



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBRN0K39

Received for filing in Electronic Format on the: **18/05/2010**

*Company Name:* **TRAMTRACK LEASE FINANCING LIMITED**

*Company Number:* **04439273**

*Date of this return:* **15/05/2010**

*SIC codes:* **6521**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WINDSOR HOUSE 42-50 VICTORIA STREET  
LONDON  
SW1H 0TL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **HOWARD ERNEST**

*Surname:* **CARTER**

*Former names:*

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS ELLEN**  
*Surname:*                         **HOWARD**  
*Former names:*

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*Company Secretary*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JEFFREY HENDERSON**  
*Surname:*                         **PIPE**  
*Former names:*  
*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **IAN ARTHUR**  
*Surname:*                         **BROWN**  
*Former names:*  
*Service Address:*                **61 BARRIER POINT ROAD**  
    **LONDON**  
    **E16 2SB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/01/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**  
                              **LONDON RAIL**

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*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR MARTIN HUGHES**  
*Surname:*                        **BROWN**  
*Former names:*  
*Service Address:*              **49 TWYFORD AVENUE**  
   **LONDON**  
   **W3 9PZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/05/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF HEALTH**  
                                 **SAFETY AND ENVIRONMENT**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **PHILLIP GEORGE**  
*Surname:*                        **HEWITT**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/03/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HEAD OF LONDON TRAMS**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **STUART IAN**  
*Surname:*                      **MUNRO**  
*Former names:*  
*Service Address:*              **80 THE THATCHERS  
ST MICHAEL'S MEAD  
BISHOP STORTFORD  
HERTFORDSHIRE  
CM23 4FN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/10/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **HOWARD GEOFFREY**  
*Surname:*                      **SMITH**  
*Former names:*  
*Service Address:*              **26 BROADWAY AVENUE  
ST MARGARETS  
TWICKENHAM  
MIDDLESEX  
TW1 1RH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/11/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF OPERATING OFFICER  
LONDON RAIL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHT TO VOTE RIGHT TO RECEIVE DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 15/05/2010**

*Name:* **TRAMTRACK CROYDON LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.