



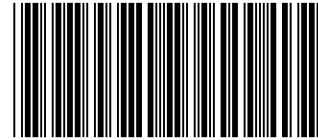
Companies House
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Annual Return

Company Name: **CONVEYANCING PORTAL LIMITED**

Company Number: **04977121**



Received for filing in Electronic Format on the: **11/12/2006**

XA7WML9Q

Company Details

Period Ending: **26/11/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**EVERSHEDS HOUSE
70 GREAT BRIDGEWATER
STREET
MANCHESTER
ENGLAND
M1 5ES**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL DUCKWORTH**

Address: **13 CHURCH LANE
WITNEY
OXFORDSHIRE OX28 3LB**

Director 1:

Name: **ANDREW BRADBURY**
Date of Birth: **27/03/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE TUNS
MANOR ROAD
GREAT BOURTON
BANBURY
OXFORDSHIRE OX17 1QT**

Director 2:

Name: **PAUL DUCKWORTH** *Address:* **13 CHURCH LANE**
Date of Birth: **02/03/1967** **WITNEY**
Nationality: **BRITISH** **OXFORDSHIRE OX28 3LB**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DAVID MICHAEL FORD** *Address:* **10 SARUM ROAD**
Date of Birth: **27/07/1971** **TADLEY**
Nationality: **BRITISH** **HAMPSHIRE RG26 4ES**
Occupation: **SENIOR MANAGER**

Director 4:

Name: **ROLAND KNIGHT** *Address:* **22258 47TH AVENUE**
Date of Birth: **19/02/1960** **LANGLEY BC**
Nationality: **CANADIAN** **VANCOUVER**
Occupation: **CHARTERED ACCOUNTANT** **CANADA V2Z 1M3**

Director 5:

Name: **PETER LOUIS** *Address:* **5811 BARNARD DRIVE**
Date of Birth: **16/11/1959** **RICHMOND BC**
Nationality: **CANADIAN** **VANCOUVER**
Occupation: **COMPANY DIRECTOR** **CANADA V7C 5N5**

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	2000	GBP2000.00
TOTALS	2000	GBP2000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 26/11/2006

Name: **XIT2 LIMITED**

Address: **EVERSHEDS HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
ENGLAND M1 5ES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**