



**Companies House**

— for the record —

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

**Annual Return**

**Company Name:** CUMBERLAND DIRECTORS LIMITED

**Company Number:** 04180051



X9PQU48R

**Received for filing in Electronic Format on the:** 07/04/2005

**Company Details**

**Period Ending:** 15/03/2005

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

**Principle Business Activities:**

**SIC Codes**

**7487**

**Registered Office:**

**Address:**

**SUITE 3  
98 KIRKSTALL ROAD  
LEEDS  
ENGLAND  
LS3 1YN**

**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

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*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**

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*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**

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*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**

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2005, 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 15/03/2005**

*Name:* **DAVID ANTHONY NOAKES**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/03/2005** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:* **00000837**  
*Address:* **DAVID NOAKES  
IM REGISTRARS LIMITED  
PO BOX 506  
LEEDS LS3 1YN**

*Tel:* **0113 388 8695**