

BLUEPRINT

OneWorld

010528/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5573151

Company Name in full

CBRail (Ruhr-Sieg) Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 3 0 9 2 0 0 6

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.**

Level 7 , Bishopsgate Exchange, 155 Bishopsgate

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

Post town

London

County / Region

UK Postcode

EC2M 3YB

Principal business activities

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

6521

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

for companies registered in Scotland

DX 235 Edinburgh

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.

Name

* Style / Title

Mr.

Forename(s)

Matthew Sebastian

Surname

Lodge

Address

Rose Cottage Dog Lane, Stainland

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

Post town

Halifax

County / Region

West Yorkshire

UK Postcode

HX4 9QF

Country

England

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

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

2	7	0	3	1	9	5	4
---	---	---	---	---	---	---	---

Forename(s) Philip Maturin

Surname Davy

Address Fair Meadow, Broxmead Lane

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

Post town Cuckfield

County / Region West Sussex UK Postcode RH17 5JH

Country _____ Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth

0	9	0	9	1	9	5	9
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Forename(s) Timothy

Surname Duncan

Address Ellerslie House, The Glade

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

Post town Kingswood

County / Region Surrey UK Postcode KT20 6LL

Country _____ Nationality British

Business occupation Lawyer

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____
 Day Month Year

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

Date of birth

1	3	1	0	1	9	6	1
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Forename(s) Willem

Surname Goosen

Address Vogelsangstrasse 6

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

Post town Grunwald

County / Region _____ UK Postcode 82031

Country Germany Nationality Dutch

Business occupation Commercial Director

* Voluntary details.

Name * Style / Title Mr
 Day Month Year

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

Date of birth

0	1	0	3	1	9	6	2
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Forename(s) Gordon Lennie Truman

Surname More

Address Paseo de Peru, 51, Cuidalcampo

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

Post town 28707 Madrid

County / Region _____ UK Postcode _____

Country Spain Nationality British

Business occupation Banker

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	2	3	1	0 1 9 5 8
Forename(s)	David Lawrence			
Surname	Shindler			
Address	4 Berkeley Close			
Post town	Elstree			
County / Region	Hertfordshire		UK Postcode	WD6 3JN
Country			Nationality	British
Business occupation	Chartered Accountant			

* Voluntary details.

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	1	1	1	2 1 9 6 5
Forename(s)	Edward Arthur			
Surname	Wilson			
Address	Flat 3, 28 Folgate Street			
Post town	London			
County / Region			UK Postcode	E1 6BX
Country			Nationality	British
Business occupation	Banker			

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	1	£1.00
Totals	1	1.00

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

☐

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

26th Sept 2006

† Please delete as appropriate.

† ~~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.

Level 7, Bishopsgate Exchange, 155 Bishopsgate,

London, EC2M 3YB

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5573151

Company Name in full | CBRail (Ruhr-Sieg) 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name CBRail Limited Address Level 7 , Bishopsgate Exchange, 155 Bishopsgate, London UK postcode EC2M 3YB	£1.00 Ordinary Shares Held 1		
Name Instant Companies Limited Address 1 Mitchell Lane, Bristol UK postcode BS1 6BU	£1.00 Ordinary Shares Held 0	1	23/09/2005
Name Address UK postcode			