



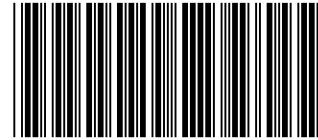
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ROLLTRACK RAIL LIMITED**

*Company Number:* **02881852**



*Received for filing in Electronic Format on the:* **06/02/2006**

X449GCPV

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*Company Details*

*Period Ending:* **17/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**5114**

*Registered Office:*  
*Address:*

**MORCOM HOUSE  
LEDSAM STREET  
BIRMINGHAM  
B16 8DN**

*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:* **JEAN LAKE**

*Address:* **40 BALCASKIE CLOSE  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS B15 3UE**

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*Director 1:*

*Name:* **ANTHONY VINCENT LAKE**  
*Date of Birth:* **22/06/1932**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **40 BALCASKIE CLOSE  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS B15 3UE**

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*Director 2:*

<i>Name:</i>	<b>JEAN LAKE</b>	<i>Address:</i>	<b>40 BALCASKIE CLOSE</b>
<i>Date of Birth:</i>	<b>04/08/1931</b>		<b>EDGBASTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BIRMINGHAM</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>WEST MIDLANDS B15 3UE</b>

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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>A ORDINARY</b>	<b>600</b>	<b>GBP600</b>
<b>B ORDINARY</b>	<b>400</b>	<b>GBP400</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 17/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**600 A ORDINARY Shares held as at 17/12/2005**

<i>Name:</i>	<b>ANTHONY VINCENT LAKE</b>
<i>Address:</i>	<b>40 BALCASKIE CLOSE</b>
	<b>EDGEBASTON BIRMINGHAM</b>
	<b>WEST MIDLANDS B15 3UE</b>

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*Shareholding 2:*

**400 B ORDINARY Shares held as at 17/12/2005**

<i>Name:</i>	<b>JEAN LAKE</b>
<i>Address:</i>	<b>40 BALCASKIE CLOSE</b>
	<b>EDGEBASTON BIRMINGHAM B15 3UE</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**