



*Companies House*  
— for the record —

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

**Annual Return**



**XJEPX6K6**

*Received for filing in Electronic Format on the:* **16/01/2009**

*Company Name:* **MINIATURE RAILWAYS GREAT BRITAIN LIMITED**

*Company Number:* **03646061**

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*Company Details*

*Period Ending:* **07/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3520**

**7499**

*Registered Office  
Address:*

**CAPON BRIDGE, MUCH  
COWARNE BROMYARD  
HEREFORDSHIRE  
HR7 4JF**

*Register of  
Members Address:*

**CAPON BRIDGE, MUCH  
COWARNE BROMYARD  
HEREFORDSHIRE  
HR7 4JF**

*Register of Debenture  
Holders Address:*

**CAPON BRIDGE, MUCH  
COWARNE BROMYARD  
HEREFORDSHIRE  
HR7 4JF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR BRIAN ROWNTREE  
FINCKEN**

*Address:* **ROWANGARTH WITHIES ROAD  
WITHINGTON  
HEREFORD  
HR1 3PX**

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*Director 1 :*

*Name:* **MR CHRISTOPHER MARTIN  
FINCKEN**

*Address:* **CAPON BRIDGE MUCH COWARNE  
BROMYARD  
HEREFORDSHIRE  
HR7 4JF**

*Date of Birth:*

**22/01/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 07/10/2008**

*Name:*

**CHRISTOPHER MARTIN FINCKEN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/01/2009**

*Authenticated:* **Yes (E/W)**