



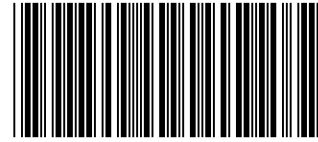
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **VERA CRUZ (MEXICO) RAILWAYS LIMITED**

*Company Number:* **00066525**



*Received for filing in Electronic Format on the:* **19/03/2007**

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*Company Details*

*Period Ending:* **19/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**80 STRAND  
LONDON  
WC2R 0RL**

*Register of*  
*Members Address:*

**REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**REGISTERED OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS JENNIFER SANDRA BURTON** *Address:* **56 QUINTON STREET  
EARLSFIELD  
LONDON  
ENGLAND SW18 3QS**

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*Director 1:*

*Name:* **MR STEPHEN ANDREW  
JONES** *Address:* **36 DARTNELL CLOSE  
WEST BYFLEET  
SURREY  
ENGLAND KT14 6PQ**  
*Date of Birth:* **03/12/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Director 2:*

<i>Name:</i>	<b>MR ANDREW JOHN MIDGLEY</b>	<i>Address:</i>	<b>17 BATTLEMEAD CLOSE MAIDENHEAD BERKSHIRE ENGLAND SL6 8LB</b>
<i>Date of Birth:</i>	<b>04/11/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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### *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>
<b>OROR/ORDINARY SHARES £10</b>	<b>25000</b>	<b>GBP250000</b>
<b>PRPR/PREFERENCE SHARES £10</b>	<b>25000</b>	<b>GBP250000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**25000 OROR/ORDINARY SHARES £10 Shares held as at 19/03/2007**

<i>Name:</i>	<b>PEARSON MANAGEMENT SERVICES LIMITED</b>
<i>Address:</i>	<b>80 STRAND LONDON WC2R 0RL</b>

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#### *Shareholding 2:*

**24999 PRPR/PREFERENCE SHARES £10 Shares held as at 19/03/2007**

<i>Name:</i>	<b>PEARSON MANAGEMENT SERVICES LIMITED</b>
<i>Address:</i>	<b>80 STRAND LONDON WC2R 0RL</b>

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*Shareholding 3:*

**1 PRPR/PREFERENCE SHARES £10 Shares held as at 19/03/2007**

*Name:* **PEARSON NOMINEES LIMITED**

*Address:* **80 STRAND  
LONDON WC2R 0RL**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**