



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X19KLC7V**

*Received for filing in Electronic Format on the:* **07/08/2009**

*Company Name:* **ENGLISH WELSH & SCOTTISH RAILWAY HOLDINGS LIMITED**

*Company Number:* **03116322**

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### *Company Details*

*Period Ending:* **15/07/2009**

*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:*

**LAKESIDE BUSINESS  
PARK CAROLINA WAY  
DONCASTER  
SOUTH YORKSHIRE  
DN4 5PN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR WILLIAM GEORGE  
ARMSTRONG SHAW**

*Address:* **THE OLD FARMHOUSE 1 PARK FARM  
MEWS, SPINKHILL  
SHEFFIELD  
SOUTH YORKSHIRE  
S21 3YQ**

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### *Director 1 :*

*Name:* **MR KEITH LOUIS HELLER**

*Address:* **56 SCARSDALE VILLAS  
LONDON  
W8 6PP**

*Date of Birth:* **03/04/1948**

*Nationality:* **Canadian**

*Occupation:* **CHIEF EXECUTIVE**

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### *Director 2 :*

*Name:* **MR MICHAEL RONALD  
LAWRENCE**

*Address:* **HEDGEROWS SMALL DEAN LANE  
WENDOVER  
BUCKINGHAMSHIRE  
HP22 6PQ**

*Date of Birth:* **18/09/1956**

*Nationality:* **United States**

*Occupation:* **ACCOUNTANT**

## 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>43815277</b>	<b>GBP43815277</b>
<i>TOTALS</i>		
	<b>43815277</b>	<b>GBP43815277</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 15/07/2009**  
**1775 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* **PAUL DONALD ANTCLIFF**

*Address:*

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#### Shareholding 2:

**0 ORDINARY Shares held as at 15/07/2009**  
**2427511 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* **BERKSHIRE FUND III L P**

*Address:*

*Shareholding 3:*

**0 ORDINARY Shares held as at 15/07/2009**  
**2481 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* **GORDON ROBERT COX**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 15/07/2009**  
**81531 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* **TIMOTHY JOHN EDWARDS**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 15/07/2009**  
**51224 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* **JAMES FISK**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 15/07/2009**  
**7164621 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* **FAY RICHWHITE & MANAGEMENT LIMITED**

*Address:*

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*Shareholding 7:*

**0 ORDINARY Shares held as at 15/07/2009**  
**62560 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* **THOMAS FRANCIS POWER**

*Address:*

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*Shareholding 8:*

**0 ORDINARY Shares held as at 15/07/2009**  
**256 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* **AUDREY CHRISTINE SMITH**

*Address:*

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*Shareholding 9:*

**0 ORDINARY Shares held as at 15/07/2009  
1432 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* **RICHARD GEOFFREY MARTINDALE**

*Address:*

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*Shareholding 1:*

**0 ORDINARY Shares held as at 15/07/2009  
1508 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* **MICHAEL HARVEY GORTON**

*Address:*

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*Shareholding 1:*

**1 ORDINARY Shares held as at 15/07/2009  
1612 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* **JOHN CLIFFORD BIRD**

*Address:*

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*Shareholding 1:*  
2      **0 ORDINARY Shares held as at 15/07/2009**  
         **839 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*                    **ALEXANDER NEIL GUYAN**

*Address:*

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*Shareholding 1:*  
3      **0 ORDINARY Shares held as at 15/07/2009**  
         **6400 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*                    **PAUL NORMAN CLOKE**

*Address:*

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*Shareholding 1:*  
4      **0 ORDINARY Shares held as at 15/07/2009**  
         **1064 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*                    **MICHAEL JOHN COULBY**

*Address:*

Shareholding 1:  
5

**0 ORDINARY Shares held as at 15/07/2009**  
**486 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: GERARD P GIBBONS

Address:

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Shareholding 1:  
6

**0 ORDINARY Shares held as at 15/07/2009**  
**8839 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: MATTHEW GOLTON

Address:

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Shareholding 1:  
7

**0 ORDINARY Shares held as at 15/07/2009**  
**17204 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: JULIE ANN MILLER

Address:

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Shareholding 1:  
8

**0 ORDINARY Shares held as at 15/07/2009**  
**939 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: **BARRY GRAHAM**

Address:

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Shareholding 1:  
9

**0 ORDINARY Shares held as at 15/07/2009**  
**49054 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: **RANDY HENKE**

Address:

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Shareholding 2:  
0

**0 ORDINARY Shares held as at 15/07/2009**  
**4820 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: **JOHN MACMASTER**

Address:

