



*Companies House*  
— for the record —

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

**Annual Return**



**XTDB13DV**

*Received for filing in Electronic Format on the: 23/09/2008*

*Company Name:*     **CBRAIL (RUHR-SIEG) LIMITED**

*Company Number:*   **05573151**

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### *Company Details*

*Period Ending:* **23/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LEVEL 7 BISHOPSGATE  
EXCHANGE  
155 BISHOPSGATE  
LONDON  
EC2M 3YB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PAUL GITTINS**

*Address:* **7 VAUGHANS LANE  
GREAT BOUGHTON  
CHESTER  
CHESHIRE  
ENGLAND  
CH3 5XF**

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### *Director 1 :*

*Name:* **PHILIP MATURIN DAVY**

*Address:* **FAIR MEADOW BROXMEAD LANE  
CUCKFIELD  
WEST SUSSEX  
RH17 5JH**

*Date of Birth:*

**27/03/1954**

*Nationality:*

**British**

*Occupation:*

**BANKER**

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### *Director 2 :*

*Name:* **TIMOTHY DUNCAN**

*Address:* **ELLERSLIE HOUSE THE GLADE  
KINGSWOOD  
SURREY  
KT20 6LL**

*Date of Birth:*

**08/09/1959**

*Nationality:*

**British**

*Occupation:*

**LAWYER**

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*Director 3 :*

*Name:* **WILLEM GOOSEN**

*Address:* **VOGELSANGSTRASSE 6  
GRUNWALD  
GERMANY  
82031**

*Date of Birth:*  
**13/10/1961**

*Nationality:*  
**Dutch**

*Occupation:*  
**COMMERCIAL DIRECTOR**

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*Director 4 :*

*Name:* **DAVID LAWRENCE  
SHINDLER**

*Address:* **4 BERKELEY CLOSE  
ELSTREE  
HERTFORDSHIRE  
WD6 3JN**

*Date of Birth:*  
**23/10/1958**

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED ACCOUNTANT**

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*Director 5 :*

*Name:* **MR. KENTON WALSH**

*Address:* **WINTER HOUSE 83 HEDGERLEY LANE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 2JS**

*Date of Birth:*  
**22/04/1965**

*Nationality:*  
**British**

*Occupation:*  
**BANKER**

## 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>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 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 23/09/2008**

*Name:* **CBRAIL LIMITED**  
*Address:* **LEVEL 7 BISHOPSGATE EXCHANGE**  
**155 BISHOPSGATE**  
**LONDON**  
**EC2M 3YB**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/09/2008**

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