



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOP42Y5J**

*Received for filing in Electronic Format on the:* **19/03/2008**

*Company Name:* **CUMBRAE LIMITED**

*Company Number:* **03311996**

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### *Company Details*

*Period Ending:* **03/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**POND HOUSE  
WOOLSTONE  
FARINGDON  
OXFORDSHIRE  
SN7 7QL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DARIAN ANN DAY**

*Address:* **POND HOUSE WOOLSTONE  
FARINGDON  
OXFORDSHIRE  
SN7 7QL**

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*Director 1 :*

*Name:* **ANGUS ROY MACKENZIE  
BRETON**

*Address:* **THE POND HOUSE WOOLSTONE  
FARINGDON  
OXFORDSHIRE  
SN7 7QL**

*Date of Birth:*

**25/08/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**166 ORDINARY Shares held as at 03/02/2008**

*Name:*

**JAMES EDWARD MACKENZIE     BRETON**

*Address:*

**THE POND HOUSE WOOLSTONE FARINGDON  
OXFORDSHIRE  
SN7 7QL**

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*Shareholding 2:*

**502 ORDINARY Shares held as at 03/02/2008**

*Name:*

**ANGUS ROY MACKENZIE     BRETON**

*Address:*

**THE POND HOUSE WOOLSTONE FARINGDON  
OXFORDSHIRE  
SN7 7QL**

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*Shareholding 3:*

**166 ORDINARY Shares held as at 03/02/2008**

*Name:*

**ALEXANDRA D.     MACKENZIE**

*Address:*

**POND HOUSE WOOLSTONE FARINGDON  
OXFORDSHIRE  
SN7 7QL**

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*Shareholding 4:*

**166 ORDINARY Shares held as at 03/02/2008**

*Name:*

**CAMILLA CHARLOTTE MACKENZIE BRETON**

*Address:*

**THE POND HOUSE WOOLSTONE FARINGDON  
OXFORDSHIRE  
SN7 7QL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2008**

*Authenticated:* **Yes (E/W)**