



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X2INY4I2

*Company Name:* **Wabtec Rail Scotland Limited**

*Company Number:* **06401040**

*Date of this return:* **09/10/2013**

*SIC codes:* **33140**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A G SECRETARIAL LIMITED**

*Registered or  
principal address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2598128**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **RAYMOND THEODORE**

*Surname:*                **BETLER**

*Former names:*

*Service Address:*        **1433 BRISTOL DRIVE  
LIBRARY  
PENNSYLVANIA  
US  
15129**

*Country/State Usually Resident:*    **US**

*Date of Birth:*    **28/11/1955**                      *Nationality:*    **US CITIZEN**

*Occupation:*    **VP AND GROUP EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KEITH PATRICK**

*Surname:*                         **HILDUM**

*Former names:*

*Service Address:*                **604 REDWOOD COURT  
CRANBERRY TOWNSHIP  
PENNSYLVANIA  
USA  
16066**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **30/11/1962**                                *Nationality:*    **US CITIZEN**

*Occupation:*    **CORPORATE VICE PRESIDENT  
AND TREASURER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **CHRISTOPHER JOHN**

*Surname:*                    **WEATHERALL**

*Former names:*

*Service Address:*            **37 MELFORD HALL DRIVE  
NOTTINGHAM  
UNITED KINGDOM  
NG2 7SP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/09/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WABTEC RAIL LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.