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*Shareholding 2:*

*1*

**0 ORDINARY Shares held as at 15/07/2009**  
**3656 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*

**PAUL BATES**

*Address:*

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*Shareholding 2:*

*2*

**0 ORDINARY Shares held as at 15/07/2009**  
**561 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*

**BRIAN DICKSON**

*Address:*

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*Shareholding 2:*

*3*

**0 ORDINARY Shares held as at 15/07/2009**  
**560 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*

**GORDON MARK FLEAR**

*Address:*

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*Shareholding 2:*  
*4*

**0 ORDINARY Shares held as at 15/07/2009**  
**1423 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* **GRAHAM PRESTON**

*Address:*

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*Shareholding 2:*  
*5*

**0 ORDINARY Shares held as at 15/07/2009**  
**2162 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* **MIKE SADLER**

*Address:*

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*Shareholding 2:*  
*6*

**0 ORDINARY Shares held as at 15/07/2009**  
**746 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* **STEPHANIE LOUISE CROSS**

*Address:*

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Shareholding 2:  
7

**0 ORDINARY Shares held as at 15/07/2009**  
**9415 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: **BRIAN WILLIAM HARRIS**

Address:

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Shareholding 2:  
8

**0 ORDINARY Shares held as at 15/07/2009**  
**1049 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: **GARETH ROBERTS**

Address:

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Shareholding 2:  
9

**0 ORDINARY Shares held as at 15/07/2009**  
**11667 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: **SUSAN JUDITH EVANS**

Address:

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Shareholding 3:  
0

**0 ORDINARY Shares held as at 15/07/2009**  
**581 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: ERIC COOPER

Address:

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Shareholding 3:  
1

**0 ORDINARY Shares held as at 15/07/2009**  
**1009 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: TIMOTHY JOHN GABB

Address:

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Shareholding 3:  
2

**0 ORDINARY Shares held as at 15/07/2009**  
**457 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: RAYMOND PALMER

Address:

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*Shareholding* 3:  
3      **0 ORDINARY Shares held as at 15/07/2009**  
**1610 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*                      **ROBERT RADDON**

*Address:*

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*Shareholding* 3:  
4      **0 ORDINARY Shares held as at 15/07/2009**  
**13630 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*                      **PETER KEVIN MARCHAND**

*Address:*

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*Shareholding* 3:  
5      **0 ORDINARY Shares held as at 15/07/2009**  
**23077 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*                      **CHRISTOPHER HARVEY**

*Address:*

*Name:* ROWLAND HARVEY

*Address:*

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*Shareholding 3:*

6      **0 ORDINARY Shares held as at 15/07/2009**  
**24524 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* PAUL ANDREW SCHOFIELD

*Address:*

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*Shareholding 3:*

7      **0 ORDINARY Shares held as at 15/07/2009**  
**1102 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* BERNARD KEVIN REID

*Address:*

Shareholding 3:  
8      **0 ORDINARY Shares held as at 15/07/2009**  
**6256 DISPOSED OF IN PERIOD ON 13/11/2007**

Name:              **TOM S BIRCH**

Address:

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Shareholding 3:  
9      **0 ORDINARY Shares held as at 15/07/2009**  
**11067 DISPOSED OF IN PERIOD ON 13/11/2007**

Name:              **NAS PARTNERS I LLC**

Address:

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Shareholding 4:  
0      **0 ORDINARY Shares held as at 15/07/2009**  
**3673 DISPOSED OF IN PERIOD ON 13/11/2007**

Name:              **PETER ROCK**

Address:



Shareholding 4:  
1

**0 ORDINARY Shares held as at 15/07/2009**  
**1095 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: JAMES IAN JORDAN

Address:

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Shareholding 4:  
2

**0 ORDINARY Shares held as at 15/07/2009**  
**1280 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: KEITH DUMELOW

Address:

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Shareholding 4:  
3

**0 ORDINARY Shares held as at 15/07/2009**  
**10876 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: BRIAN EVANS

Address:

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Shareholding 4:  
4

**0 ORDINARY Shares held as at 15/07/2009**  
**62560 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: THOMAS RISSMAN

Address:

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Shareholding 4:  
5

**0 ORDINARY Shares held as at 15/07/2009**  
**2022134 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: NASSAU CAPITAL PARTNERS LP

Address:

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Shareholding 4:  
6

**0 ORDINARY Shares held as at 15/07/2009**  
**1600 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: MARGARET CLOKE

Address:

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*Name:* CATHERINE CLOKE

*Address:*

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*Shareholding 4:*

7

**0 ORDINARY Shares held as at 15/07/2009  
1750 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* ANDREW BRAYBROOK

*Address:*

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*Shareholding 4:*

8

**0 ORDINARY Shares held as at 15/07/2009  
2250 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* IAN KENNETH BRAYBROOK

