



Companies House  
for the market

Please complete in typescript, or  
in bold black capitals  
CHW P000

88(2)  
(Revised 2005)  
Return of Allotment of Shares

Company Number

06564203

Company name in full

RAIL MAINTENANCE SERVICES  
LIMITED

Shares allotted (including bonus shares).  
(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

11 07 2008

To

Day Month Year

11 07 2008

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

ORDINARY	REDEMABLE PREFERENCE	
999	9000	
£1-00	£1-00	
£1.00	£1-00	

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state.

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

100 %	100 %	

Consideration for which  
the shares were allotted  
(This information must be supported by  
the original or a certified copy of the

CASH



A05 28/08/2008 72  
COMPANIES HOUSE  
A25 16/07/2008 126  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY

WE

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) MRS TRACY JANE SUMMER.	Class of shares allotted	Number allotted	
Address 4 HERONS WAY, CASTLEVIEW CAERPHILLY	ORDINARY	499	
UK Postcode CF83 1SW	REDEMABLE PREFERENCE	4500	
Name(s) MR MARK CLIFFORD GARDINER	Class of shares allotted	Number allotted	
Address 61 AVONDALE GARDENS, EIRANGETOWN CARDIFF	ORDINARY	500	
UK Postcode CF11 7DZ	REDEMABLE PREFERENCE	4500	
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed T. Summer

Date 11-7-08

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

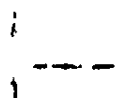
\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

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