



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INVENSYS RAIL LIMITED**

*Company Number:* **01641421**

*Date of this return:* **17/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
SW1E 5BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INVENSYS SECRETARIES LIMITED**  
*Registered or principal address:* **PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
SW1E 5BF**

## *European Economic Area (EEA) Company*

*Register Location:* **AT REGISTERED OFFICE**  
*Registration Number:* **1641421**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**  
*Surname:* **BARRY**  
*Former names:*  
*Service Address:* **PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
SW1E 5BF**

*Country/State Usually Resident:* **UK/WILTSHIRE**

*Date of Birth:* **16/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **VP GLOBAL OPERATIONS &  
SUPPLY CHAIN**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **ANDREW**

*Surname:*                        **BRYAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/11/1963**                              *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **VICTORIA MARY**

*Surname:*                        **HULL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/03/1962**                              *Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR DAVID JEREMY**

*Surname:*                        **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/05/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **MARK**

*Surname:*                        **WILD**

*Former names:*

*Service Address:*              **PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
SW1E 5BF**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **04/05/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **GENERAL MANAGER CORE  
MARKETS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

**6 ORDINARY Shares held as at 17/05/2010**

*Name:* **WESTINGHOUSE BRAKE AND SIGNAL HOLDINGSLTD**

*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.