



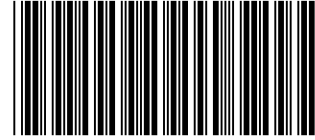
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Companies House
— for the record —

Annual Return

Company Name: CULLINANE ASSOCIATES LTD.

Company Number: 05108252



Received for filing in Electronic Format on the: 12/05/2005

XD2TS579

Company Details

Period Ending: 21/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7430

TECHNICAL TESTING AND ANALYSIS

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 CHURCH STREET
AYLESBURY
HP20 2QP

3 CHURCH STREET
AYLESBURY
BUCKS
HP20 2QP

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNI FENTMAN

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 21/04/2005, 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 21/04/2005

Name: **DOROTHY CULLINANE**

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

Shareholding 2:

0 ORDINARY Shares held as at 21/04/2005

1 Disposed of in period on 21/04/2004

Name: **INSTANT COMPANIES LTD**

Address: **1 MITCHELL LANE
BRISTOL BS1 6BU**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

AMENDED DETAILS FOR DIRECTOR : DOROTHY MARION GRAHAM

CULLINANE on 12/04/2005

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

with 1 ORDINARY on 21/04/2004

NEW SHAREHOLDER : with 1 ORDINARY on 21/04/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/05/2005** *Authenticated:* **Yes (E/W)**