



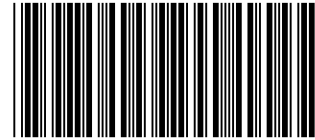
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **THE COMPANY BANK LIMITED**

Company Number: **04706993**



XE61P5JV

Received for filing in Electronic Format on the: **24/05/2005**

Company Details

Period Ending: **21/03/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**C/O UKBF LIMITED
OFFICE 2 16 NEW
STREET
STOURPORT ON
SEVERN
WORCESTERSHIRE
DY13 8UW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **UKBF NOMINEE COMPANY
SECRETARY LIMITED**

Address: **OFFICE 2 16 NEW STREET
STOURPORT ON SEVERN
WORCESTERSHIRE DY13 8UW**

Director 1:

Name: **UKBF NOMINEE DIRECTOR LIMITED** *Address:* **OFFICE 2 16 NEW STREET
STOURPORT ON SEVERN
WORCESTERSHIRE DY13 8UW**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2005, 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 21/03/2005

Name: **UKBF NOMINEE DIRECTOR LTD**

Address: **OFFICE 2 16 NEW STREET
STOURPORT-ON-SEVERN
WORCESTERSHIRE DY13 8UW**

Shareholding 2:

1 ORDINARY Shares held as at 21/03/2005

Name: **UKBF NOMINEE COMPANY SECRETARY LTD**

Address: **OFFICE 2 16 NEW STREET
STOURPORT-ON-SEVERN
WORCESTERSHIRE DY13 8UW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2005** *Authenticated:* **Yes (E/W)**