

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4337866

Company Name in full

Powell Duffryn Rail Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	1	1	2	2	0	0

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.

Cambrian House, Charnwood Court

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

Post town

Parc Nantgarw

County / Region

Cardiff

UK Postcode

CF15 7QZ

Principal business activities

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

3520

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



PUB *PGF1UT38* 0289
COMPANIES HOUSE 03/03/04

Chg. 000424 £30

Register of members

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

Post town

County / Region

UK Postcode

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 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

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

* Voluntary details.

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Bicknell

Geoffrey

15 Quay West, Ferry Road

Teddington

Middlesex

UK Postcode TW11 9NH

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title _____

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

Day Month Year
Date of birth | 1 | 2 | 0 | 6 | 1 | 9 | 4 | 2

Forename(s) | Bicknell _____

Surname | Geoffrey _____

Address | 15 Quay West, Ferry Road _____

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

Post town | Teddington _____

County / Region | Middlesex _____ UK Postcode | TW11 9NH _____

Country | _____ Nationality | British _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth | 1 | 3 | 0 | 9 | 1 | 9 | 4 | 7

Forename(s) | Claude Francois Gustave _____

Surname | Elsen _____

Address | Kemble Lodge, Kemble _____

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

Post town | Cirencester _____

County / Region | Gloucester _____ UK Postcode | GL7 6AB _____

Country | _____ Nationality | Luxemburger _____

Business occupation | Director _____

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year
 Date of birth 3 0 1 2 1 9 6 3

Forename(s) Peter

Surname Gissel

Address

29A Abbotswood

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

Post town Guildford

County / Region Surrey

UK Postcode GU1 1UZ

Country

Nationality British

Business occupation

Investment Banker

* Voluntary details.

Name

* Style / Title

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

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

Forename(s) James Oswald

Surname Longton

Address

1 Ffordd Morgannwg, Whitchurch

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

Post town Cardiff

County / Region

UK Postcode CF14 7JS

Country

Nationality British

Business occupation

Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Date of birth 2 0 0 3 1 9 6 9

Forename(s) Simon Nicholas

Surname Oakland

Address 116 Fawe Park Road, Putney

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

Post town London

County / Region _____ UK Postcode SW15 2EQ

Country _____ Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth 2 5 0 9 1 9 5 6

Forename(s) Ian

Surname Price

Address Trelaun, Treos

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

Post town Bridgend

County / Region _____ UK Postcode CF35 5DL

Country _____ Nationality British

Business occupation Director

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	2,000,000	£2,000,000.00
Totals	2,000,000	2,000,000.00

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

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on paper

in another format

A list of changes is enclosed

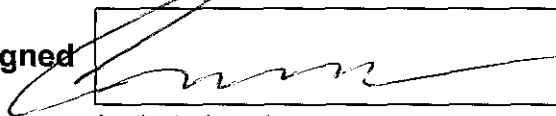
☐☐

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

21/2/06

† 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

1

continuation sheets.

(enter number)

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

Mrs M F Lamey, Powell Duffryn Ltd, Powell Duffryn

House, London Road, Bracknell, Berkshire RG12 2AQ

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4337866

Company Name in full | Powell Duffryn Rail Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Powell Duffryn Investments Limited Address Powell Duffryn House, London Road, Bracknell, Berks, England UK postcode RG12 2AQ	£1.00 ORDINARY Shares Held 2,000,000		
Name Address UK postcode			
Name Address UK postcode			