



*Companies House*  
— for the record —

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

**Annual Return**



**X61244XB**

*Received for filing in Electronic Format on the:* **18/11/2008**

*Company Name:* **ALSTOM RESOURCES MANAGEMENT LTD**

*Company Number:* **00540682**

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### *Company Details*

*Period Ending:* **26/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NEWBOLD ROAD RUGBY  
WARWICKSHIRE  
CV21 2NH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALTAN DENYS CLEDWYN DAVIES** *Address:* **OLD TROUTS END STARS LANE, COLD  
HATTON HEATH  
TELFORD  
SHROPSHIRE  
TF6 6PZ**

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### *Director 1 :*

*Name:* **HELENA CLAIRE AUSTIN** *Address:* **3 EDWARD STREET  
WARWICK  
WARWICKSHIRE  
CV34 4JU**

*Date of Birth:* **01/02/1963** *Nationality:* **British** *Occupation:* **HR DIRECTOR**

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### *Director 2 :*

*Name:* **STEPHEN REX BURGIN** *Address:* **42 BASWICH LANE  
WEEPING CROSS  
STAFFORD  
STAFFORDSHIRE  
ST17 0DA**

*Date of Birth:* **16/09/1957** *Nationality:* **British** *Occupation:* **UK COUNTRY PRESIDENT**

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*Director 3 :*

*Name:* **ALTAN DENYS CLEDWYN DAVIES**      *Address:* **OLD TROUTS END STARS LANE, COLD HATTON HEATH  
TELFORD  
SHROPSHIRE  
TF6 6PZ**

*Date of Birth:* **20/01/1961**      *Nationality:* **British**      *Occupation:* **LEGAL DIRECTOR**

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*Director 4 :*

*Name:* **ROBERT MICHAEL PURCELL**      *Address:* **6 THE GREEN  
OLD DALBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 3LL**

*Date of Birth:* **26/08/1965**      *Nationality:* **British**      *Occupation:* **FINANCE DIRECTOR**

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*Director 5 :*

*Name:* **BRYAN WILLIAM RADFORD**      *Address:* **5 STOTFIELD AVENUE  
WORCESTER  
WORCESTERSHIRE  
WR4 0JJ**

*Date of Birth:* **31/05/1960**      *Nationality:* **British**      *Occupation:* **UK PENSIONS EXECUTIVE**

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Director 6 :

Name: **MR JOHN ARTHUR TYLER** Address: **WALNUT HOUSE 14 ASHBY ROAD  
WELTON  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN11 2JS**

Date of Birth: **19/09/1949** Nationality: **British** Occupation: **DIRECTOR OF TREASURY &  
INSURANCE**

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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>ORDINARY</b>	<b>10854414</b>	<b>GBP10854414</b>

#### *TOTALS*

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<b>10854414</b>	<b>GBP10854414</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10854414 ORDINARY Shares held as at 26/10/2008**

Name: **ALSTOM UK HOLDINGS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/11/2008**

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