



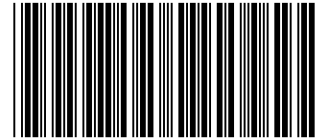
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NORTHERN RAIL HOLDINGS LIMITED**

*Company Number:* **04007719**



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*Received for filing in Electronic Format on the:* **15/09/2006**

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*Company Details*

*Period Ending:* **01/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**SERCO HOUSE  
16 BARTLEY WOOD  
BUSINESS PARK  
BARTLEY WAY HOOK  
HAMPSHIRE  
RG27 9UY**

*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:* **SERCO CORPORATE SERVICES  
LIMITED**

*Address:* **SERCO HOUSE  
BARTLEY WOOD BUSINESS  
PARK, BARTLEY WAY  
HOOK  
HAMPSHIRE  
UNITED KINGDOM RG27 9UY**

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*Director 1:*

*Name:* **NICHOLAS JAMES FORSTER** *Address:* **154 BROWN'S LANE  
BROWN  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9BD**  
*Date of Birth:* **13/12/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **ANDREW WILLIAM SMITH** *Address:* **WINTERFOLD BYERS LANE  
SOUTH GODSTONE  
SURREY  
ENGLAND RH9 8JH**  
*Date of Birth:* **11/05/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE  
OFFICER**

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*Director 3:*

*Name:* **CHRISTIAAN WILHELMUS** *Address:* **BURGEMEESTER VAN  
SMULDERS  
MEURSSTRAAT 53,  
5037 NE TILBURG  
NETHERLANDS**  
*Date of Birth:* **27/12/1956**  
*Nationality:* **DUTCH**  
*Occupation:* **CHIEF PROCUREMENT  
OFFICER NS G**

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*Director 4:*

*Name:* **MATT STEVENS** *Address:* **2 CHESTNUT COTTAGES  
CRICKET HILL LANE  
YATELEY  
HAMPSHIRE GU46 6BA**  
*Date of Birth:* **26/07/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **ANTOINE JAN MACGIEL** *Address:* **ZWEERSLAAN 18  
VALK  
3723 HP BILTHOVEN  
THE NETHERLANDS**  
*Date of Birth:* **12/12/1949**  
*Nationality:* **DUTCH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 6:*

*Name:* **PETER VAN TOOR** *Address:* **IEPENLAAN 2  
BLOEMENDAAL  
2061 GK  
NETHERLANDS**  
*Date of Birth:* **23/02/1960**  
*Nationality:* **DUTCH**  
*Occupation:* **DIRECTOR LEGAL**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, 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 01/06/2006**

*Name:* **NEDRAILWAYS NORTHERN RAIL LIMITED**

*Address:* **LAAN VAN PUNTENBURG  
100 ER UTRECHT  
3511**

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### Shareholding 2:

**1 ORDINARY Shares held as at 01/06/2006**

*Name:* **SERCO HOLDINGS LIMITED**

*Address:* **SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK  
BARTLEY WAY  
HOOK  
HAMPSHIRE RG27 9UY**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/09/2006** *Authenticated:* **Yes (E/W)**