*Address:*

Shareholding 4:  
9      **0 ORDINARY Shares held as at 15/07/2009**  
         **1346 DISPOSED OF IN PERIOD ON 13/11/2007**

Name:                    **JOHN JOSEPH CLARK**

Address:

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Shareholding 5:  
0      **0 ORDINARY Shares held as at 15/07/2009**  
         **1183 DISPOSED OF IN PERIOD ON 13/11/2007**

Name:                    **DOUG PENNELL**

Address:

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Shareholding 5:  
1      **0 ORDINARY Shares held as at 15/07/2009**  
         **12670 DISPOSED OF IN PERIOD ON 13/11/2007**

Name:                    **JOANNA KENDALL**

Address:

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*Shareholding* 5:  
2      **0 ORDINARY Shares held as at 15/07/2009**  
**8000 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*                      **SIMON PATRICK BUTCHER**

*Address:*

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*Shareholding* 5:  
3      **0 ORDINARY Shares held as at 15/07/2009**  
**9104 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*                      **HENRY KENDALL**

*Address:*

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*Name:*                      **ROBIN ALFRED KENDALL**

*Address:*

Shareholding 5:  
4

**0 ORDINARY Shares held as at 15/07/2009**  
**4348 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: LESLEY KIM PHILLIPS

Address:

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Shareholding 5:  
5

**0 ORDINARY Shares held as at 15/07/2009**  
**1095 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: AILSA LUCY JORDAN

Address:

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Shareholding 5:  
6

**0 ORDINARY Shares held as at 15/07/2009**  
**7820 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: PETER NORTON

Address:

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*Shareholding* 5:  
7

**0 ORDINARY Shares held as at 15/07/2009**  
**1 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* SANDRA HERBERT

*Address:*

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*Shareholding* 5:  
8

**0 ORDINARY Shares held as at 15/07/2009**  
**36764 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* KEITH HELLER

*Address:*

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*Shareholding* 5:  
9

**0 ORDINARY Shares held as at 15/07/2009**  
**1041 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* NEIL MCDONALD

*Address:*

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Shareholding 6:  
0

**0 ORDINARY Shares held as at 15/07/2009**  
**1 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: **FAY RICHWHITE & COMPANY LIMITED**

Address:

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Shareholding 6:  
1

**0 ORDINARY Shares held as at 15/07/2009**  
**1023 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: **MICHAEL CARBRO**

Address:

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Shareholding 6:  
2

**0 ORDINARY Shares held as at 15/07/2009**  
**4502848 DISPOSED OF IN PERIOD ON 13/11/2007**

Name: **BERKSHIRE FUND IV L P**

Address:

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*Shareholding 6:*  
*3*

**0 ORDINARY Shares held as at 15/07/2009**  
**1190 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* **MARTIN IDALE**

*Address:*

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*Shareholding 6:*  
*4*

**0 ORDINARY Shares held as at 15/07/2009**  
**626 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* **PAUL PHILLIPS ON ACCOUNT OF ANDREW PHILLIPSPAUL**

*Address:*

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*Shareholding 6:*  
*5*

**0 ORDINARY Shares held as at 15/07/2009**  
**451 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* **RICHARD BRYON**

*Address:*

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Shareholding 6:

6

**0 ORDINARY Shares held as at 15/07/2009**  
**3636759 DISPOSED OF IN PERIOD ON 13/11/2007**

Name:

**EW&S TRUSTEES LIMITED**

Address:

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Shareholding 6:

7

**0 ORDINARY Shares held as at 15/07/2009**  
**2068 DISPOSED OF IN PERIOD ON 13/11/2007**

Name:

**MICHAEL STEPHEN HOGG**

Address:

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Shareholding 6:

8

**0 ORDINARY Shares held as at 15/07/2009**  
**1314 DISPOSED OF IN PERIOD ON 13/11/2007**

Name:

**GARETH MITCHELL**

Address:

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Shareholding 6:  
9      **0 ORDINARY Shares held as at 15/07/2009**  
**1750 DISPOSED OF IN PERIOD ON 13/11/2007**

Name:              **JEAN BRAYBROOK**

Address:

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Shareholding 7:  
0      **0 ORDINARY Shares held as at 15/07/2009**  
**2190 DISPOSED OF IN PERIOD ON 13/11/2007**

Name:              **JUDITH ROSEMARY JORDAN**

Address:

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Shareholding 7:  
1      **0 ORDINARY Shares held as at 15/07/2009**  
**1102 DISPOSED OF IN PERIOD ON 13/11/2007**

Name:              **WARWICK LOWE**

Address:

