



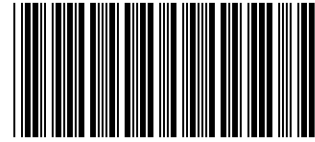
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Companies House
— for the record —

Annual Return

Company Name: GREAT NORTH EASTERN RAILWAY LIMITED

Company Number: 02938984



X61F2QB3

Received for filing in Electronic Format on the: 11/06/2007

Company Details

Period Ending: 09/06/2007

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:

SEA CONTAINERS HOUSE
20 UPPER GROUND
LONDON
SE1 9PF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET MARGARET HUCK

Address: PADDOCK LODGE
7 MORETON END LANE
HARPENDEN
HERTFORDSHIRE AL5 2EY

Director 1:

Name: ROBERT DAVID
MACKENZIE

Address: THE OLD RECTORY
ASHOW
KENILWORTH
WARWICKSHIRE CV8 2LE

Date of Birth: 04/12/1952

Nationality: BRITISH

Occupation: PRESIDENT & C.E.O.

Director 2:

Name: **JONATHAN NEWTON METCALFE** Address: **SOUTH SIDE FARM MAIN STREET
BILBROUGH
YORK
NORTH YORKSHIRE YO23 3PH**
Date of Birth: **10/09/1963**
Nationality: **BRITISH**
Occupation: **CHIEF OPERATING
OFFICER**

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	5276501	GBP5276501
TOTALS	5276501	GBP5276501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5276501 ORDINARY Shares held as at 09/06/2007

Name: **GNER HOLDINGS LTD**

Address: **20 UPPER GROUND
LONDON SE1 9PF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**