



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **CB FINANCE LIMITED**

Company Number: **SC125201**



XAYFH4LQ

Received for filing in Electronic Format on the: **20/04/2005**

Company Details

Made Up Date: **31/03/2005**

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

Principle Business Activities:

SIC Codes

6523

OTHER FINANCIAL INTERMEDIATION

*Registered Office:
Address:*

**ORCHARD BRAE HOUSE
30 QUEENSFERRY ROAD
EDINBURGH
EH4 2HG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **QUEENSFERRY
SECRETARIES LIMITED**

Address: **ORCHARD BRAE HOUSE
30 QUEENSFERRY ROAD
EDINBURGH EH4 2HG**

Director 1:

Name: **ANGUS DONALD
MACKINTOSH
MACDONALD**

Address: **18 HERMITAGE DRIVE
EDINBURGH EH10 6BZ**

Date of Birth: **10/04/1939**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **JAMES ALEXANDER
MACCONNELL ORR** *Address:* **10 LEARMONTH GROVE
EDINBURGH EH4 1BP**
Date of Birth: **04/06/1939**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/03/2005

Name: **MACDONALD ORR LTD**
Address: **ORCHARD BRAE HOUSE
30 QUEENSFERRY ROAD
EDINBURGH EH4 2HG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/04/2005** *Authenticated:* **Yes (SC)**