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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

5790897

Company Name in full

CBRail (Logistics) Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
2	3	0	4	2	0	8

### 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

WEDNESDAY



A04

\*ANBATZBL\*

30/04/2008

417

COMPANIES HOUSE

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)

Paul

Surname

Gittins

Address

7 Vaughans Lane, Great Boughton

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

Post town

Chester

County / Region

Cheshire

UK Postcode

CH3 5XF

Country

England

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**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 Banker

\* Voluntary details

Name \* Style / Title

Day Month Year  
Date of birth 0 8 0 9 1 9 5 9

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**

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	3	1	0
			1	9
			6	1
Forename(s)	Willem			
Surname	Goosen			
Address	Vogelsangstrasse 6			
Post town	Grunwald			
County / Region			UK Postcode	82031
Country	Germany		Nationality	Dutch
Business occupation	Commercial Director			

\* Voluntary details

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	5	0	8
			1	9
			5	3
Forename(s)	Stephen John			
Surname	Peters			
Address	The Old Well House, Hosey Hill			
Post town	Westerham			
County / Region	Kent		UK Postcode	TN16 1BB
Country			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 \_\_\_\_\_

Date of birth

Day		Month		Year	
2	3	1	0	1	9
				5	8

Forename(s) | David Lawrence

Surname | Shindler

Address | 4 Berkeley Close

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

Post town | Elstree

County / Region | Hertfordshire UK Postcode | WD6 3JN

Country | Nationality | British

Business occupation | Chartered Accountant

\* Voluntary details

Name \* Style / Title | Mr

Date of birth

Day		Month		Year	
2	2	0	4	1	9
				6	5

Forename(s) | Kenton

Surname | Walsh

Address | Winter House, 83 Hedgerley Lane

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

Post town | Beaconsfield

County / Region | Buckinghamshire UK Postcode | HP9 2JS

Country | United Kingdom Nationality | British

Business occupation | Banker

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**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
<b>Totals</b>	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

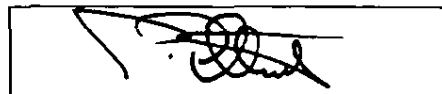
☐☐

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

28/4/2008

† Please delete as appropriate

† a 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

P Gittins, Second Floor Centre, Charterhall House,

Charterhall Drive, Chester, CH88 3AN, United Kingdom

Tel

DX number

DX exchange

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 5790897

Company Name in full | CBRail (Logistics) 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CBRail Limited	£1 00 Ordinary		
Address Level 7 , Bishopsgate Exchange, 155 Bishopsgate, London			
UK postcode   EC2M 3YB	Shares Held 1		
Name  Address  UK postcode			
Name  Address  UK postcode			