



*Companies House*  
— for the record —

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

**Annual Return**



**XHUMR1WI**

*Received for filing in Electronic Format on the:* **01/08/2008**

*Company Name:* **MERSEYRAIL ELECTRICS 2002 LIMITED**

*Company Number:* **04356933**

---

### *Company Details*

*Period Ending:* **01/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6010**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RAIL HOUSE LORD  
NELSON STREET  
LIVERPOOL  
MERSEYSIDE  
L1 1JF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SERCO CORPORATE SERVICES LIMITED**      *Address:* **SERCO HOUSE, 16 BARTLEY WOOD  
BUSINESS PARK  
BARTLEY WAY  
HOOK  
HAMPSHIRE  
RG27 9UY**

---

### *Director 1 :*

*Name:* **LESLEY ANNE BATTY**      *Address:* **32 ROSEBANK CLOSE  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 9BW**

*Date of Birth:* **08/11/1961**      *Nationality:* **BRITISH**      *Occupation:* **FINANCE DIRECTOR**

---

### *Director 2 :*

*Name:* **DOMINIC DANIEL GERARD BOOTH**      *Address:* **HAMMONS COURT PLAIN ROAD  
MARDEN  
KENT  
TN12 9LS**

*Date of Birth:* **31/12/1963**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

---

Director 3 :

Name: **ANDREW JOSEPH HEATH** Address: **140 MOOR LANE  
CROSBY  
LIVERPOOL  
L23 2UQ**

Date of Birth: **13/09/1964** Nationality: **BRITISH** Occupation: **OPERATIONS DIRECTOR**

---

Director 4 :

Name: **PETER MORTON** Address: **7 RIDGEWAY CLOSE  
GREAT SUTTON  
SOUTH WIRRAL  
CHESHIRE  
CH66 2EJ**

Date of Birth: **21/08/1970** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

---

Director 5 :

Name: **MR BARTHOLOMEUS  
CORNELIS SCHMEINK** Address: **UPTON LODGE WEALSTONE LANE,  
UPTON  
CHESTER  
CH2 1HD**

Date of Birth: **06/06/1968** Nationality: **DUTCH** Occupation: **MANAGING DIRECTOR**

---

Director 6 :

Name: **MR DAVID RONALD TEMPLE** Address: **16 CLOISTER CROFTS  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6QQ**

Date of Birth: **26/04/1958** Nationality: **BRITISH** Occupation: **ENGINEERING DIRECTOR**

---

Director 7 :

Name: **KEVIN ARTHUR THOMAS** Address: **23 KEMBLE CLOSE  
WISTASTON  
CREWE  
CW2 6XN**

Date of Birth: **23/06/1975** Nationality: **BRITISH** Occupation: **DIRECTOR**

---

Director 8 :

Name: **MR ALAN JOHN WILSON** Address: **75 PARKHEAD ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 9RA**

Date of Birth: **28/11/1958** Nationality: **BRITISH** Occupation: **OPERATIONS 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 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 01/06/2008**

*Name:* **MERSEYRAIL SERVICES HOLDING COMPANY LIMITED**  
*Address:* **SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK**  
**BARTLEY WAY**  
**HOOK**  
**HAMPSHIRE**  
**RG27 9UY**

---

### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/08/2008**

*Authenticated:* **Yes (E/W)**