



*Companies House*  
— for the record —

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

**Annual Return**



**XCEWM18E**

*Received for filing in Electronic Format on the:* **08/07/2008**

*Company Name:* **AARDVARK RAIL TRACK SERVICES LIMITED**

*Company Number:* **03967327**

---

### *Company Details*

*Period Ending:* **07/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5114**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE GATEHOUSE 2  
DEVONHURST PLACE  
HEATHFIELD TERRACE  
LONDON  
W4 4JD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS HELEN ROSEMARY FRAQUET** *Address:* **87 CECIL ROAD  
ENFIELD  
MIDDX  
EN2 6TJ**

---

*Director 1 :*

*Name:* **MAJOR JOHN DENIS NORIE  
ROOKE** *Address:* **87 CECIL ROAD  
ENFIELD  
MIDDX  
EN2 6TJ**

*Date of Birth:* **03/07/1933** *Nationality:* **British** *Occupation:* **ENGINEER**

---

### *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>Other</b>	<b>10</b>	<b>GBP10</b>

*TOTALS*

<b>10</b>	<b>GBP10</b>
-----------	--------------

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5 ORDINARY GBP1 SHARES Shares held as at 07/04/2008**  
**5 DISPOSED OF IN PERIOD ON 01/07/2007**

*Name:* **JOHN DENIS NORIE ROOKE**

*Address:* **87 CECIL ROAD**  
**ENFIELD**  
**MIDDX**  
**EN2 6TJ**

---

*Shareholding 2:*

**5 ORDINARY GBP1 SHARES Shares held as at 07/04/2008**

*Name:* **HELEN ROSEMARY FRAQUET**

*Address:* **87 CECIL ROAD**  
**ENFIELD**  
**MIDDX**  
**EN2 6TJ**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/07/2008**

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