



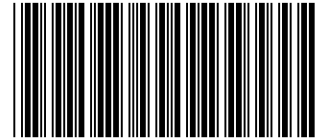
Companies House
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Annual Return

Company Name: **CB FINANCE LIMITED**

Company Number: **SC125201**



Received for filing in Electronic Format on the: **17/05/2007**

X2CBDPMA

Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes
 6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CALEDONIAN EXCHANGE
19A CANNING STREET
EDINBURGH
EH3 8HE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **QUEENSFERRY SECRETARIES
LIMITED**

Address: **CALEDONIAN EXCHANGE
19A CANNING STREET
EDINBURGH EH3 8HE**

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 31/03/2007, 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 31/03/2007

Name: **MACDONALD ORR LTD**

Address: **CALEDONIAN EXCHANGE
19A CANNING STREET
EDINBURGH EH3 8HE**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **17/05/2007** Authenticated: **Yes (SC)**