



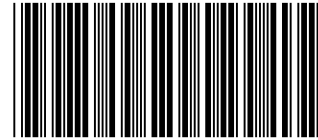
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **STAGECOACH RAIL LIMITED**

*Company Number:* **SC086090**



X39GYV8Q

*Received for filing in Electronic Format on the:* **05/12/2007**

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*Company Details*

*Period Ending:* **27/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6010**

*Registered Office:*  
*Address:*

**10 DUNKELD ROAD  
PERTH  
PERTHSHIRE  
PH1 5TW**

*Register of*  
*Members Address:*

**10 DUNKELD ROAD  
PERTH  
PERTHSHIRE  
PH1 5TW**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ALAN LEONARD WHITNALL**

*Address:* **25 MILLHILL DRIVE  
GREENLOANING  
DUNBLANE  
PERTHSHIRE  
SCOTLAND FK15 0LS**

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*Director 1:*

*Name:* **IAN RALPH DOBBS**  
*Date of Birth:* **28/06/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **HOPE COTTAGE  
STOCKS ROAD  
ALDBURY  
HERTS  
UNITED KINGDOM HP23 5RU**

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*Director 2:*

*Name:* **MARTIN ANDREW GRIFFITHS** *Address:* **UPLAND  
2 DUPPLIN TERRACE  
PERTH  
UNITED KINGDOM PH2 7DG**

*Date of Birth:* **31/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **ANDREW CHRISTOPHER PITT** *Address:* **DOWNS HOUSE  
ST. HELENA LANE  
PLUMPTON GREEN  
EAST SUSSEX  
ENGLAND BN7 3DH**

*Date of Birth:* **14/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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### *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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 27/11/2007**

*Name:* **STAGECOACH TRANSPORT HOLDINGS PLC**

*Address:* **10 DUNKELD ROAD  
PERTH  
SCOTLAND PH1 5TW**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/11/2007** *Authenticated:* **Yes (SC)**