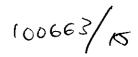


— for the record —— Company Name

CAMBRIA 31 LIMITED

363s Annual Return



Company Type **Private Company Limited By** Company Number

4445010 Information extracted from Companies House records on 24th April 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



2401 April 2004		COMPANIES HOUSE 30/12/04
Ref: 4445010/09/28	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	85 South Street Dorking Surrey RH4 2LA	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.	· 1	<u> </u>

Company Number - 4445010

Section 2: Details of Officers of the Company

	Current details	Amended details "	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name UK COMPANY SECRETARIES LIMITED Address 11 Church Road Great Bookham Surrey KT23 3PB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode / / Date of change / / Date UK COMPANY SECRETARIES LIMITED ceased to be secretary (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jonathan Clinton HUGHES Address 4 Forge View Underriver Sevenoaks Kent TN15 0RY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 24/04/1952 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Jonathan Clinton HUGHES ceased to be director (if applicable)	

Company Number - 4445010

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name		
Address		
L		
UK Postcode		
Name	,	
Address		
· · · · · · · · · · · · · · · · · · ·	,	
UK Postcode	·	
Name	 	
Address		
UK Postcode	,	
Name		
Address		
UK Postcode		

		issued share capital details	٥
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's	CEDIMARRY	1
			Aggregate Nominal Value of issued shares
	shareholders.	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to		Number of shares issued
	shares and their nominal value.	total	Aggregate Nominal Value of issued shares
			
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies	✓ There were no change☐ A list of changes is e☐ A full list of members	enclosed
	House.	The last full list of i	members was received on: 22/05/2003

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 4445010

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Fo	ormer shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			į
UK Post	code	1	
Name		1	
Address			
·			
UK Post	code		
Name			
Address			
	·		
UK Post	code		
Name		·	
Address			
<u>i</u>			
UK Post			
Name			
Address			
UK Post	code		



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and sign the declaration below.

If you want to change the made up date of this annual return, please

1	De	cla	rai	liα	r

complete 2 below.

I confirm that the details in this annual return are correct as at the made-up-date
(shown at 2 below). I enclose the filing fee of £15.

Signature

Date 14

This date must not be earlier than the return date at 2 below

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☑. This AR is made up to 22/5/2004

What to do now

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 22nd May 2005 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

OR

Telephone number inc code Contact Name Jonathen 0242 (20 3200. Address DX number if applicable 18T Floor, Consumbt House, Portsmouth Road, Send, Wakivi6 DX exchange SURKEY

Postcode

6423 73Y