



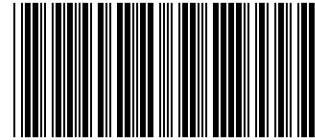
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Companies House
— for the record —

Annual Return

Company Name: CULLINANE ASSOCIATES LTD.

Company Number: 05108252



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Received for filing in Electronic Format on the: 27/06/2006

Company Details

Period Ending: 21/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:
Address:

**3 CHURCH STREET
AYLESBURY
HP20 2QP**

**Register of
Members Address:**

**3 CHURCH STREET
AYLESBURY
BUCKS
HP20 2QP**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNI FENTIMAN

Address: GROVE LODGE
IRONWORKS ROAD
TOW LAW
BISHOP AUCKLAND DL13 4AJ

Director 1:

Name: DOROTHY MARION
GRAHAM CULLINANE

Address: RUBINA
BAYVIEW CRESCENT
ISLE OF SKYE IV49 9BD

Date of Birth: 25/05/1954

Nationality: BRITISH

Occupation: TECHNOLOGIST

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2006, 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 21/04/2006

Name: **DOROTHY CULLINANE**

Address: **RUBINA
BAYVIEW CRESCENT BROADFORD
ISLE OF SKYE IV49 9BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/06/2006** *Authenticated:* **Yes (E/W)**