

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/01/95 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	Month	Year
311	0;1	9 15

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.

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 3840 RAILWAY ENGINES/TRACK EQUIPMENT

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

363 DOMESTICAL PORTURAL PORTURAL PROPRIES

of company number 02578474	N
company name PLASSER RAILWAY MACHINERY (GREAT BRITAIN) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Month

Day	Month	Year		
 			 	

02578474	If the information shown needs amendment, give			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
	y			
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.	Day Month Year			
PETER JOHN	***************************************			
BREWARD 8 HOMEFIELD ROAD				
RADLETT				
HERTFORDSHIRE WD7 8PY				
	Day March Voca			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Division (a.				
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
DD T DD D T CU				
FRIEDERICH OELLERER				
REHGRABEN NO 3	***************************************			
4040 LINZ				
AUSTRIA				
	•••••			
	•			
Date of Birth:- 11/09/41				
Nat:AUSTRIAN				
Occ:DIRECTOR	Day Month Year			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Page 2	•••••			

02578474	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
HERBERT PILGERSTORFER	
LYNWOOD CHRISTMAS LANE FARNHAM COMMON SLOUGH	
BERKSHIRE SL2 3JF	
Date of Birth:- 29/04/49 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	

02578474 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)	•	issued multiplied by nominal value per share)
	ORONARY	1000	\$1000
· ·			
		<u></u>	
	Totals	1000	61000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of	members 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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	:		1
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Hoem	Ganadan (Olympia)
I enclose the fee of £18.	Date 21	395	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.		/	P - P - A - A
		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	PLASSER MANOR	BREWARD MACHINGRY ROAD WE	Alos Johnson
Printed on Recycled Paper	Telephone	Postcod 181 998 478	

Company Number: 02578474 Company Name: PLASSER RAILWAY MACHINERY (GREAT BRITAIN) LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
FRIEDERICH OEZERER		/	10.5-91	
REHGRABEN No 3				
4040 4/NZ AUSPRIA		: 		
PLASOUR MEHONERY PARTS - SERVICES LOS	999	999	10.5.91	
Marval Ross				
WEST EARLY LONDON W130JF Combines Nominers Los				
	0	1	10.5-91	
16/26 BANNER STREET	:			, , ,
Lonon				
Compriso Salosalia Solvices Los	0	/	6.5-9,	
16/26 BANNER STKOST				
London				
·				

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02578474 Particulars of shares trans- * ferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the PLASSER RAILWAY MACHINERY (GREAT incorporation of the stock held stock held incorporation of the by existing members at (a) persons who are still BRITAIN) LIMITED date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held

1 111