



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIRST LIGHT RAIL LIMITED**

*Company Number:* **03401885**

*Date of this return:* **31/03/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **50 EASTBOURNE TERRACE  
PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6LG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SIDNEY**

*Surname:* **BARRIE**

*Former names:*



*Service Address:* **395 KING STREET  
ABERDEEN  
SCOTLAND  
AB24 5RP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR NICHOLAS KEITH**

*Surname:* **CHEVIS**

*Former names:*

*Service Address:* **395 KING STREET  
ABERDEEN  
SCOTLAND  
AB24 5RP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/03/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**



*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID CLEMENT**  
*Surname:*                      **GAUSBY**  
*Former names:*  
*Service Address:*              **395 KING STREET**  
   **ABERDEEN**  
   **ABERDEENSHIRE**  
   **AB24 5RP**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **24/02/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN HUMPHREY**  
*Surname:*                      **RYMER**  
*Former names:*  
*Service Address:*              **TRAMLINK DEPOT COOMBER WAY**  
   **CROYDON**  
   **UNITED KINGDOM**  
   **CR0 4TQ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/01/1950**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE. OTHER RIGHTS AS PER ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **FIRSTGROUP HOLDINGS LTD**

*Address:*



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.