Company Name: McGregor Railway Services Ltd.

Company Number: 03273925

Date of this return: 05/11/2012

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: ARDENHAM COURT OXFORD ROAD AYLESBURY BUCKINGHAMSHIRE UNITED KINGDOM HP19 8HT

Officers of the company
<table>
<thead>
<tr>
<th>Company Secretary</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>STEVEN MALCOLM</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>MCGREGOR</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>THE OLD RED LION CHURCH STREET</td>
</tr>
<tr>
<td></td>
<td>TWYFORD</td>
</tr>
<tr>
<td></td>
<td>BUCKINGHAMSHIRE</td>
</tr>
<tr>
<td></td>
<td>ENGLAND</td>
</tr>
<tr>
<td></td>
<td>MK18 4EU</td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): FRANCES ELIZABETH
Surname: MCGREGOR

Service Address: THE OLD RED LION CHURCH STREET
TWYFORD
BUCKINGHAMSHIRE
ENGLAND
MK18 4EU

Country/State Usually Resident: ENGLAND

Date of Birth: 14/10/1953 Nationality: BRITISH
Occupation: RAILWAY CONTRACTOR
Company Director 2

Type: Person
Full forename(s): STEVEN MALCOLM
Surname: MCGREGOR
Former names: 

Service Address: THE OLD RED LION CHURCH STREET
TWYFORD
BUCKINGHAMSHIRE
ENGLAND
MK18 4EU

Country/State Usually Resident: ENGLAND

Date of Birth: 15/01/1953 Nationality: BRITISH
Occupation: RAILWAY CONTRACTOR
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  
Number allotted  100  
Aggregate nominal value  100  

Currency  GBP  
Amount paid per share  1  
Amount unpaid per share  1  

Prescribed particulars  
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital  (Totals)

Currency  GBP  
Total number of shares  100  
Total aggregate nominal value  100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  
Name:  S.M. MCGREGOR  
50 ORDINARY shares held as at the date of this return

Shareholding 2  
Name:  F.E. MCGREGOR  
50 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.