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Annual Return

Company Name:

STERLING SERVICE RAIL LINK LIMITED

Company Number:

05059968

Received for filing in Electronic Format on the: 26/04/2006

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Company Details

Period Ending: 02/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6010

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

11 ALVERTON TERRACE

PENZANCE CORNWALL TR18 4JH At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RAYMOND ALLEN WYSE Address: 28-29 PENPOL TERRACE

HAYLE

CORNWALL TR27 4BQ

Director 1:

Name: DAVID THOMAS JARVIS Address: 34 AMAL AN AVON

Date of Birth: 31/12/1958 HAYLE

Nationality: BRITISH CORNWALL TR27 4QD

Occupation: QUANTITY SURVEYOR

Director 2:

Name: JEREMY JOSLIN Address: CHY GWYN 10 FOUNDRY HILL

Date of Birth: 07/11/1947 HAYLE

Nationality: BRITISH CORNWALL TR27 4HW

Occupation: CONSULTANT DESIGNER

AND ARTIST

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/03/2006

Name: DAVID THOMAS JARVIS

Address: 34 AMAL AN AVON

HAYLE

CORNWALL TR27 4QD

Shareholding 2:

1 ORDINARY Shares held as at 02/03/2006

Name: JEREMY JOSLIN

Address: 10 FOUNDRY SQUARE

HAYLE

CORNWALL TR27 4HW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/04/2006 Authenticated: Yes (E/W)