



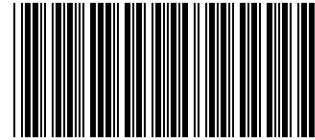
Companies House
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Annual Return

Company Name: **BRITISH RAILWAYS BOARD LIMITED**

Company Number: **03159054**



XGH8SX4V

Received for filing in Electronic Format on the: **11/02/2008**

Company Details

Period Ending: **09/02/2008**

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

Principal Business Activities:

SIC Codes
6010

Registered Office:
Address:

**WHITTLES HOUSE
14 PENTONVILLE ROAD
LONDON
N1 9HF**

Register of
Members Address:

**WHITTLES HOUSE
14 PENTONVILLE ROAD
LONDON
N1 9HF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANET ELIZABETH SINCLAIR**

Address: **29 ST ANDREWS CLOSE
WROUGHTON
SWINDON
WILTSHIRE SN4 9DN**

Director 1:

Name: **PETER CHARLES TREWIN**
Date of Birth: **06/02/1946**
Nationality: **BRITISH**
Occupation: **EXECUTIVE**

Address: **37 SURRENDEN CRESCENT
BRIGHTON
SUSSEX BN1 6WE**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008, 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 09/02/2008

Name: **BRB RESIDUARY LTD**

Address: **WHITE HOUSE
14 PENTON VILLE ROAD
LONDON N1 9HF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**