



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BOREAL & AUSTRAL RAILFREIGHT LIMITED**

*Company Number:* **03164272**



X7XFBV3M0

*Received for filing in Electronic Format on the:* **16/03/2005**

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*Company Details*

*Made Up Date:* **20/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**6010**

**TRANSPORT VIA RAILWAYS**

*Registered Office:  
Address:*

**MCBEATH HOUSE  
310 GOSWELL ROAD  
LONDON  
EC1V 7LW**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON PATRICK BUTCHER** *Address:* **7 TUNLEY ROAD  
LONDON SW17 7QH**

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*Director 1:*

*Name:* **CARL FERENBACH** *Address:* **87 PINCKNEY STREET  
BOSTON  
MASSACHUSETTS  
USA MA 02114**  
*Date of Birth:* **18/04/1942**  
*Nationality:* **AMERICAN**  
*Occupation:* **INVESTOR / FUND  
MANAGER**

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*Director 2:*

<i>Name:</i>	<b>SEAN FINN</b>	<i>Address:</i>	<b>935 DE LA GAUCHETIERE STREET WEST FLOOR 16 MONTREAL QUEBEC H3B 2M9 CANADA</b>
<i>Date of Birth:</i>	<b>03/08/1958</b>		
<i>Nationality:</i>	<b>CANADIAN</b>		
<i>Occupation:</i>	<b>CHIEF LEGAL OFFICER</b>		

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*Director 3:*

<i>Name:</i>	<b>LORD GRIFFITHS OF FFORESTFACH</b>	<i>Address:</i>	<b>PETERBOROUGH COURT 133 FLEET STREET LONDON EC4A 2BB</b>
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*Director 4:*

<i>Name:</i>	<b>KEITH LOUIS HELLER</b>	<i>Address:</i>	<b>56 SCARSDALE VILLAS LONDON W8 6PP</b>
<i>Date of Birth:</i>	<b>03/04/1948</b>		
<i>Nationality:</i>	<b>CANADIAN</b>		
<i>Occupation:</i>	<b>CHIEF EXECUTIVE</b>		

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*Director 5:*

<i>Name:</i>	<b>CLAUDE MONGEAU</b>	<i>Address:</i>	<b>935 DE LA GAUCHETIERE W 16TH FLOOR MONTREAL QUEBEC H3B 2M9 CANADA</b>
<i>Date of Birth:</i>	<b>17/01/1962</b>		
<i>Nationality:</i>	<b>CANADIAN</b>		
<i>Occupation:</i>	<b>EVP &amp; CHIEF FINANCIAL OFFICER</b>		

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*Director 6:*

<i>Name:</i>	<b>DAVID MCKELLAR RICHWHITE</b>	<i>Address:</i>	<b>APPARTMENT 46 FRASER SUITES KENSINGTON 75 STANHOPE GARDENS LONDON SW7 5RN</b>
<i>Date of Birth:</i>	<b>29/04/1948</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MERCHANT BANKER</b>		

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## *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>
<b>ORDINARY</b>	<b>67500000</b>	<b>GBP67500000</b>
<b>TOTALS</b>	<b>67500000</b>	<b>GBP67500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**67500000 ORDINARY Shares held as at 20/02/2005**

*Name:*

**ENGLISH WELSH & SCOTTISH RAILWAY HOLDINGS LTD**

*Address:*

**MCBEATH HOUSE, 310 GOSWELL ROAD  
LONDON EC1V 7LW**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/03/2005** *Authenticated:* **Yes (E/W)**