



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 363a

HSBC 57  
105048

## Annual Return

**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 2

### 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 3

### 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

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**

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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

<input type="checkbox"/>
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Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

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

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

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

Name

\* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

JANE ELIZABETH

POWNEY

11 MENDIP CLOSE

WORCESTER PARK, SURREY

UK Postcode

ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	03 / 12 / 1966	
	Forename(s)	STEPHEN ANDREW		
	Surname	JONES		
<b>Address</b>	36 DARTNELL CLOSE			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	WEST BYFLEET		
	County / Region	SURREY	UK Postcode	KT14 6PQ
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	COMPANY SECRETARY			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	04 / 11 / 1961	
	Forename(s)	ANDREW JOHN		
	Surname	MIDGLEY		
<b>Address</b>	17 BATTLEMEAD CLOSE			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	MAIDENHEAD		
	County / Region	BERKSHIRE	UK Postcode	SL6 8LB
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	ACCOUNTANT			

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 2 4 / 0 9 / 1 9 6 4

Forename(s) JANE ELIZABETH

Surname POWNEY

Address 11 MENDIP CLOSE, WORCESTER PARK

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

SURREY

Post town

County / Region

UK Postcode K T 4 8 L P

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY SECRETARY

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth / /

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode / /

Country

Nationality

Business occupation

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

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	25,000.	£	250,000.00
PRPR/PREFERENCE S	25,000.	£	250,000.00
Totals	50,000.	£	500,000.00

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 \_\_\_\_\_

† Please delete as appropriate.

† a director/secretary

When 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

DONNA CLARK, PEARSON PLC, 80 STRAND, LONDON, WC2R 0RL

Tel | 020 7010 2000

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# 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 order 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>W1C 2LR</u> <u>0LR</u>	OROR/ORDINARY SHA 25,000.		
Name PEARSON MANAGEMENT SERVICES LIMITED Address 80 STRAND, LONDON UK Postcode <u>W1C 2LR</u> <u>0LR</u>	PRPR/PREFERENCE S 24,999.		
Name PEARSON NOMINEES LIMITED Address 80 STRAND, LONDON UK Postcode <u>W1C 2LR</u> <u>0LR</u>	PRPR/PREFERENCE S 1.		