

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

00696476

CAMBRIDGS HODGE

Date of this return

The information in this return is made up to

Month

1 12/10 1S/L 12 10 109.

Day

Day

Month

Date of next return

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

1 L/10 15/12 10 11 10

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

ORIEL CLOSE CHMBRIGE LINIHORP6

MIDDLES BROUGH

393

I S 10 15 15 N 13

Principal business activities

08/07/2009 PC3

COMPANIES HOUSE

AZWELB6L 01/07/2009 A28

COMPANIES HOUSE

ACCMGAGQ A55 05/06/2009 **COMPANIES HOUSE**

RESIDENTS MSS.

BUILDINGS & GROUMS PMINIATAIRM

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

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Register of members If the register of members is not kept at the	
registered office, state here where it is kept	
Post tow	n [
County/Regio	n [
UK Postcod	e
-	
Register of Debenture holders	
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	
where itls kept Post tow	n [
County/Region) [
UK Postcod	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee share capital	without
Private company limited by shares exesection 30 Private company limited by guarantee under section 30	
Private unlimited company with share	capital
Private unlimited company without sha	re capital .
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/	Title M RONNEY JOHN REYNOZ)
details of joint	
secretaries). Forenam	
†† Tick the box if the address shown is a service address for the	
beneficiary of a Addres Confidentiality Order	stt Deigh Choss
granted under section 723B of the Companies	LINTHORPS
Act 1985, Otherwise, give your usual Post to	own MDDLES BROUGH
residential address. In the case of a corporation or Scottish firm, give the County/Rec	rion
registered or principal	ode II 15 15 L 15 N D
the partners or the name	ntry ENGLAND
of the partnership and office address	

Directors Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
 Voluntary details In the case of a 	
director that is a Name *Style/Title	m ⁻
corporation or a Scottish firm, the	
name is the	Day Month Year
corporate or firm name Date of birth	09,04,1920x
name Date of birth	
Forename(s)	MIHAM.
	1,000,000
Surname	I ENNIE
†† Tick the box if the address shown is a	114 60.54 41-05
service address for the Address ††	19 Origh Crose
beneficiary of a Confidentiality Order	LINTHOPPE
granted under section	LIMINGERO
723B of the Companies Act 1985. Otherwise, Post town	MIDDLES BLOUGH
give your usual	1.000
residential address. In County/Region	
corporation or Scottish	
firm, give the registered UK Postcode or principal office	TSISL SIND
address.	ENGLAN
Country	ENGRE
Nationality	BOITISH
(Valionality	
Business occupation	KETIRED,
·	
Directors	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notined on form 2004
Voluntary details	0
In the case of a Name *Style/Title	
corporation of a	Day Month Year
Scottish firm, the name is the	
corporate or firm Date of birth	10 2/10 5/11 4 4 5 %
name	
Forename(s	MHOC MONECO
	0 2000 28
5urname	LEYWONDS
address shown is a	1 DOUBLE CLOSE
service address for the Address	
	1 ORIEL CLOST
beneficiary of a Confidentiality Order	
Confidentiality Order granted under section	LINTHORPE >
Confidentiality Order	LINTHORPE >
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	MIDDLES BLOUGH
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Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, Post town give your usual residential address. In the case of a corporation or Scottish	MIDDLES BLOUGH
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, Post town give your usual residential address. In the case of a County/Region	MIDDLES BLOUGH
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, post town give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address	LINTHORPE MIDDLES BLOUGH ET IS IS IN IT
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office Confidentiality Order granted posterior or Scottish or Scottish or Scottish or Principal office	LINTHORPE INTODIES BLOUGH ET IS IS IN IT SET ENGLAND
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
*	•	+	•
•			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		ıblic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete S	a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A		ease
•	→ For traded public comp Schedule B	panies, please complete	
•	There were no shareholder c	hanges in this period	
Certificate	I certify that the information g knowledge and belief	iven in this return is true	to the best of my
Signed	John Veld		Date
* Please delete as appropriate	- Lann		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (en	continuation sheets	
You do not have to give any contact information in the box opposite but if	1 objectos	<u> </u>	
you do, it will help Companies House to contact you if there is a query on the	LINIHOPPO		
form. The contact information that you give will be visible to searchers of the	H DOLES BLO	MCH TSS	SNS
public record.	DX number 273191	DX exchange	01642,
			_ Page 4

Pi In di	irectors lease list the directors in Voluntary details the case of a rector that is a	n alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
	orporation or a cottish firm, the		
na co	ame is the orporate or firm ame	Date of birt	
		Forename(s)
	Tick the box if the	Surnam	
s b C	ddress shown is a ervice address for the eneficiary of a onfidentiality Order	Address †	
7: A g	ranted under section 23B of the Companies ct 1985. Otherwise, ive your usual	Post tow	1
	esidential address. In ne case of a	County/Regio	
c fi	orporation or Scottish rm, give the registere r principal office ddress.	UK Postcod	
_		Countr	y
		Nationali	
		Business occupatio	n
l			
	Directors Please list the directors Voluntary details		Details of new directors must be notified on form 288a
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	Please list the directors Voluntary details in the case of a lirector that is a corporation or a scottish firm, the name is the corporate or firm name. The Tick the box if the address shown is a service address for the corporated under section (738 of the Companie Act 1985, Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the registers	Name *Style/Tit Date of bir Forename(Surnan Address Post tov County/Regin	Details of new directors must be notified on form 288a e
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Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	<u>-</u>
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		Ma la tradition de la company
Act 1985. Otherwise, give your usual	Post town	•
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registere or principal office address.	d UK Postcode	
	Country	
	Nationality	
	Business occupation	·
	;	
Directors Please list the directors i Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
name	, Forename(s)	
And the last of th	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registere or principal office		
address.	Country	
	Nationality	
	Business occupation	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	•	(Please use a continuation sheet it required)
Company number		
Company name in full	<u> </u>	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number	Shares or a class and	amount of stock t (if appropriate) number of	ransferred Date of
figure for the figure of the state of the st	stock held	shares or am	ount of stock ferred	registration of transfer
Name				-
Name !!		<u> </u>		<u></u>
Name				
Name		:		. <u></u>
				· · · -
Name				
Name				
Name				
Name				-
Name			ļ	
Name				
	<u> </u>			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	i	
Company number	•	

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name	,		
Name	* .	Š.	
	^		
Name			
Name			
Name			
Name			
Name			
Name			
Name			
·			
Name			·
Name			
		·	
Name		,	
			·

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number			
• Company name in full			 .
	or shares transferred m > You must provide a li least 5% of the issued • The compa		who held at nearly on: incorporation been provided rovide an
Shareholder's name and address	** ** tork hold	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Address			
UK Postcode L L L L L L L			
Name			
UK Postcode L L L L L L L			
Name			
Name			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
----------------	--

ettera un est a filosofie ettera grande ettera ette	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of	Class and number of	Date of
	stock held	shares or amount of stock transferred	of transfer
Name			
A. I. J			
Address	•		, ·
	1 -		
UK Postcode L L L L L L L			
Name .			
		·	
Address		•	
UK Postcode L L L L L L L			
Name			
Address			
		·	
UK Postcode にしにしにした			
Name			
Address			
	•	_	
LIK Bostoodo I. I. I. I. I. I. I. I.			
UK Postcode L L L L L L L L L L L L L L L L L L L		 	
Address ·		·	
UK Postcode L L L L L L L			