



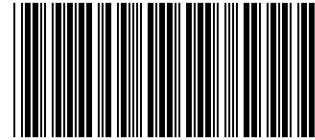
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Companies House
— for the record —

Annual Return

Company Name: HAY'S RAIL LIMITED

Company Number: 03266762



XFY4HMGX

Received for filing in Electronic Format on the: 23/01/2007

Company Details

Period Ending: 30/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GREAT MINSTER HOUSE
76 MARSHAM STREET
LONDON
SW1P 4DR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SONIA ANITA BRAYBROOK

Address: 36 HOUGH ROAD
FRIESTON
GRANTHAM
LINCOLNSHIRE NG32 3BY

Director 1:

Name: GARY GEORGE BACKLER
Date of Birth: 19/07/1955
Nationality: BRITISH
Occupation: PUBLIC SERVANT

Address: 23 BARONSFIELD ROAD
EAST TWICKENHAM
MIDDLESEX TW1 2QT

Director 2:

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

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 30/06/2006, 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 30/06/2006

Name: **SECRETARY OF STATE FOR TRANSPORT**

Address: **76 MARSHAM STREET**
LONDON SW1P 4DR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**