

COMPANIES HOUSE

13 363s

Annual Return

of company number 02578474

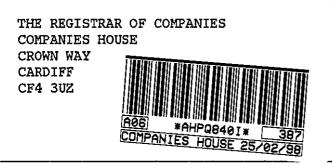
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company name

PLASSER RAILWAY MACHINERY (GREAT BRITAIN) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Mont h	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

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Day	Month	Year
	1	

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

MANOR ROAD WEST EALING LONDON W13 OJF

Principal business activities (See note 4)

Trade classification is
3520 MFR OF RAILWAY LOCOMOTIVES & STOCK

If the code cannot be determined from the notes, give a brief description of principal activity.

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The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. BESTER JOHN BERNARD 8 HONEFIELD ROAD RADLETT HERITOROSHIRE WD7 SPY If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. FRIEDBRIGH GULLERER REFIGRABEN NO 3 4040 LINZ AUSTRIA Date of Birth: 11/09/41 Nat-AUSTRIAN Date of Birth: 11/09/41 Nat-AUSTRIAN Date of resignation. Day Month Year Date of any change.	02578474 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. Date of any change. Day Month Year Date of any change. Date of any change. Date of resignation. Directors (See note 7) Particulars of a new director must be notified on form 288. FRIEDERICH OBLIERER ERRIGRABEN NO 3 4040 LINE AUSTRIA Date of Birth:- 11/09/41 Nat:AUSTRIAN Date of Fairth:- 11/09/41 Nat:AUSTRIAN Date of resignation. Day Month Year Day Month Year Day Month Year Date of any change.	· · · · · · · · · · · · · · · · · · ·	·			
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Show any relevant current and previous directorships.					
***************************************	state when.	Date of resignation.			
***************************************	Show any relevant current and previous directorships.				

02576474	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
HERBERT	Date of any change.
PILGERSTORFER	
LYNWOOD CHRISTMAS LANE	
FARNHAM COMMON	
SLOUGH BERKSHIRE SL2 3JF	
DERIGHTAE DUZ DOF	
Date of Birth:- 29/04/49	
Nat:BRITISH Occ:ENGINEER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Mark Van
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bate of resignation.
Show any relevant current and previous directorships.	
	Day Month Voor
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has reposed to be director interes	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	to made made the second
Show any relevant current and previous directorships.	
Page 3	

02578474 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	ORD,~484	1000	issued multiplied by nominal value per share)
	Totals	1000	\$ 1000
List of past and present members (See note 9)	, i i i i i i i i i i i i i i i i i i i		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	nembers is enclose	ed 🚺
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			\int
Certificate	Signed /	Colem	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25 · 2	-98	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>	Peasod Marich Lowson	ReAD L	PALTS - SOLVICOS JOST CALVIL W 13 0 JF
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			3
Company Number: 02578474		Particulars of	,	-
Company Name	Number of			
Company Name:	shares or		r, in the case	
PLASSER RAILWAY MACHINERY (GREAT	amount of		eturn, since the	•
BRITAIN) LIMITED	stock held	incorporation	or the	
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	members at date of this			į
	return.	(b) persons		1
			o be members.	1
	Number			
	t I	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	··· · · · ·
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number 00500474	Account of Shares			
Company Number: 02578474		Particulars of shares trans- ferred since the date of the		•
Company Name:	Number of shares or		the date of the or, in the case	
PLASSER RAILWAY MACHINERY (GREAT	amount of	of the first r	eturn,since the	4
BRITAIN) LIMITED	stock held	incorporation	of the	,
BRITAIN) LIMITED	by existing members at	company, by (a) persons	who are still	
	date of this		s, and	
	return.		who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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