



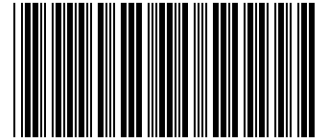
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CITY AIRPORT RAIL ENTERPRISES (HOLDINGS) LIMITED**

*Company Number:* **04602333**



XLGURG98

*Received for filing in Electronic Format on the:* **14/06/2006**

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*Company Details*

*Period Ending:* **08/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**SANDIWAY HOUSE  
LITTLEDALES LANE  
HARTFORD  
NORTHWICH  
CHESHIRE  
CW8 2YA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTOPHER LASKEY FIDLER**

*Address:* **66 MARLBOROUGH AVENUE  
CHEADLE HULME  
CHESHIRE  
ENGLAND SK8 7AW**

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*Director 1:*

*Name:* **ROBERT IAN BARTLETT** *Address:* **43 DEFOE ROAD**  
*Date of Birth:* **29/09/1969** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND N16 0EH**  
*Occupation:* **BANKER**

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*Director 2:*

*Name:* **BARRY ROBERT BOYDE** *Address:* **1 ORCHARD AVENUE**  
**POPE** **WOODHAM**  
*Date of Birth:* **17/05/1948** **ADDLESTONE**  
*Nationality:* **BRITISH** **SURREY**  
*Occupation:* **COMPANY DIRECTOR** **ENGLAND KT15 3EB**

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*Director 3:*

*Name:* **JEFFREY MICHAEL** *Address:* **108 MARCH ROAD**  
**THORNTON** **EDINBURGH**  
*Date of Birth:* **17/04/1953** **SCOTLAND**  
*Nationality:* **BRITISH**  
*Occupation:* **BANKER**

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*Director 4:*

*Name:* **STEPHEN CHARLES TODD** *Address:* **THE OLD FORGE**  
*Date of Birth:* **17/04/1969** **THE SQUARE**  
*Nationality:* **BRITISH** **NETHER WALLOP**  
*Occupation:* **COMPANY DIRECTOR** **STOCKBRIDGE**  
**HAMPSHIRE**  
**ENGLAND SO20 8EX**

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## *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>4061498</b>	<b>GBP4061498.00</b>
<b>TOTALS</b>	<b>4061498</b>	<b>GBP4061498.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2030749 ORDINARY Shares held as at 08/06/2006**

*Name:* **AMEC INVESTMENTS LIMITED**

*Address:* **SANDIWAY HOUSE  
LITTLEDALES LANE  
HARTFORD  
NORTHWICH  
CHESHIRE CW8 2YA**

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*Shareholding 2:*

**2030749 ORDINARY Shares held as at 08/06/2006**

*Name:* **ROYAL BANK PROJECT INVESTMENTS LIMITED**

*Address:* **WATERHOUSE SQUARE  
138-142 HOLBORN  
LONDON  
ENGLAND EC1N 2TH**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/06/2006** *Authenticated:* **Yes (E/W)**