



Companies House
— for the record —

363a_(ef)

Annual Return



X96080TD

Received for filing in Electronic Format on the: 23/06/2008

Company Name: **BALFOUR BEATTY RAIL PLANT LIMITED**

Company Number: **01982627**

Company Details

Period Ending: **23/04/2008**

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

Principal Business Activities:

SIC codes:

6010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**86 STATION ROAD
REDHILL
SURREY
RH1 1PQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE TERESA HUDSON**

Address: **7 CROFFETS
TADWORTH
SURREY
KT20 5TX**

Director 1 :

Name: **PETER STUART ANDERSON**

Address: **33 ALTON AVENUE
KINGS HILL
WEST MALLING
KENT
ME19 4ND**

Date of Birth:

03/09/1966

Nationality:

British

Occupation:

CIVIL ENGINEER

Director 2 :

Name: **IAIN KENNETH MORGAN**

Address: **86 STATION ROAD
REDHILL
UNITED KINGDOM
RH1 1PQ**

Date of Birth:

18/09/1958

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: MICHAEL RAYNER

Address: 12 PANNELL DRIVE
HAWKINGE
KENT
CT18 7QZ

Date of Birth:

25/12/1958

Nationality:

British

Occupation:

MANAGING DIRECTOR

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 23/04/2008

Name:

BALFOUR BEATTY GROUP LTD

Address:

**FOURTH FLOOR 130 WILTON ROAD LONDON
SW1V 1LQ**

Shareholding 2:

1 ORDINARY Shares held as at 23/04/2008

Name:

BALFOUR BEATTY NOMINEES LTD

Address:

**FOURTH FLOOR 130 WILTON ROAD LONDON
SW1V 1LQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2008**

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