



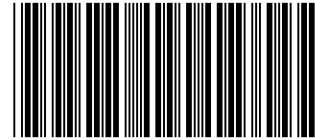
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Companies House
— for the record —

Annual Return

Company Name: **LASER RAIL LTD.**

Company Number: **02423114**



X03JHJCV

Received for filing in Electronic Format on the: **03/10/2006**

Company Details

Period Ending: **15/09/2006**

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

Principal Business Activities:

SIC Codes

7230

7240

*Registered Office:
Address:*

**FITOLOGY HOUSE
SMEDLEY STREET EAST
MATLOCK
DERBYSHIRE
DE4 3GH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ALISON BARBRO STANSFIELD** *Address:* **20 SOUTH VIEW
BROMLEY
KENT BR1 3DP**

Director 1:

Name: **DAVID ALAN DAWSON** *Address:* **LARKSHILL
HOGNASTON
ASHBOURNE
DERBYSHIRE DE6 1PR**
Date of Birth: **25/01/1943**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **THOMAS HUGH FENWICK** Address: **COPPER COIN**
Date of Birth: **14/02/1944** **CLAXTON**
Nationality: **BRITISH** **YORK**
Occupation: **CIVIL SERVANT** **NORTH YORKSHIRE YO60 7SD**

Director 3:

Name: **PHILIP CHARLES HARRIS** Address: **5 WOBURN CLOSE**
Date of Birth: **06/01/1947** **SWANWICK**
Nationality: **BRITISH** **ALFRETON**
Occupation: **ACCOUNTANT** **DERBYSHIRE DE55 1DW**

Director 4:

Name: **STEPHEN INGLETON** Address: **92 EASTFIELD AVENUE**
Date of Birth: **01/11/1958** **HAXBY**
Nationality: **BRITISH** **YORK**
Occupation: **TRANSPORTATION** **NORTH YORKSHIRE YO32 3EZ**

Director 5:

Name: **DAVID MICHAEL JOHNSON** Address: **21 ROYAL OAK PLACE**
Date of Birth: **24/01/1956** **MATLOCK STREET**
Nationality: **BRITISH** **BAKEWELL DE45 1HD**
Occupation: **DIRECTOR**

Director 6:

Name: **ALISON LESLEY** Address: **VALLON COTTAGE**
PLOWRIGHT **COLDWELL END**
Date of Birth: **16/12/1953** **YOULGRAVE**
Nationality: **BRITISH** **DERBYSHIRE DE45 1UY**
Occupation: **HUMAN RESOURCES**

Director 7:

Name: **MRS ALISON BARBRO** Address: **20 SOUTH VIEW**
STANSFIELD **BROMLEY**
Date of Birth: **10/05/1957** **KENT BR1 3DP**
Nationality: **BRITISH**
Occupation: **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	51419	GBP51419
TOTALS	51419	GBP51419

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3085 ORDINARY Shares held as at 15/09/2006

Name: **DAVID A DAWSON**

Address: **LARKSHILL
HOGNASTON
ASHBOURNE
DERBYS DE6 1PR**

Shareholding 2:

2571 ORDINARY Shares held as at 15/09/2006

Name: **PHILIP CHARLES HARRIS**

Address: **5 WOBURN CLOSE
SWANWICK
DERBYSHIRE DE55 1DW**

Shareholding 3:

4113 ORDINARY Shares held as at 15/09/2006

Name: **STEPHEN INGLETON**

Address: **92 EASTFIELD AVENUE
HAXBY
YORK YO32 3EZ**

Shareholding 4:

19540 ORDINARY Shares held as at 15/09/2006

Name: **DAVID M. JOHNSON**

Address: **71 ROYAL OAK PLACE
MATLOCK STREET BAKEWELL DE45 1HD**

Shareholding 5:

2571 ORDINARY Shares held as at 15/09/2006

Name: **ALISON LESLEY PLOWRIGHT**

Address: **VALLON COTTAGE
COLDWELL END YOULGRAVE
DERBYSHIRE DE45 1UY**

Shareholding 6:

19539 ORDINARY Shares held as at 15/09/2006

Name: **ALISON B. STANSFIELD**

Address: **YEW TREE GRANGE
NORTHWOOD LANE DARLEY DALE
MATLOCK
DERBYSHIRE DE4 2HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2006** *Authenticated:* **Yes (E/W)**