*Shareholding 7:*

*2*

**0 ORDINARY Shares held as at 15/07/2009  
40110 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*

**STUART DANIEL BONER**

*Address:*

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*Shareholding 7:*

*3*

**0 ORDINARY Shares held as at 15/07/2009  
1859 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*

**NIGEL OATWAY**

*Address:*

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*Shareholding 7:*

*4*

**0 ORDINARY Shares held as at 15/07/2009  
2790 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*

**PHILIP ALWYN HARRISON**

*Address:*

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*Shareholding 7:*

5

**0 ORDINARY Shares held as at 15/07/2009  
3709 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*

**ANDREW DAVID SMITH**

*Address:*

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*Shareholding 7:*

6

**0 ORDINARY Shares held as at 15/07/2009  
6245 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*

**PAUL BASIL PHILLIPS**

*Address:*

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*Shareholding 7:*

7

**0 ORDINARY Shares held as at 15/07/2009  
2631 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*

**REX NORTH**

*Address:*

*Shareholding 7:*

8

**0 ORDINARY Shares held as at 15/07/2009  
657 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*

**HEATHER PHILLIPS**

*Address:*

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*Shareholding 7:*

9

**0 ORDINARY Shares held as at 15/07/2009  
35510 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*

**WILLIAM ALAN SILVESTER**

*Address:*

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*Shareholding 8:*

0

**0 ORDINARY Shares held as at 15/07/2009  
62560 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*

**GRIFFITHS OF FFORESTFACH**

*Address:*

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*Shareholding 8:*

*1*

**0 ORDINARY Shares held as at 15/07/2009  
1414 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*

**PETER HALL**

*Address:*

---

*Shareholding 8:*

*2*

**0 ORDINARY Shares held as at 15/07/2009  
721 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*

**KEITH MILLER**

*Address:*

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*Shareholding 8:*

*3*

**0 ORDINARY Shares held as at 15/07/2009  
337029 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*

**BERKSHIRE INVESTORS LLC**

*Address:*

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*Shareholding 8:*  
*4*

**0 ORDINARY Shares held as at 15/07/2009**  
**1463 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* **CHRISTOPHER PENNELL**

*Address:*

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*Name:* **WALLACE PENNELL**

*Address:*

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*Shareholding 8:*  
*5*

**0 ORDINARY Shares held as at 15/07/2009**  
**25000 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* **GERALD HEELEY**

*Address:*



Shareholding 8:

6

**0 ORDINARY Shares held as at 15/07/2009**  
**2807 DISPOSED OF IN PERIOD ON 13/11/2007**

Name:

**ALAN SCOTT**

Address:

---

Shareholding 8:

7

**0 ORDINARY Shares held as at 15/07/2009**  
**2010 DISPOSED OF IN PERIOD ON 13/11/2007**

Name:

**DERRICK HOWIE DECEASED**

Address:

---

Shareholding 8:

8

**0 ORDINARY Shares held as at 15/07/2009**  
**26195 DISPOSED OF IN PERIOD ON 13/11/2007**

Name:

**NIGEL JONES**

Address:

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Shareholding 8:  
9      **0 ORDINARY Shares held as at 15/07/2009**  
         **1750 DISPOSED OF IN PERIOD ON 13/11/2007**

Name:                    **CHRISTOPHER BRAYBROOK**

Address:

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Shareholding 9:  
0      **0 ORDINARY Shares held as at 15/07/2009**  
         **1 DISPOSED OF IN PERIOD ON 13/11/2007**

Name:                    **DAVID FREDERICK HERBERT**

Address:

---

Shareholding 9:  
1      **0 ORDINARY Shares held as at 15/07/2009**  
         **10000 DISPOSED OF IN PERIOD ON 13/11/2007**

Name:                    **PETER MOUNTAIN**

Address:

*Shareholding 9:*

2

**0 ORDINARY Shares held as at 15/07/2009  
28778 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*

**KIM ALAN ROBERT JORDAN**

*Address:*

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*Shareholding 9:*

3

**0 ORDINARY Shares held as at 15/07/2009  
3585 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*

**CAREW SATCHWELL**

*Address:*

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*Shareholding 9:*

4

**0 ORDINARY Shares held as at 15/07/2009  
1500 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:*

**TREVOR BROWN**

*Address:*

*Shareholding* 9:  
5

**0 ORDINARY Shares held as at 15/07/2009**  
**76459 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* SUSAN NORTON

*Address:*

---

*Shareholding* 9:  
6

**0 ORDINARY Shares held as at 15/07/2009**  
**3585 DISPOSED OF IN PERIOD ON 13/11/2007**

*Name:* MARK FRANCIS COYLE

*Address:*

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*Shareholding* 9:  
7

**43815277 ORDINARY Shares held as at 15/07/2009**

*Name:* DB (UK) RAILWAY HOLDINGS LIMITED

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/08/2009**

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