



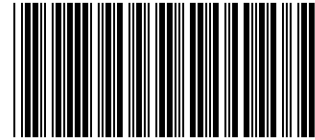
Companies House
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Annual Return

Company Name: **NORTHERN RAIL HOLDINGS LIMITED**

Company Number: **04007719**



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Company Details

Period Ending: **01/06/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **EVERSECRETARY LIMITED**

Address: **EVERSHEDS HOUSE
70 GREAT BRIDGEWATER
STREET
MANCHESTER
ENGLAND M1 5ES**

Director 1:

<i>Name:</i>	LEE HARVEY BARTHOLOMEW	<i>Address:</i>	3 THE SPINNEY LUKE LANE BRAILSFORD ASHBOURNE DERBYSHIRE DE6 3BS
<i>Date of Birth:</i>	01/09/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ENGINEER		

Director 2:

<i>Name:</i>	DOMINIC DANIEL GERARD BOOTH	<i>Address:</i>	HAMMONS COURT PLAIN ROAD MARDEN KENT TN12 9LS
<i>Date of Birth:</i>	31/12/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 3:

<i>Name:</i>	NICHOLAS JAMES FORSTER BROWN	<i>Address:</i>	SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK BARTLEY WAY HOOK HAMPSHIRE RG27 9UY
<i>Date of Birth:</i>	13/12/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	HUGH FITZSIMMONS	<i>Address:</i>	1 FAWC PARK MEWS 184A FAWC PARK ROAD LONDON SW15 2EQ
<i>Date of Birth:</i>	12/09/1970		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 5:

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

Director 6:

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

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-A	1	GBP1.00
ORDINARY-B	1	GBP1.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY-A Shares held as at 01/06/2007

Name: **SERCO HOLDINGS LIMITED**

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

Shareholding 2:

1 ORDINARY-B Shares held as at 01/06/2007

Name: **NEDRAILWAYS NORTHERN RAIL LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**