



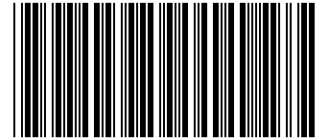
Companies House
— for the record —

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Annual Return

Company Name: **MERSEYRAIL ELECTRICS 2002 LIMITED**

Company Number: **04356933**



XJ1FR6WP

Received for filing in Electronic Format on the: **12/07/2005**

Company Details

Period Ending: **01/06/2005**

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

Principle Business Activities:

SIC Codes
6010

Registered Office:
Address:

**RAIL HOUSE
LORD NELSON STREET
LIVERPOOL
MERSEYSIDE
L11JF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS FRANCESCA ANNE TODD**

Address: **26 GLEBE ROAD
CHEAM
SURREY
ENGLAND SM27NT**

Director 1:

<i>Name:</i>	MR LEE HARVEY BARTHOLOMEW	<i>Address:</i>	3 THE SPINNEY LUKE LANE BRAILSFORD ASHBOURNE DERBYSHIRE ENGLAND DE63BS
<i>Date of Birth:</i>	01/09/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	DR RICHARD HILARIUS MARIA EMMERINK	<i>Address:</i>	VALERIUSSTRAAT 104-2 1075 GC AMSTERDAM NETHERLANDS
<i>Date of Birth:</i>	25/03/1970		
<i>Nationality:</i>	DUTCH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 3:

<i>Name:</i>	MR ANDREW JOSEPH HEATH	<i>Address:</i>	140 MOOR LANE CROSBY LIVERPOOL ENGLAND L232UQ
<i>Date of Birth:</i>	13/09/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	OPERATIONS DIRECTOR		

Director 4:

<i>Name:</i>	IAN MCLAREN	<i>Address:</i>	BIRCH COTTAGE PINFOLD LANE, PLUMLEY PLUMLEY KNUTSFORD CHESHIRE ENGLAND WA169PR
<i>Date of Birth:</i>	21/08/1968		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	MR BRIAN ROBERT BURDSALL	<i>Address:</i>	MANOR COTTAGE CHURCH ROAD, BRAMPTON BRAMPTON HUNTINGDON CAMBRIDGESHIRE ENGLAND PE284PF
<i>Date of Birth:</i>	15/06/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	MS IRENE JUDITH DOOSJE	<i>Address:</i>	SUITE APARTMENT 130, 5 ROYAL QUAY LIVERPOOL ENGLAND L34EX
<i>Date of Birth:</i>	07/10/1974		
<i>Nationality:</i>	DUTCH		
<i>Occupation:</i>	DIRECTOR		

Director 7:

Name: **MR ANTOINE JAN MACGIEL** *Address:* **ZWEERSLAN 18
VALK HP BILTHOVEN
3723**
Date of Birth: **12/12/1949**
Nationality: **DUTCH** **NETHERLANDS 3723**
Occupation: **MANAGING DIRECTOR**

Director 8:

Name: **MR HENDRIKUS PETRUS** *Address:* **7 CHURCH LANE
MARIA VERWER UPTON
CHESTER**
Date of Birth: **13/03/1960** **ENGLAND CH21DJ**
Nationality: **DUTCH**
Occupation: **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 SHARE	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY SHARE Shares held as at 01/06/2005

Name: **MERSEYRAIL SERVICES HOLDING COMPANY LIMITED**
Address: **SERCO HOUSE
16 BARTLEY WOOD BUSINESS PARK
BARTLEY WAY
HOOK
HAMPSHIRE
ENGLAND RG279UY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**
