



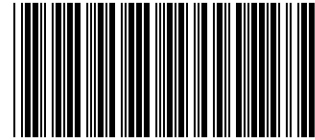
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Companies House
— for the record —

Annual Return

Company Name: ALSTOM AUTOMATION INTERNATIONAL LTD

Company Number: 00188137



XU23O9VO

Received for filing in Electronic Format on the: 27/10/2005

Company Details

Period Ending: 19/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2922

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NEWBOLD ROAD
RUGBY
WARWICKSHIRE
CV21 2NH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALTAN DENYS CLEDWYN DAVIES **Address:** OLD TROUTS END STARS LANE
COLD HATTON HEATH
TELFORD
SHROPSHIRE TF6 6PZ

Director 1:

Name: ALTAN DENYS CLEDWYN DAVIES **Address:** OLD TROUTS END STARS LANE
COLD HATTON HEATH
TELFORD
SHROPSHIRE TF6 6PZ
Date of Birth: 20/01/1959
Nationality: BRITISH
Occupation: LEGAL DIRECTOR

Director 2:

<i>Name:</i>	MARK FLICKER	<i>Address:</i>	56 GREENACRES DRIVE
<i>Date of Birth:</i>	25/02/1956		GARSTANG
<i>Nationality:</i>	BRITISH		PRESTON
<i>Occupation:</i>	VP FINANCE		LANCASHIRE PR3 1RQ

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	2477520	GBP619380
TOTALS	2477520	GBP619380

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2477520 ORDINARY Shares held as at 19/09/2005

<i>Name:</i>	ALSTOM UK HOLDINGS LTD
<i>Address:</i>	NEWBOLD ROAD
	RUGBY
	WARWICKSHIRE CV21 2NH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/10/2005** *Authenticated:* **Yes (E/W)**