



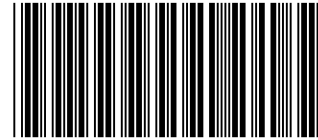
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: AMBERBLEND LIMITED

Company Number: 06049264



XB1A2WFW

Received for filing in Electronic Format on the: 17/01/2008

Company Details

Period Ending: 11/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ELFED HOUSE OAK TREE
MULBERRY
DRIVE CARDIFF GATE
BUSINES PARK
CARDIFF
CF23 8RS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP DAVISON-SEBRY

Address: MICHAELSTON COTTAGE
PERSONDY LANE, ST. FAGANS
CARDIFF CF5 6DW

Director 1:

Name: PHILIP DAVISON-SEBRY
Date of Birth: 18/03/1957
Nationality: BRITISH
Occupation: DIRECTOR

Address: MICHAELSTON COTTAGE
PERSONDY LANE, ST. FAGANS
CARDIFF CF5 6DW

Director 2:

<i>Name:</i>	DUNCAN WHITTINGTON TAYLOR	<i>Address:</i>	THE OLD RECTORY GREENWOOD LANE ST FAGANS CARDIFF MID GLAM CF5 6EL
<i>Date of Birth:</i>	02/10/1939		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008, 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 11/01/2008

Name: **BAY PROPERTY HOLDINGS LIMITED**

Address: **GRETTON HOUSE
POND STREET
GRAND TURK
TURKS & CAICOS ISLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**