYG

Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **TRAIN FINANCE 1 LIMITED**

Company Number: **03114627**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

**C/O ANGEL TRAINS LTD,
PORTLAND HOUSE,
BRESSENDEN PLACE
LONDON
SW1E 5BH**

*Register of
Members Address:*

**PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BH**

*Register of Debenture
Holders Address:*

**PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BH**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS CLAIRE SMITH**

Address: **6 SHANKLIN CLOSE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN7 6HF**

Director 1 :

Name: **MR MALCOLM BROWN**

Address: **10 GOODWOOD GROVE
YORK
YO24 1ER**

Date of Birth: **15/03/1967** *Nationality:* **BRITISH**

Occupation: **CEO**

Director 2 :

Name: **MR TIMOTHY RICHARD
DUGHER**

Address: **HILL BRICK BARN LENBOROUGH
BUCKINGHAM
UNITED KINGDOM
MK18 4BP**

Date of Birth: **11/09/1959** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Director 3 :

Name: MR GEORGE LYNN

Address: CROWN HOUSE 12 HIGH STREET
BASSINGBOURN
ROYSTON
HERTFORDSHIRE
SG8 5NE

Date of Birth: 03/07/1955 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 4 :

Name: MR KEVIN GEORGE
TRIBLEY

Address: 27 FULBERT DRIVE
BEARSTED
MAIDSTONE
KENT
UNITED KINGDOM
ME14 4PU

Date of Birth: 03/01/1963 Nationality: BRITISH

Occupation: COMMERCIAL DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2950000	GBP2950000
TOTALS		
	2950000	GBP2950000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/09/2009

Name:

WILLOW ROLLING STOCK UK LIMITED

Address:

Shareholding 2:

2949999 ORDINARY Shares held as at 01/09/2009

Name:

ANGEL TRAINS GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

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