



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/05/2009**

Company Name: **CB FINANCE LIMITED**

Company Number: **SC125201**

Company Details

Period Ending: **31/03/2009**

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**

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 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 31/03/2009

Name: **MACDONALD ORR LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2009**

Authenticated: **Yes (SC)**