



*Companies House*  
— for the record —

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

**Annual Return**



**XN6VHAYA**

*Received for filing in Electronic Format on the: 23/06/2009*

*Company Name:* **CROSSRAIL LIMITED**

*Company Number:* **04212657**

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### *Company Details*

*Period Ending:* **08/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6010**

*Registered Office  
Address:*

**25 CANADA SQUARE  
CANARY WHARF  
LONDON  
E14 5LQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK CHRISTOPHER FELL**

*Address:* **14 GATTON ROAD  
REIGATE  
SURREY  
RH2 0EX**

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*Director 1 :*

*Name:* **DAVID OWEN ALLEN**

*Address:* **8 OAKHILL ROAD  
SEVENOAKS  
KENT  
TN13 1NP**

*Date of Birth:* **08/02/1972**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **MICHAEL JOHN CASSIDY**

*Address:* **100 LIVERPOOL STREET  
LONDON  
EC2M 2RH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **14/01/1947**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

*Director 3 :*

*Name:* **PATRICK CRAWFORD**

*Address:* **ECGD PO BOX 2200 2 EXCHANGE  
TOWER  
HARBOUR EXCHANGE SQUARE  
LONDON  
E14 9GS**

*Date of Birth:* **16/09/1952**    *Nationality:* **British**

*Occupation:* **CIVIL SERVANT**

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*Director 4 :*

*Name:* **SIR JOSEPH ANTHONY  
DWYER**

*Address:* **24B WESTCLIFFE ROAD  
BIRKDALE  
SOUTHPORT  
MERSEYSIDE  
PR8 2BU**

*Date of Birth:* **20/06/1939**    *Nationality:* **British**

*Occupation:* **CIVIL ENGINEER**

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*Director 5 :*

*Name:* **SIR MICHAEL STEWART  
HODGKINSON**

*Address:* **FLAT 34 PRESIDENTS QUAY  
72 ST KATHERINES WAY  
LONDON  
E1W 1UF**

*Date of Birth:* **07/04/1944**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 6 :*

*Name:* **ROBERT DAVID HOLDEN**

*Address:* **5 ABBEY VIEW  
RADLETT  
HERTFORDSHIRE  
WD7 8LT**

*Date of Birth:* **06/04/1956**

*Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*Director 7 :*

*Name:* **MR ROBERT ARCHIE  
JENNINGS**

*Address:* **14 BROOK GREEN  
LONDON  
W6 7BL**

*Date of Birth:* **05/04/1955**

*Nationality:* **British**

*Occupation:* **CONSULTANT**

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*Director 8 :*

*Name:* **MR DOUGLAS EDWIN  
OAKERVEE**

*Address:* **ASHLEY HALL ASHLEY  
NEWMARKET  
SUFFOLK  
CB8 9EB**

*Date of Birth:* **16/12/1940**

*Nationality:* **British**

*Occupation:* **EXECUTIVE CHAIRMAN**

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Director 9 :

Name: **DR GRAHAM WILLIAM  
PLANT**

Address: **WEALDEN TALBOT SQUARE STOW ON  
THE WOLD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL54 1DP**

Date of Birth: **19/02/1946**      Nationality: **British**

Occupation: **CONSULTING ENGINEER**

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Director 1 :

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Name: **HEATHER RABBATTS**

Address: **72 SOTHEBY ROAD  
HIGHBURY  
LONDON  
N5 2UT**

Date of Birth: **06/12/1955**      Nationality: **British**

Occupation: **DEPUTY EXEC 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 A</b>	<b>50</b>	<b>GBP50</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</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 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY A Shares held as at 08/05/2009**  
**50 DISPOSED OF IN PERIOD ON 05/12/2008**

*Name:* **SRA INVESTMENT COMPANY LTD**

*Address:*

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*Shareholding 2:*

**50 ORDINARY B Shares held as at 08/05/2009**

*Name:* **TRANSPORT TRADING LTD**

*Address:*

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*Shareholding 3:*

**50 ORDINARY A Shares held as at 08/05/2009**

*Name:* **TRANSPORT TRADING LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/06/2009**

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