



*Companies House*  
— for the record —

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

**Annual Return**



**X8F890PQ**

*Received for filing in Electronic Format on the: 19/06/2008*

*Company Name:* **NEDRAILWAYS NORTHERN RAIL LIMITED**

*Company Number:* **05157396**

---

### *Company Details*

*Period Ending:* **18/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8-10 NEW FETTER LANE  
LONDON  
EC4A 1RS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PETER VAN TOOR**

*Address:* **IEPENLAAN 2  
2061 GK BLOEMENDAAL  
THE NETHERLANDS**

---

*Director 1 :*

*Name:* **ANTOINE JAN MACGIEL  
VALK**

*Address:* **ZWEERSLAAN 18  
3723 HP BILTHOVEN  
THE NETHERLANDS**

*Date of Birth:*  
**12/12/1949**

*Nationality:*  
**Dutch**

*Occupation:*  
**MANAGING DIRECTOR**

---

### *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</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 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 18/06/2008**

*Name:*

**NEDRAILWAYS BV**

*Address:*

**LAAN VAN PUNTENBURG 100  
3511 ER  
UTRECHT  
NETHERLANDS**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/06/2008**

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