

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

371s

## ANNUAL RETURN

Company Number: **NI068062**  
Company Name: **Cambio Partnership Limited**  
Company Type: **0 - NI PR LTD SH**  
Date: **25/01/2009**

Please mark  
appropriate box

There were no changes  
in the period

☒

A list of changes is  
enclosed

☐

A full list of members is  
enclosed

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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

### DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

DAY MONTH YEAR

1	4	0	2	0	9
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**14/02/2009**

### DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**59 CRAIGY ROAD  
SAINTFIELD  
BT24 7BZ**

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If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES  
(See Note 4)

<u>Gross</u>	<u>26</u>	<u>8655</u>
<u>Gross</u>	<u>27</u>	<u>8720</u>

LOCATION OF REGISTER OF MEMBERS (See Note 5)  
This address must be in Northern Ireland

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LOCATION OF REGISTER OF DEBENTURE HOLDERS  
(See Note 6)  
This address must be in Northern Ireland

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Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Company Secretary**

**JEREMY EDWARD  
SHAW  
59 CRAIGY ROAD  
SAINTFIELD  
BT24 7BZ**

**If this person has ceased to be a secretary/  
director, please state when.**

Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Director**

**ANTONY BERNARD  
GANNON  
9 KELVINDALE DRIVE  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
WA15 6UY**

**DATE OF BIRTH: 24/07/1958  
NATIONALITY: BRITISH  
OCCUPATION: COMPANY DIRECTOR**

**If this person has ceased to be a secretary/  
director, please state when.**

**Show any relevant current and previous  
directorships.**

**Director**

**JEREMY EDWARD  
SHAW  
59 CRAIGY ROAD  
SAINTFIELD  
BT24 9BZ**

**DATE OF BIRTH: 04/03/1969  
NATIONALITY: BRITISH  
OCCUPATION: BUSINESS IMPROVEMENT CONSULT.**

**If this person has ceased to be a secretary/  
director, please state when.**

**Show any relevant current and previous  
directorships.**

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 1,000,000.00  
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	2	62
TOTALS	2	62

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

*[Signature]*

Secretary/Director  
(delete as appropriate)

DATE

20/02/09

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes  
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

JENNY JIAN

59 CAMS WAY

SAINTFIELD,

CO. DOWN

Tel 028 97510777 Ext

**SCHEDULE TO FORM 371s**

COMPANY NUMBER: NI068062

COMPANY NAME: **Cambio Partnership Limited**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]