



*Companies House*

— for the record —

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

**Annual Return**



**XRAF5YJZ**

*Received for filing in Electronic Format on the:* **02/04/2008**

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

*Company Number:* **02578474**

---

### *Company Details*

*Period Ending:* **31/01/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANNE LEAN WAH YEO**

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

---

*Director 1 :*

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

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

---

### *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>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**999 ORDINARY Shares held as at 31/01/2008**

*Name:*

**PLASSER MACHINERY PARTS & SERVICES LTD**

*Address:*

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

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/01/2008**

*Name:*

**HERBERT PILGERSTORFER**

*Address:*

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

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2008**

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