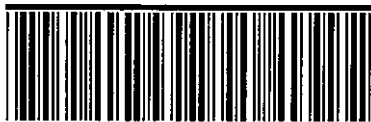




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *AQZ8MEQX* 485
COMPANIES HOUSE 12/09/95

C.B. L36x2
002344

363s

Annual Return

of company number 00704176

X

company name

GEC ALSTHOM TRANSPORTATION PROJECTS
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/08/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	09	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WESTINGHOUSE ROAD
TRAFFORD PARK
MANCHESTER M17 1PR

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
7010 RAILWAYS

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROGER
PRESLEY
101 COMMON LANE
CULCHETH
WARRINGTON
CHESHIRE WA3 4HQ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.
Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CLAUDE
DARMON
9 BIS RUE DE PASSY
PARIS 75016
FRANCE

Day	Month	Year

 Date of any change.

Date of Birth:— 03/08/42

Nat:FRENCH

Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

KEITH
LLOYD
PUDDING PIE NOOK PUDDING PIE NOOK LANE
GOOSNARGH
PRESTON
LANCASHIRE PR3 2JL

Date of Birth:- 07/10/43

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

JOHN MARTYN
PATERSON
333 OLDFIELD ROAD
ALTRINCHAM
CHESHIRE WA14 4QT

Date of Birth:- 07/05/41

Nat:BRITISH

Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

ROGER
PRESLEY
101 COMMON LANE
CULCHETH
WARRINGTON
CHESHIRE WA3 4HQ

Date of Birth:- 19/07/57

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 17/09/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed *[Signature]*

Secretary/Director*
*(delete as appropriate)

Date 6/9/95

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

MR R. PRESLEY
REC. ASTON TRANSPORT PROJECTS LTD
PO BOX 134
MANCHESTER Postcode M60 1AH

Telephone 0161 875 2777 Ext

