



104239/180

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 66525

Company Name in full Vera Cruz (Mexico) Railways Limited

Date of this return

The information in this return is made up to

Day Month Year

1 9 / 0 3 / 2 0 0 6

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

1 9 / 0 3 / 2 0 0 7

Registered Office

Show here the address at the date of
this return.

80 Strand

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

W C 2 R 0 R L

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.

Dormant company

A03
COMPANIES HOUSE

ATM6ADZH

498
24/03/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Registered Office

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Registered Office

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Jennifer Sandra

BURTON

56 Quinton Street

Earlsfield

London

UK Postcode

S W 1 8 3 Q S

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	3	/ 1 2 / 1 9 6 6
Forename(s)		Stephen Andrew		
Surname		JONES		
<input type="checkbox"/> Address ††		36 Dartnell Close		
Post town		West Byfleet		
County / Region		Surrey	UK Postcode	K T 1 4 6 P Q
Country		England	Nationality	British
Business occupation		Company Secretary		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	4	/ 1 1 / 1 9 6 1
Forename(s)		Andrew John		
Surname		MIDGLEY		
<input type="checkbox"/> Address ††		17 Battlemead Close		
Post town		Maidenhead		
County / Region		Berkshire	UK Postcode	S L 6 8 L B
Country		England	Nationality	British
Business occupation		Accountant		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

OROR/ORDINARY SHA	25000	£	250,000.00
PRPR/PREFERENCE S	25000	£	250,000.00
Totals	50000	£	500,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed



Date

20/03/2006

† Please delete as appropriate.

† a director /secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Donna Clark

Pearson plc, 80 Strand, London, England, WC2R 0RL

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 66525

Company Name in full Vera Cruz (Mexico) Railways Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Pearson Management Services Limited</u> Address <u>80 Strand, London</u> <u></u> <u></u> UK Postcode <u>WC2R 0RL</u>	OROR/ORDINARY SHA 25000		
Name <u>Pearson Management Services Limited</u> Address <u>80 Strand, London</u> <u></u> <u></u> UK Postcode <u>WC2R 0RL</u>	PRPR/PREFERENCE S 24999		
Name <u>Pearson Nominees Limited</u> Address <u>80 Strand, London</u> <u></u> <u></u> UK Postcode <u>WC2R 0RL</u>	PRPR/PREFERENCE S 1		