



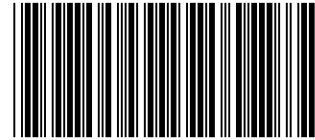
Companies House
— for the record —

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Annual Return

Company Name: **CBH & PARTNERS LIMITED**

Company Number: **01404454**



XEUXBEVM

Received for filing in Electronic Format on the: **25/04/2006**

Company Details

Period Ending: **31/03/2006**

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

Principal Business Activities:

SIC Codes
 7440

Registered Office:
Address:

**38 CHARTERHOUSE SQUARE
LONDON
EC1M 6EQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER UNSWORTH**

Address: **UNIT 23 YORK CENTRAL
70/78 YORK WAY
LONDON N1 9AG**

Director 1:

Name: **MR PETER HEINO
NOORKOIV**
Date of Birth: **11/03/1955**
Nationality: **BRITISH**
Occupation: **SALES PROMOTION
EXECUTIVE**

Address: **THE GARDEN HOUSE 18 CHURCH
END
MILTON BRYAN
MILTON KEYNES
BEDFORDSHIRE MK17 9HR**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1200 | GBP1200 |
| PREFERENCE | 30000 | GBP300 |
| TOTALS | 31200 | GBP1500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000 PREFERENCE Shares held as at 31/03/2006

Name: **CBH HOLDINGS LTD**

Address: **38 CHARTERHOUSE SQUARE
LONDON EC1M 6EQ**

Shareholding 2:

1200 ORDINARY Shares held as at 31/03/2006

Name: **CBH HOLDINGS LTD**

Address: **38 CHARTERHOUSE SQUARE
LONDON EC1M 6EQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2006** *Authenticated:* **Yes (E/W)**