



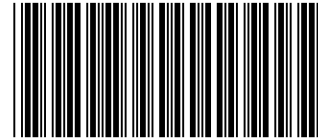
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RAIL TRAINING AUDIT SERVICES LIMITED**

*Company Number:* **04086002**



XYMLNJ19

*Received for filing in Electronic Format on the:* **22/09/2006**

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*Company Details*

*Period Ending:* **22/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**KINGSTON HOUSE  
OAKLANDS BUSINESS  
PARK ARMSTRONG WAY  
YATE  
SOUTH GLOUCESTERSHIRE  
BS37 5NA**

*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:* **ELAINE JARVIS**

*Address:* **66 CHANDAG ROAD  
KEYNSHAM  
BRISTOL BS31 1PL**

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*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:* **CHAIRMAN**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 22/09/2006**

*Name:* **ATA GROUP PLC**  
*Address:* **KINGSTON HOUSE  
OAKLANDS BUSINESS PARK ARMSTRONG WAY  
YATE BS37 5NA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/09/2006** *Authenticated:* **Yes (E/W)**