



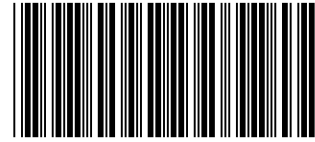
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** NORTH BRIDGE LIMITED

**Company Number:** 00366966



XK20PFXK

Received for filing in Electronic Format on the: 02/06/2006

### Company Details

**Period Ending:** 28/05/2006

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

**Principal Business Activities:**

*SIC Codes*

7499

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PRECISION HOUSE**  
**ARDEN ROAD**  
**ALCESTER**  
**WARWICKSHIRE**  
**B49 6HN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR RICHARD KEEN

**Address:** THE HIGHLANDS HOLLOW TREE  
LANE  
VIGO, BLACKWELL  
BROMSGROVE  
WORCESTERSHIRE B60 1PR

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*Director 1:*

*Name:* **GARRY ELLIOT BARNES**      *Address:* **10 BELVEDERE GARDENS  
TETTENHALL  
WOLVERHAMPTON WV6 9QL**  
*Date of Birth:* **04/08/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **GEOFFREY PETER MARTIN**      *Address:* **LIMONE HOUSE  
20 CASTLEFORD DRIVE  
PRESTBURY  
CHESHIRE SK10 4BG**  
*Date of Birth:* **26/10/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **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>153319</b>	<b>GBP1533.19</b>
<b>DEFERRED</b>	<b>153320</b>	<b>GBP153320</b>
<b>TOTALS</b>	<b>306639</b>	<b>GBP154853.19</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**153319 ORDINARY Shares held as at 28/05/2006**

*Name:* **LINREAD LIMITED**  
*Address:* **PRECISION HOUSE  
ARDEN ROAD  
ALCESTER  
WARWICKSHIRE B49 6HN**

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*Shareholding 2:*

**153320 DEFERRED Shares held as at 28/05/2006**

*Name:* **LINREAD LIMITED**

*Address:* **PRECISION HOUSE  
ARDEN ROAD  
ALCESTER  
WARWICKSHIRE B49 6HN**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**