



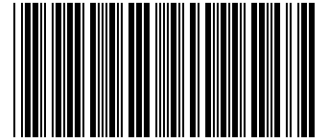
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RAIL FREIGHT SERVICES LIMITED**

*Company Number:* **01353775**



XSL3LVLR

*Received for filing in Electronic Format on the:* **18/12/2007**

---

*Company Details*

*Period Ending:* **28/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7132**

*Registered Office:*  
*Address:*

**STONE TERMINAL  
HORN LANE  
ACTON  
LONDON  
W3 9EH**

*Register of*  
*Members Address:*

**BARDON HALL  
COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
ENGLAND  
LE67 9PJ**

*Register of Debenture*  
*Holders Address:*

**NOT APPLICABLE**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS MARY FORD**

*Address:* **14 NETHERCOTE  
NEWTON BURGOLAND  
LEICESTERSHIRE  
ENGLAND LE67 2ST**

---

*Director 1:*

<i>Name:</i>	<b>MR GEORGE WILLIAM BOLSOVER</b>	<i>Address:</i>	<b>THE LENCHES ECKINGTON NR PERSHORE WORCESTERSHIRE ENGLAND WR10 3AZ</b>
<i>Date of Birth:</i>	<b>10/08/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>GROUP CHIEF EXECUTIVE</b>		

---

*Director 2:*

<i>Name:</i>	<b>LESLEY HARRIMAN HAMMOND</b>	<i>Address:</i>	<b>62 HALLOWELL ROAD NORTHWOOD MIDDLESEX HA6 1DS</b>
<i>Date of Birth:</i>	<b>28/11/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		

---

*Director 3:*

<i>Name:</i>	<b>TREVOR IAN HAMMOND</b>	<i>Address:</i>	<b>62 HALLOWELL ROAD NORTHWOOD MIDDLESEX HA6 1DS</b>
<i>Date of Birth:</i>	<b>06/09/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>TRANSPORT AND OPERATIONS DIRECTOR</b>		

---

*Director 4:*

<i>Name:</i>	<b>MR COLIN RICHARD JENKINS</b>	<i>Address:</i>	<b>SLAWSTON LODGE MAIN STREET SLAWSTON LEICESTERSHIRE LE16 7UB</b>
<i>Date of Birth:</i>	<b>01/05/1962</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

---

*Director 5:*

<i>Name:</i>	<b>MARK ANTHONY WILLSHEE</b>	<i>Address:</i>	<b>58 THE PADDOCK BISHOPS STORTFORD HERFORDSHIRE CM23 4JW</b>
<i>Date of Birth:</i>	<b>24/02/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR OF COMPANY</b>		

---

## *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 SHARES OF £1 EACH</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY SHARES OF £1 EACH Shares held as at 28/11/2007**

*Name:* **FOSTER YEOMAN LIMITED**

*Address:* **BARDON HALL  
COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
ENGLAND LE67 9PJ**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**