



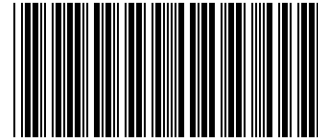
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Companies House
— for the record —

Annual Return

Company Name: CUMBERLAND DIRECTORS LIMITED

Company Number: 04180051



XHA8QFCD

Received for filing in Electronic Format on the: 12/05/2006

Company Details

Period Ending: 15/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 3
98 KIRKSTALL ROAD
LEEDS
ENGLAND
LS3 1YN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CUMBERLAND SECRETARIES
LIMITED

Address: SUITE 3
98 KIRKSTALL ROAD
LEEDS
ENGLAND LS3 1YN

Director 1:

Name: DAVID ANTHONY NOAKES
Date of Birth: 12/06/1965
Nationality: BRITISH
Occupation: SECRETARY

Address: 21 TOWN STREET
OLD MALTON
MALTON
NORTH YORKSHIRE
ENGLAND YO17 7HB

Director 2:

Name: **MRS GILLIAN ROY** *Address:* **NORTH ABBEY HOUSE**
Date of Birth: **25/11/1947** **ABBAY ROAD LANE**
Nationality: **BRITISH** **BALLASALLA**
Occupation: **TRUST MANAGER** **ISLE OF MAN IM9 3DE**

Director 3:

Name: **MR CHRISTOPHER** *Address:* **8 LANGDALE CLOSE**
STEPHEN SMITH **LAKESIDE GARDENS**
Date of Birth: **29/01/1972** **ONCHAN**
Nationality: **BRITISH** **ISLE OF MAN IM3 2DD**
Occupation: **COMPANY**
ADMINISTRATOR

Director 4:

Name: **MRS SUSAN O'RORKE** *Address:* **7 WESLEY TERRACE**
Date of Birth: **03/12/1959** **DOUGLAS**
Nationality: **BRITISH** **ISLE OF MAN IM1 3HG**
Occupation: **SECRETARY**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/03/2006

Name: **DAVID ANTHONY NOAKES**

Address: **21 TOWN STREET**
OLD MALTON
MALTON
NORTH YORKSHIRE
ENGLAND YO17 7HB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**