



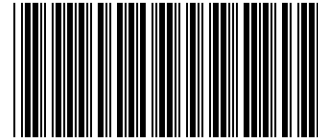
Companies House
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Annual Return

Company Name: THE CORNWALL & PLYMOUTH RAILWAY COMPANY LIMITED

Company Number: 04252518



XL42A7GL

Received for filing in Electronic Format on the: 01/08/2005

Company Details

Period Ending: 16/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
SW1E 5LB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER GEOFFREY SHELL

Address: 5 KINGSDALE ROAD
BERKHAMSTED
HERTFORDSHIRE HP4 3BS

Director 1:

Name: DEREK POTTS
Date of Birth: 20/10/1958
Nationality: BRITISH
Occupation: INVESTMENT DIRECTOR

Address: 55 EAST STREET
COGGLESHALL
COLCHESTER
ESSEX CO6 1SJ

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/07/2005

Name: **LAING INFRASTRUCTURE HOLDINGS LIMITED**

Address: **ALLINGTON HOUSE
150 VICTORIA STREET
LONDON SW1E 5LB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (E/W)**