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Annual Return



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Company Name: TRAM OPERATIONS LIMITED

Company Number: 03097532

Company Details

Period Ending: 21/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6021

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

TRAMLINK DEPOT COOMBER WAY CROYDON CR0 4TQ

Details of Officers of the Company

| Company Secretary 1: | |
|--|---|
| Name: ADRIAN MARK WLODARSKI Addre. | SS: 4 ABBOTS FIELD MAIDSTONE KENT ME16 8QQ |
| Director 1 : | |
| Name: NICHOLAS KEITH CHEVIS Address: | BRAMBLEWOOD 44 CHURCH ROAD WANBOROUGH SWINDON WILTSHIRE SN4 0BZ |
| Date of Birth: 13/03/1964 Nationality: BRITISH | Occupation: COMPANY DIRECTOR |
| Director 2: | |
| Name: LEON ALISTAIR DANIELS Address: | 82 CAPITAL WHARF 50 WAPPING HIGH STREET LONDON E1W 1LY |
| Date of Birth: 21/06/1955 Nationality: BRITISH | Occupation: DIRECTOR |
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| STEPHEN DUC | CKERING | Address: | 29 WOLVERTON GARDENS HORLEY SURREY RH6 7LZ | |
|--------------------------|---|---|---|--|
| | | | Occupation: DIRECTOR | |
| r 4 : | | | | |
| DAVID CLEME | NT GAUSBY | Address: | 125 CRANWORTH GARDENS LONDON SW9 0NU | |
| | | | | |
| r 5 : | | | | |
| ANDREW MAR | K JAMES | Address: | KEEP COTTAGE ORCHARD ROAD BUCKLAND FARINGDON OXFORDSHIRE SN7 8QW | |
| Birth: 04/03/1966 | Nationality: | BRITISH | Occupation: DIRECTOR | |
| | | | | |
| | 8irth: 23/05/1969 r 4: DAVID CLEME 8irth: 24/02/1961 r 5: ANDREW MAR | Birth: 23/05/1969 Nationality: r 4: DAVID CLEMENT GAUSBY Birth: 24/02/1961 Nationality: r 5: ANDREW MARK JAMES | Birth: 23/05/1969 Nationality: BRITISH r 4: DAVID CLEMENT GAUSBY Address: Birth: 24/02/1961 Nationality: BRITISH r 5: ANDREW MARK JAMES Address: | HORLEY SURREY RH6 7LZ Birth: 23/05/1969 Nationality: BRITISH Occupation: DIRECTOR T 4: DAVID CLEMENT GAUSBY Address: 125 CRANWORTH GARDENS LONDON SW9 0NU Birth: 24/02/1961 Nationality: BRITISH Occupation: DIRECTOR T 5: ANDREW MARK JAMES Address: KEEP COTTAGE ORCHARD ROAD BUCKLAND FARINGDON OXFORDSHIRE SN7 8QW |

Director 3:

| Director 6: | |
|--|---|
| Name: JAMES GULLEN MORGAN Address: | 26A ELLERDALE ROAD LONDON NW3 6BB |
| Date of Birth: 28/01/1948 Nationality: BRITISH | Occupation: DIRECTOR |
| Director 7 : | |
| Name: JOHN HUMPHREY RYMER Address: | 13 ROSEBERY ROAD LONDON SW2 4DQ |
| Date of Birth: 24/01/1950 Nationality: BRITISH | Occupation: MANAGER |
| Director 8: | |
| Name: MICHAEL GEOFFREY Address: STEWARD | 15 HILLVIEW DRIVE REDHILL SURREY RH1 4DQ |
| Date of Birth: 09/04/1947 Nationality: BRITISH | Occupation: PLANNING MANAGER |
| | |

Director 9:

Name: ADRIAN MARK WLODARSKI Address: 4 ABBOTS FIELD

MAIDSTONE

KENT ME16 8QQ

Date of Birth: 27/03/1961 Nationality: BRITISH Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/08/2009

Name: CENTRE WEST LTD

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: 11/09/2009 | Authenticated: Yes (E/W) |
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