



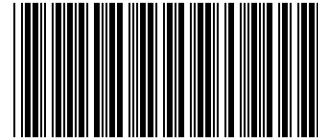
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** **PLASSER RAILWAY MACHINERY (GREAT BRITAIN) LIMITED**

**Company Number:** **02578474**



XIFPEMUD

*Received for filing in Electronic Format on the:* **06/02/2007**

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*Company Details*

*Period Ending:* **31/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**3520**

*Registered Office:*  
*Address:*

**MANOR ROAD  
WEST EALING  
LONDON  
W13 0PP**

*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:* **ANNE LEAN WAH YEO**

*Address:* **12 ANTHONY ROAD  
GREENFORD  
MIDDLESEX UB6 8HE**

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*Director 1:*

*Name:* **HERBERT PILGERSTORFER**  
*Date of Birth:* **29/04/1949**  
*Nationality:* **AUSTRIAN**  
*Occupation:* **ENGINEER**

*Address:* **LYNWOOD CHRISTMAS LANE  
FARNHAM COMMON  
SLOUGH  
BERKSHIRE SL2 3JF**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, 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 31/01/2007**

*Name:* **HERBERT PILGERSTORFER**

*Address:* **LYNWOOD  
CHRISTMAS LANE FARNHAM COMMON  
SLOUGH  
BERKSHIRE SL2 3JF**

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### *Shareholding 2:*

**999 ORDINARY Shares held as at 31/01/2007**

*Name:* **PLASSER MACHINERY PARTS & SERVICES LTD**

*Address:* **MANOR ROAD  
WEST EALING LONDON W13 0PP**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**