



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **CITY GREENWICH LEWISHAM RAIL LINK PLC**

Company Number: **03169276**

Company Details

Period Ending: **07/03/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**73 NORMAN ROAD
GREENWICH
LONDON
SE10 9QF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK JONATHAN KNIGHT**

Address: **9 THE CHASE
CRAWLEY
WEST SUSSEX
RH10 6HW**

Director 1 :

Name: **MR CLIVE DENNIS**

Address: **COPPER BEECH LANGTON NEAR
GAINFORD
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL23HB**

Date of Birth: **01/03/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ADRIAN DIXON**

Address: **155 NORWICH ROAD
WROXHAM
NORWICH
NORFOLK
NR12 8RZ**

Date of Birth: **31/08/1948** *Nationality:* **British**

Occupation: **HEAD OF SECTOR RAIL**

Director 3 :

Name: **MARK JONATHAN KNIGHT** *Address:* **9 THE CHASE
CRAWLEY
WEST SUSSEX
RH10 6HW**

Date of Birth: **17/10/1974** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **ROBERT ERNEST LANE** *Address:* **MARGAUK WOODLANDS LANE
SHORNE
KENT
DA12 3HH**

Date of Birth: **30/01/1952** *Nationality:* **British** *Occupation:* **DIRECTOR OF OPERATIONS**

Director 5 :

Name: **NIGEL WYTHEN
MIDDLETON** *Address:* **THE COTTAGE 198 HIGH MOLEWOOD
HERTFORD
SG14 2PJ**

Date of Birth: **23/11/1956** *Nationality:* **British** *Occupation:* **FUND MANAGER**

Director 6 :

Name: **KOJI NISHIKIORI**

Address: **66 NORTHAM
WOODSIDE PARK
LONDON
N12 7HJ**

Date of Birth: **04/10/1969**

Nationality: **Japanese**

Occupation: **MANAGER**

Director 7 :

Name: **ANDREW STEPHEN
PEARSON**

Address: **4 ALEXANDER CLOSE
ABINGDON
OXFORDSHIRE
OX14 1XA**

Date of Birth: **15/06/1964**

Nationality: **British**

Occupation: **DIRECTOR**

Director 8 :

Name: **ALAN TIMOTHY REYNOLDS**

Address: **84 HAVEN LANE
LONDON
W5 2HY**

Date of Birth: **13/02/1957**

Nationality: **British**

Occupation: **ENGINEER**

Director 9 :

Name: **NICHOLAS HUSON SCOTT-
BARRETT** Address: **GATEHOUSE FARM CROWN LANE,
ARDLEIGH
COLCHESTER
CO7 7QZ**

Date of Birth: **07/07/1950** Nationality: **British** Occupation: **BANKER**

Director 1 :

0

Name: **MR. NEIL SMITH** Address: **9 HOPKINS CLOSE
MILTON KEYNES VILLAGE
MILTON KEYNES
MK10 9AS**

Date of Birth: **18/04/1947** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

Director 1 :

1

Name: **NOZOMU SUMIYOSHI** Address: **NO 22 BISHOPS COURT
54 FOLGATE STREET
LONDON
E1 6UN**

Date of Birth: **22/11/1958** Nationality: **Japanese** Occupation: **DIRECTOR**

Director 1 :

2

Name: IAN GEORGE WALTERS

Address: 83 ALLEN STREET
MAIDSTONE
KENT
ME14 5AH

Date of Birth: 01/11/1969 Nationality: British

Occupation: FINANCIAL DIRECTOR

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	1500000	GBP1500000
<i>TOTALS</i>		
	1500000	GBP1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 07/03/2009

Name: PRUDENTIAL NOMINEES LIMITED

Address:

Shareholding 2:

1499970 ORDINARY Shares held as at 07/03/2009

Name:

PRUDENTIAL TRUSTEE COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2009**

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