



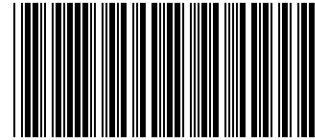
Companies House
— for the record —

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Annual Return

Company Name: **KNEDLINGTON LIMITED**

Company Number: **05551012**



XMS6CSQB

Received for filing in Electronic Format on the: **06/09/2007**

Company Details

Period Ending: **01/09/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**11 STURTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB1 2SN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AUSTERFIELD LIMITED**

Address: **11 STURTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND CB1 2SN**

Director 1:

Name: **SCAFTWORTH LIMITED**

Address: **11 STURTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND CB1 2SN**

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 01/09/2007, 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 01/09/2007

Name: **SCAFTWORTH LIMITED**

Address: **11 STURTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND CB1 2SN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**