



Companies House
— for the record —

AR01 (ef)

Annual Return



XWPLVEP1

Received for filing in Electronic Format on the: **05/11/2009**

Company Name: **ALSTOM RESOURCES MANAGEMENT LTD**

Company Number: **00540682**

Date of this return: **26/10/2009**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NEWBOLD ROAD
RUGBY
WARWICKSHIRE
CV21 2NH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALTAN DENYS**

Surname: **CLEDWYN DAVIES**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MS HELENA CLAIRE**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/02/1963**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN REX**

Surname: **BURGIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1957**

Nationality: **BRITISH**

Occupation: **UK COUNTRY PRESIDENT**

Company Director **3**

Type: **Person**

Full forename(s): **ALTAN DENYS**

Surname: **CLEDWYN DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1959**

Nationality: **BRITISH**

Occupation: **LEGAL DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ANTHONY NOEL**

Surname: **PIKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1957**

Nationality: **BRITISH**

Occupation: **UK FINANCIAL
CONTROLLER**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT MICHAEL**

Surname: **PURCELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **BRYAN WILLIAM**

Surname: **RADFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1960** *Nationality:* **BRITISH**

Occupation: **UK BENEFITS DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR JOHN ARTHUR**

Surname: **TYLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/09/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF TREASURY &
INSURANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10854414
	GBP	<i>Aggregate nominal value</i>	10854414
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10854414
		<i>Total aggregate nominal value</i>	10854414

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10854414 ORDINARY Shares held as at 26/10/2009

Name:

ALSTOM UK HOLDINGS LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.