Company Name: NORTHUMBERLAND GATEWAY LTD

Company Number: 02858203

Period Ending: 29/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office Address:

52A STATION ROAD
ASHINGTON
NORTHUMBERLAND
NE63 9UJ

Register of Members Address:

AT REGISTERED OFFICE

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: ANN RITSON
Address: CLIFF COTTAGE AMBLE
        MORPETH
        NORTHUMBERLAND
        NE65 0AX

Director 1:

Name: ANN RITSON
Address: CLIFF COTTAGE AMBLE
        MORPETH
        NORTHUMBERLAND
        NE65 0AX

Date of Birth: 27/02/1953
Nationality: British
Occupation: HOUSEWIFE

Director 2:

Name: MATTHEW RITSON
Address: CLIFF COTTAGE AMBLE
        MORPETH
        NORTHUMBERLAND
        NE65 0AX

Date of Birth: 05/01/1957
Nationality: British
Occupation: DESIGNER
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
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</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>100</td>
<td>GBP100</td>
</tr>
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TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 99 ORDINARY Shares held as at 29/09/2008

Name: ANN RITSON
Address: CLIFF COTTAGE AMBLE MORPETH NORTHUMBERLAND NE65 0AX

Shareholding 2: 1 ORDINARY Shares held as at 29/09/2008

Name: MATTHEW RITSON
Address: CLIFF COTTAGE AMBLE MORPETH NORTHUMBERLAND NE65 0AX
Authorisation

Authoriser Designation: director

Date Authorised: 29/09/2008

Authenticated: Yes (E/W)