



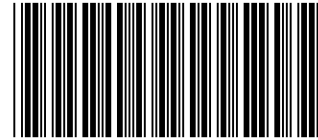
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GB RAILPLANT LIMITED**

*Company Number:* **SC261149**



XZW1LBG5

*Received for filing in Electronic Format on the:* **23/12/2005**

---

*Company Details*

*Period Ending:* **21/12/2005**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2005, 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 21/12/2005**

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

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/12/2005** *Authenticated:* **Yes (SC)**