

**363a**

COMPANIES HOUSE

**Annual Return**

Please complete in typescript,  
or in bold black capitals

CHFP055

**Company Number** 4066321

**Company Name in full** East West Rail Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year		
0	6	0	9	2	0	7

**Date of next return**

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day		Month		Year		

**Registered Office**

Show here the address at the date of  
this return.

15-25 Artillery Lane

Any change of  
registered office  
**must** be notified  
on form 287

Post town London

County / Region

UK Postcode E1 7HA

**Principal business activities**

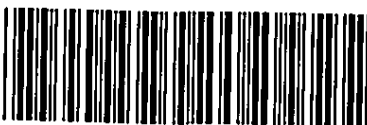
Show trade classification code number(s)  
for the principal activity or activities

7499

If the code number cannot be determined,  
give a brief description of principal activity

Non-Trading Company

WEDNESDAY



\*AVBATUU7\*

A51

21/11/2007

225

COMPANIES HOUSE

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Third floor, Macmillan House

Paddington station

Post town London

County / Region

UK Postcode W2 1FG

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Sidney

\* Voluntary details

Surname

Barrie

If a partnership give the names and addresses of the partners or the name of the partnership and office address **Address**

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

		15 Kirkbrae Avenue
		Cults
Post town		Aberdeen
County / Region		UK Postcode AB15 9RF
Country		

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year  
Date of birth 2 8 0 1 1 9 4 8

Forename(s) James Gullen

Surname Morgan

Address 54 Water Street

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Lavenham

Post town Sudbury

County / Region Suffolk

UK Postcode CO10 9RN

Country

Nationality British

Business occupation Executive

\* Voluntary details

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year  
Date of birth 1 7 1 1 1 9 5 6

Forename(s) Michael Huntly

Surname Schabas

Address 28 Grand Avenue

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town London

County / Region

UK Postcode N10 3BB

Country

Nationality Canadian

Business occupation Transport Consultant

### Issued share capital

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

1

£1 00

Totals

1

£1 00

### List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

19/9/07.

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Katrina Sissons-Tapping, Registrar & Secretarial Assistant,

FirstGroup plc, 395 King Street, Aberdeen, UK, AB24 5RP

Tel 01224 650043

DX number DX exchange