



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03116322**

*Date of this return:* **15/07/2010**

*SIC codes:* **6010**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **LAKESIDE BUSINESS PARK CAROLINA WAY  
DONCASTER  
SOUTH YORKSHIRE  
DN4 5PN**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM GEORGE ARMSTRONG**  
*Surname:*                         **SHAW**  
*Former names:*  
*Service Address:*                **THE OLD FARMHOUSE**  
   **1 PARK FARM MEWS, SPINKHILL**  
   **SHEFFIELD**  
   **SOUTH YORKSHIRE**  
   **S21 3YQ**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL RONALD**  
*Surname:*                         **LAWRENCE**  
*Former names:*  
*Service Address:*                **HEDGEROWS**  
   **SMALL DEAN LANE**  
   **WENDOVER**  
   **BUCKINGHAMSHIRE**  
   **HP22 6PQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/09/1956**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR ALAIN**

*Surname:*                        **THAUVETTE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **28/02/1955**                              *Nationality:*   **CANADIAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>43815277</b>
		<i>Aggregate nominal value</i>	<b>43815277</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>43815277</b>
		<i>Total aggregate nominal value</i>	<b>43815277</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**43815277 ORDINARY Shares held as at 15/07/2010**

*Name:* **DB UK HOLDING LIMITED**  
*Address:* **LAKESIDE BUSINESS PARK CAROLINA WAY**  
**DONCASTER**  
**SOUTH YORKSHIRE**  
**DN4 5PN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.