Company Name: MCGREGOR RAILWAY SERVICES LTD.

Company Number: 03273925

Date of this return: 05/11/2009

SIC codes: 7450
           7487

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): STEVEN MALCOLM

Surname: MCGREGOR

Former names:
Company Director  1

Type:                  Person
Full forename(s):     FRANCES ELIZABETH
Surname:              MCGREGOR
Former names:         
Service Address:      THE OLD RED LION
                      CHURCH STREET
                      TWYFORD
                      BUCKINGHAMSHIRE
                      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
   MK18 4EU

Country/State Usually Resident: ENGLAND

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

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Ordinary GBP</th>
<th>Number allotted</th>
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<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid</td>
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**Prescribed particulars**: IN ACCORDANCE WITH ARTICLES OF ASSOCIATION

### Statement of Capital (Totals)

<table>
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<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return.

*A full list of shareholders for a private or non-traded public company are shown below*

**Shareholding 1:**

50 ORDINARY Shares held as at 05/11/2009

**Name:**

S.M. MCGREGOR

**Address:**
Shareholding 2: 50 ORDINARY Shares held as at 05/11/2009

Name: F.E. MCGREGOR

Address:

________________________________________

Authorisation

Authenticated

This form was authorised by one of the following:

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