



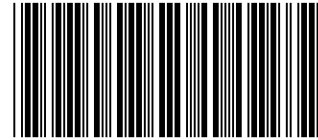
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:*        **CB TRADING LIMITED**

*Company Number:*    **02381574**



XH4K36DO

*Received for filing in Electronic Format on the:* **23/06/2005**

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*Company Details*

*Period Ending:*    **09/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**5242**

**RETAIL SALE OF CLOTHING**

*Registered Office:  
Address:*

**PERRY HOUSE  
THE SQUARE  
WROTHAM  
SEVENOAKS, KENT,  
TN15 7AA**

*Register of  
Members Address:*

**19/21 SWAN STREET  
WEST MALLING  
KENT  
ME19 6JU**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:*                **COLIN NORMAN BILLINGS**

*Address:*

**34 SAXON CLOSE  
KINGS HILL  
WEST MALLING  
KENT ME19 4SA**

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*Director 1:*

*Name:* **COLIN NORMAN BILLINGS**      *Address:* **34 SAXON CLOSE**  
*Date of Birth:* **10/10/1957**      **KINGS HILL**  
*Nationality:* **BRITISH**      **WEST MALLING**  
*Occupation:* **COMPANY DIRECTOR**      **KENT ME19 4SA**

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*Director 2:*

*Name:* **SUSAN MARGARET**      *Address:* **34 SAXON CLOSE**  
**BILLINGS**      **KINGS HILL**  
*Date of Birth:* **12/07/1959**      **WEST MALLING**  
*Nationality:* **BRITISH**      **KENT ME19 4SA**  
*Occupation:* **COMPANY DIRECTOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2005, 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 09/05/2005**

*Name:* **COLIN NORMAN BILLINGS**

*Address:* **ILLEGIBLE**  
**KINGS HILL**  
**WEST MALLING**  
**KENT ME19 4SA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/05/2005**

*Name:* **COLIN NORMAN BILLINGS**

*Address:* **ILLEGIBLE  
KINGS HILL  
WEST MALLING  
KENT ME19 4SA**

*Name:* **SUSAN MARGARET BILLINGS**

*Address:* **ILLEGIBLE  
KINGS HILL  
WEST MALLING  
KENT ME19 4SA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/06/2005** *Authenticated:* **Yes (E/W)**