



Companies House
— for the record —

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Annual Return



XP9AG780

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Company Name: **BRITISH RAILWAYS BOARD LIMITED**

Company Number: **03159054**

Company Details

Period Ending: **09/02/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANET ELIZABETH
SINCLAIR**

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

Director 1 :

Name: **PETER CHARLES TREWIN**

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

Date of Birth: **06/02/1946**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 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 09/02/2009

Name:

BRB RESIDUARY LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

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