



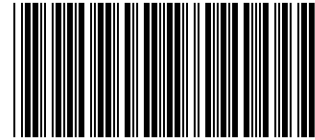
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ATA RAIL RECRUITMENT LIMITED

**Company Number:** 03475804



Received for filing in Electronic Format on the: 03/12/2007

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### Company Details

**Period Ending:** 01/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7450**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE DERBY CONFERENCE  
CENTRE  
LONDON ROAD  
DERBY  
DE24 8UX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANDREW BAILEY

**Address:** 14 AUSTEN COURT  
CUBBINGTON  
LEAMINGTON SPA  
WARWICKSHIRE CV32 7LJ

**Director 1:**

**Name:** ANDREW BAILEY  
**Date of Birth:** 23/09/1956  
**Nationality:** BRITISH  
**Occupation:** COMMERCIAL DIRECTOR

**Address:** 14 AUSTEN COURT  
CUBBINGTON  
LEAMINGTON SPA  
WARWICKSHIRE CV32 7LJ

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*Director 2:*

*Name:* **WILLIAM JAMES CHARLES DOUIE** *Address:* **SEPHAM COURT FILSTON LANE  
SHOREHAM  
SEVENOAKS  
KENT TN14 5JT**  
*Date of Birth:* **01/06/1939**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 01/12/2007**

*Name:* **ATA GROUP PLC**

*Address:* **KINGSTON HOUSE OAKLANDS BUSINESS PARK  
ARMSTRONG WAY YATE BS37 5NA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**