



090580/180

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 5

### 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 6

### 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

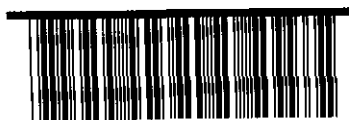
### Principal business activities

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

A26  
COMPANIES HOUSE  
\*AYN1W3T0\*  
0297  
23/03/05

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Page 1

### 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

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Please tick the appropriate box

### Company Secretary

\* Voluntary details

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

†† 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

Forename(s)

Stephen Andrew

Surname

JONES

Address ††

36 Dartnell Close

Post town

West Byfleet

County/ Region

Surrey

UK Postcode

Country

England

K T 1 4 6 P Q

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

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

## 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

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on paper in another format

A list of changes is enclosed

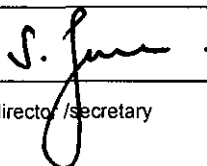
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date 21/03/2005

† 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, 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 Pearson Management Services Limited Address 80 Strand, London. UK Postcode <u>WC2R 0RL</u>	OROR/ORDINARY SHA  25000		
Name Pearson Management Services Limited Address 80 Strand, London. UK Postcode <u>WC2R 0RL</u>	PRPR/PREFERENCE S  24999		
Name Pearson Nominees Limited Address 80 Strand, London. UK Postcode <u>WC2R 0RL</u>	PRPR/PREFERENCE S  1		