



Companies House
— for the record —

363a(ef)

Annual Return



XUH503GK

Received for filing in Electronic Format on the: 26/09/2008

Company Name: HAY'S RAIL LIMITED

Company Number: 03266762

Company Details

Period Ending: 30/06/2008

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**

Details of Officers of the Company

Company Secretary 1:

Name: **SONIA ANITA BRAYBROOK** *Address:* **36 HOUGH ROAD
FRIESTON
GRANTHAM
LINCOLNSHIRE
NG32 3BY**

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: **DAVID IAN REA** *Address:* **15 HAZELWOOD CLOSE
CHESHAM
BUCKINGHAMSHIRE
HP5 2DR**

Date of Birth: **28/06/1954** *Nationality:* **BRITISH** *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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 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 30/06/2008

Name: **SECRETARY OF STATE FOR TRANSPORT**
Address: **76 MARSHAM STREET**
LONDON
SW1P 4DR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/09/2008**

Authenticated: **Yes (E/W)**