



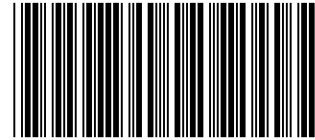
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** OQS RAIL LIMITED

**Company Number:** 03076444



XXCWVUE5

Received for filing in Electronic Format on the: 05/11/2007

### Company Details

**Period Ending:** 30/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**GREAT MINSTER HOUSE**  
**76 MARSHAM STREET**  
**LONDON**  
**SW1P 4DR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SONIA ANITA BRAYBROOK

**Address:** 36 HOUGH ROAD  
FRIESTON  
GRANTHAM  
LINCOLNSHIRE NG32 3BY

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**Director 1:**

**Name:** GARY GEORGE BACKLER  
**Date of Birth:** 19/07/1955  
**Nationality:** BRITISH  
**Occupation:** PUBLIC SERVANT

**Address:** 23 BARONSFIELD ROAD  
EAST TWICKENHAM  
MIDDLESEX TW1 2QT

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*Director 2:*

*Name:*           **DAVID IAN REA**  
*Date of Birth:*   **28/06/1954**  
*Nationality:*    **BRITISH**  
*Occupation:*    **PUBLIC SERVANT**

*Address:*       **15 HAZELWOOD CLOSE**  
                  **CHESHAM**  
                  **BUCKINGHAMSHIRE HP5 2DR**

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### *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</b>       | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/06/2007**

*Name:*           **SECRETARY OF STATE FOR TRANSPORT**

*Address:*       **76 MARSHAM STREET**  
                  **LONDON SW1P 4DR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**