



Companies House
— for the record —

363a_(ef)

Annual Return



X94O75AK

Received for filing in Electronic Format on the: **01/12/2008**

Company Name: **STAGECOACH RAIL LIMITED**

Company Number: **SC086090**

Company Details

Period Ending: **27/11/2008**

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

Principal Business Activities:

SIC codes:

6010

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN LEONARD
WHITNALL**

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

Director 1 :

Name: **IAN RALPH DOBBS**

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

Date of Birth:

28/06/1954

Nationality:

British

Occupation:

COMPANY DIRECTOR

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

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: **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 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 27/11/2008

Name: **STAGECOACH TRANSPORT HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2008**

Authenticated: **Yes (SC)**