



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **NORTHERN RAIL HOLDINGS LIMITED**

Company Number: **04007719**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **EVERSECRETARY LIMITED**

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

Director 1 :

Name: **DOMINIC DANIEL GERARD
BOOTH**

Address: **HAMMONS COURT PLAIN ROAD
MARDEN
KENT
TN12 9LS**

Date of Birth:

31/12/1963

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **NICHOLAS JAMES FORSTER
BROWN**

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

Date of Birth:

13/12/1959

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **HUGH FITZSIMMONS**

Address: **1 Fawe Park Mews
184A Fawe Park Road
London
SW15 2EQ**

Date of Birth: **12/09/1970**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **CHRISTIAAN WILHELMUS
SMULDERS**

Address: **BURGEMEESTER VAN MEURSSTRAAT
53,
5037 NE Tilburg
Netherlands**

Date of Birth: **27/12/1956**

Nationality: **Dutch**

Occupation: **CHIEF PROCUREMENT
OFFICER**

Director 5 :

Name: **ANTOINE JAN MACGIEL
VALK**

Address: **Zweerslaan 18
3723 HP Bilthoven
The Netherlands**

Date of Birth: **12/12/1949**

Nationality: **Dutch**

Occupation: **DIRECTOR**

Director 6 :

Name: ALAN JOHN WILSON

Address: 75 PARKHEAD ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9RA

Date of Birth: 28/11/1958

Nationality: British

Occupation: OPERATIONS 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>
Other	1	GBP1.00
Other	1	GBP1.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 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 01/06/2008

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 01/06/2008

Name:

NEDRAILWAYS NORTHERN RAIL LIMITED

Address:

LAAN VAN PUNTENBURG

100 ER UTRECHT

NETHERLANDS

3511

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2008**

Authenticated: **Yes (E/W)**