



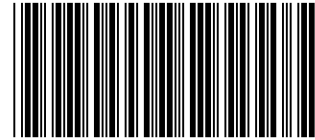
Companies House
— for the record —

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Annual Return

Company Name: **GB RAILPLANT LIMITED**

Company Number: **SC261149**



XHBVKMOE

Received for filing in Electronic Format on the: **31/01/2007**

Company Details

Period Ending: **21/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**6 YOUNGS ROAD
EAST MAINS INDUSTRIAL
ESTATE
BROXBURN
WEST LOTHIAN
EH52 5LY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAISIE BOW**

Address: **9A UNION ROAD
BROXBURN
WEST LOTHIAN EH52 6HR**

Director 1:

Name: **GORDON BOW**
Date of Birth: **05/01/1958**
Nationality: **BRITISH**
Occupation: **ENGINEER & PLANT HIRE**

Address: **9A UNION ROAD
BROXBURN
WEST LOTHIAN EH52 6HR**

Director 2:

Name: **MAISIE BOW** *Address:* **9A UNION ROAD**
Date of Birth: **03/10/1956** **BROXBURN**
Nationality: **BRITISH** **WEST LOTHIAN EH52 6HR**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **WILLIAM ALEXANDER** *Address:* **OAKVIEW**
THOMSON **GREENBANK ROAD**
Date of Birth: **01/04/1955** **FALKIRK FK1 4AN**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2006, 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 21/12/2006

Name: **G M S INVESTMENTS LTD**
Address: **6 YOUNGS ROAD**
EAST MAINS INDUSTRIAL ESTATE
BROXBURN EH52 5LY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (SC)**