



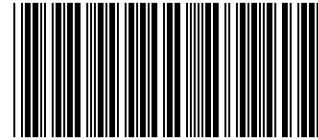
Companies House
— for the record —

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Annual Return

Company Name: **WSMR (HOLDINGS) LIMITED**

Company Number: **05970324**



XUBS3TXN

Received for filing in Electronic Format on the: **19/10/2007**

Company Details

Period Ending: **18/10/2007**

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

Principal Business Activities:

SIC Codes

6010

7415

*Registered Office:
Address:*

**ALLINGTON HOUSE, 150
VICTORIA
STREET, LONDON
LONDON
SW1E 5LB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER KEITH MILLER**

Address: **HATTERS BARN
STOCKWELL LANE LITTLE
MEADLE
AYLESBURY
BUCKINGHAMSHIRE HP17 9UG**

Director 1:

Name: **MARY PATRICIA BONAR** *Address:* **6 WALLSIDE**
Date of Birth: **28/07/1947** **BARBICAN**
Nationality: **BRITISH** **LONDON EC2Y 8BH**
Occupation: **SOLICITOR**

Director 2:

Name: **ROBERT WILLIAM** *Address:* **146 SHEERSTOCK**
BRIGHOUSE **HADDENHAM**
Date of Birth: **04/08/1957** **BUCKINGHAMSHIRE HP17 8EX**
Nationality: **BRITISH**
Occupation: **PROJECTS DIRECTOR**

Director 3:

Name: **ANDREW IAN HAMILTON** *Address:* **21 HAWTHORN DRIVE**
Date of Birth: **05/06/1968** **TOWCHESTER**
Nationality: **BRITISH** **NORTHANTS NN12 7AE**
Occupation: **DIRECTOR**

Director 4:

Name: **MICHAEL ROBERT** *Address:* **4 SPINNEY FIELD**
EDWARDS JONES **ELLINGTON**
Date of Birth: **26/05/1947** **HUNTINGDON**
Nationality: **BRITISH** **CAMBRIDGESHIRE PE28 0AT**
Occupation: **DIRECTOR**

Director 5:

Name: **JOHN GRAEME NELSON** *Address:* **32 ST. PAUL'S SQUARE**
Date of Birth: **19/06/1947** **YORK YO24 4BD**
Nationality: **BRITISH**
Occupation: **MANAGEMENT**
CONSULTANT

Director 6:

Name: **ADRIAN SHOOTER** *Address:* **THE BEECHES**
Date of Birth: **22/11/1948** **HEYFORD ROAD, STEEPLE**
Nationality: **BRITISH** **ASTON**
Occupation: **CHAIRMAN & MANAGING** **BICESTER**
DIRECTOR **OXFORDSHIRE OX25 4SN**

Director 7:

Name: **RICHARD WESTON** *Address:* **FLAT 1 10 FITZJOHN'S AVENUE**
Date of Birth: **19/04/1948** **HAMPSTEAD**
Nationality: **BRITISH** **LONDON NW3 5NA**
Occupation: **COMPANY DIRECTOR**

Director 8:

Name: **PETER WILLIAM WILKINSON** *Address:* **8 DEVON HOUSE**
1 MAIDSTONE BUILDINGS MEWS
Date of Birth: **28/02/1962** **LONDON SE1 1GE**
Nationality: **BRITISH**
Occupation: **COMPANY 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	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/10/2007

Name: **MARY BONAR**
Address: **6 WALLSIDE**
BARBICAN
LONDON
ENGLAND EC2Y 8BH

Shareholding 2:

3 ORDINARY Shares held as at 18/10/2007

Name: **MICHAEL JONES**

Address: **4 SPINNEYFIELD
ELLINGTON
HUNTINGDON
CAMBS
ENGLAND PE28 0AT**

Shareholding 3:

10 ORDINARY Shares held as at 18/10/2007

Name: **LAING RAIL LIMITED**

Address: **ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
ENGLAND SW1E 5LB**

Shareholding 4:

3 ORDINARY Shares held as at 18/10/2007

Name: **JOHN NELSON**

Address: **32 ST PAULS SQUARE
YORK
YORKSHIRE
ENGLAND YO24 4BD**

Shareholding 5:

3 ORDINARY Shares held as at 18/10/2007

Name: **PETER WILKINSON**

Address: **8 DEVON HOUSE
1 MAIDSTONE BUILDINGS MEWS
LONDON
ENGLAND SE1 1GE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**