



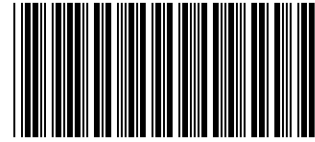
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Companies House
— for the record —

Annual Return

Company Name: HAY'S RAIL LIMITED

Company Number: 03266762



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Received for filing in Electronic Format on the: 30/06/2005

Company Details

Period Ending: 30/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

55 VICTORIA STREET
LONDON
SW1H 0EH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET ELIZABETH SINCLAIR

Address: 29 ST ANDREWS CLOSE
WROUGHTON
SWINDON
WILTSHIRE SN4 9DN

Director 1:

Name: GARY GEORGE BACKLER

Address: 23 BARONSFIELD ROAD
EAST TWICKENHAM
MIDDLESEX TW1 2QT

Date of Birth: 19/07/1955

Nationality: BRITISH

Occupation: PUBLIC SERVANT

Director 2:

Name: **NICHOLAS GEORGE
NEWTON** *Address:* **45 NORMANDY AVENUE
BARNET
HERTFORDSHIRE EN5 2HX**
Date of Birth: **27/08/1946**
Nationality: **BRITISH**
Occupation: **FRANCHISE DIRECTOR**

Director 3:

Name: **DAVID IAN REA** *Address:* **15 HAZELWOOD CLOSE
CHESHAM
BUCKINGHAMSHIRE HP5 2DR**
Date of Birth: **28/06/1954**
Nationality: **BRITISH**
Occupation: **PUBLIC SERVANT**

Director 4:

Name: **IRYNA TERLECKY** *Address:* **5 THE RISINGS
LONDON E17 3PH**
Date of Birth: **30/03/1957**
Nationality: **BRITISH**
Occupation: **ASSISTANT DIR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2005

Name: **STRATEGIC RAIL AUTHORITY**

Address: **55 VICTORIA STREET
LONDON SW1 0EW**

Changes made to annual return

The following information has been updated on your Annual Return:

RESIGNED SECRETARY : MATTHEW WILLIAM EDWARD HYLAND on 28/01/2005

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/06/2005** *Authenticated:* **Yes (E/W)**