Company Name: Mcgregor Railway Services Ltd.

Company Number: 03273925

Date of this return: 05/11/2011

SIC codes: 82990

Company Type: Private company limited by shares

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

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></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>
</tbody>
</table>
| **Service Address:**  | THE OLD RED LION CHURCH STREET  
                        | TWYFORD             
                        | BUCKINGHAMSHIRE      
                        | ENGLAND              
                        | MK18 4EU             |
Company Director  1

Type:  Person

Full forename(s):  FRANCES ELIZABETH

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:  14/10/1953  Nationality:  BRITISH

Occupation:  RAILWAY CONTRACTOR
Company Director

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 05/11/2011 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  50 ORDINARY shares held as at the date of this return
Name:  S.M. MCGREGOR

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

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 03273925