



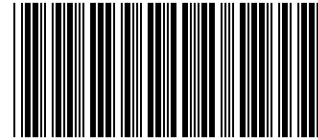
Companies House
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Annual Return

Company Name: **NATIONAL EXPRESS RAIL REPLACEMENT LIMITED**

Company Number: **05424388**



XG806F4A

Received for filing in Electronic Format on the: **04/05/2006**

Company Details

Period Ending: **14/04/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**75 DAVIES STREET
LONDON
W1K 5HT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JENNY CASSON**

Address: **FLAT 9 100 KINGS ROAD
RICHMOND TW10 6EE**

Director 1:

Name: **PAUL JOSEPH BUNTING**
Date of Birth: **21/10/1959**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **HAZEL GROVE
HOLLY LANE
HAUGHTON
STAFFORDSHIRE ST18 9JS**

Director 2:

Name: **WILLIAM JOHN CAHILL** *Address:* **MILLFIELD HOUSE**
Date of Birth: **27/05/1956** **THE GRANARY**
Nationality: **BRITISH** **BESFORD WR8 9BY**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **ADAM CHRISTOPHER** *Address:* **WELL HOUSE 131A HIGH STREET**
WALKER **RISELEY**
Date of Birth: **26/09/1967** **BEDFORDSHIRE MK44 1DJ**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **NIGEL EDWARD WILLIAMS** *Address:* **14 BLATCHINGTON ROAD**
Date of Birth: **18/04/1962** **TUNBRIDGE WELLS**
Nationality: **BRITISH** **KENT TN2 5EG**
Occupation: **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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/04/2006

Name: **NATIONAL EXPRESS HOLDINGS LIMITED**
Address: **75 DAVIES STREET**
LONDON
ENGLAND W1K 5HT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/05/2006** *Authenticated:* **Yes (E/W)**