



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1TC2PE8**

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

*Company Number:* **00540682**

*Date of this return:* **26/10/2010**

*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 1*

Type: **Person**  
Full forename(s): **MR IAIN GRAHAM ROSS**

Surname: **MACDONALD**

Former names:

*Service Address recorded as Company's registered office*

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## *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):* **MR 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**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **KEITH DAVID**

*Surname:* **CARR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **21/04/1966** *Nationality:* **BRITISH**

*Occupation:* **SVP - PROJECTS & CONTRACTS**

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*Company Director* 4

Type: **Person**  
Full forename(s): MR 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

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*Company Director* 5

Type: **Person**  
Full forename(s): MR ROBERT MICHAEL

Surname: PURCELL

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* FINANCE DIRECTOR

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## *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**

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## *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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 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 2010-10-26**  
*Name:* **ALSTOM UK HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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