AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 29/09/2011

Company Name: NORTHUMBERLAND GATEWAY LTD

Company Number: 02858203

Date of this return: 29/09/2011

SIC codes: 9999

Company Type: Private company limited by shares

Situation of Registered Office:
52A STATION ROAD
ASHINGTON
NORTHUMBERLAND
NE63 9UJ

Officers of the company
Company Director

Type: Person
Full forename(s): MATTHEW
Surname: RITSON
Former names: 

Service Address: CLIFF COTTAGE AMBLE MORPETH NORTHUMBERLAND NE65 0AX

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 05/01/1957 Nationality: BRITISH
Occupation: DESIGNER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1

: 0 ORDINARY shares held as at 2011-09-29

1 shares transferred on 2011-06-29

Name: ANN RITSON

Shareholding 2

: 100 ORDINARY shares held as at 2011-09-29

Name: MATTHEW RITSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.