



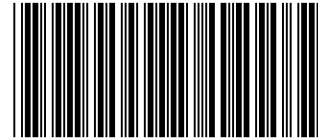
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Companies House
— for the record —

Annual Return

Company Name: ENGLISH WELSH & SCOTTISH RAILWAY LIMITED

Company Number: 02938988



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XA2XPQTE

Company Details

Period Ending: 09/06/2007

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:

MCBEATH HOUSE
310 GOSWELL ROAD
LONDON
EC1V 7LW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHELLE KAREN DAVIES

Address: GLEBELANDS
SANDY LANE
HATFORD
OXFORDSHIRE SN7 8JH

Director 1:

Name: HAMDY CONGER
Date of Birth: 02/10/1951
Nationality: BRITISH
Occupation: DIRECTOR

Address: 7 BRIAR ROAD
NEWTHORPE
NOTTINGHAMSHIRE NG16 2BN

Director 2:

<i>Name:</i>	CARL FERENBACH	<i>Address:</i>	87 PINCKNEY STREET
<i>Date of Birth:</i>	18/04/1942		BOSTON
<i>Nationality:</i>	AMERICAN		MASSACHUSETTS
<i>Occupation:</i>	INVESTOR / FUND MANAGER		USA MA 02114

Director 3:

<i>Name:</i>	SEAN FINN	<i>Address:</i>	935 DE LA GAUCHETIERE STREET
<i>Date of Birth:</i>	03/08/1958		WEST
<i>Nationality:</i>	CANADIAN		FLOOR 16
<i>Occupation:</i>	CHIEF LEGAL OFFICER		MONTREAL
			QUEBEC H3B 2M9
			CANADA

Director 4:

<i>Name:</i>	KEITH LOUIS HELLER	<i>Address:</i>	56 SCARSDALE VILLAS
<i>Date of Birth:</i>	03/04/1948		LONDON W8 6PP
<i>Nationality:</i>	CANADIAN		
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 5:

<i>Name:</i>	BRIAN BRIAN LORD GRIFFITHS OF FFORESTFACH	<i>Address:</i>	PETERBOROUGH COURT
<i>Date of Birth:</i>	27/12/1941		133 FLEET STREET
<i>Nationality:</i>	BRITISH		LONDON EC4A 2BB
<i>Occupation:</i>	MERCHANT BANKER		

Director 6:

<i>Name:</i>	CLAUDE MONGEAU	<i>Address:</i>	935 DE LA GAUCHETIERE W
<i>Date of Birth:</i>	17/01/1962		16TH FLOOR
<i>Nationality:</i>	CANADIAN		MONTREAL
<i>Occupation:</i>	EVP & CHIEF FINANCIAL OFFICER		QUEBEC H3B 2M9
			CANADA

Director 7:

<i>Name:</i>	DAVID MCKELLAR RICHWHITE	<i>Address:</i>	FLAT 16 HALE HOUSE
<i>Date of Birth:</i>	29/04/1948		34 DE VERE GARDENS
<i>Nationality:</i>	BRITISH		LONDON W8 5AQ
<i>Occupation:</i>	MERCHANT BANKER		

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	18947932	GBP18947932
TOTALS	18947932	GBP18947932

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18947932 ORDINARY Shares held as at 09/06/2007

Name: **BOREAL & AUSTRAL RAILFREIGHT LTD**

Address: **MCBEATH HOUSE
310 GOSWELL RD
LONDON EC1V 7LW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**