



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X4K6P4QA

*Received for filing in Electronic Format on the: 11/11/2008*

*Company Name:* NORTHFIELD INTERNATIONAL LIMITED

*Company Number:* 02362403

---

### *Company Details*

*Period Ending:* 20/10/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5190

*Registered Office  
Address:*

**3 KIELDER CLOSE  
BILLINGHAM  
STOCKTON-ON-TEES  
TS22 5RP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ARNOLD BRYNLEY BULLOCK**    *Address:* **4 GLOUCESTER TERRACE  
BILLINGHAM  
CLEVELAND  
TS23 4BE**

---

*Director 1 :*

*Name:* **ARNOLD BRYNLEY  
BULLOCK**                      *Address:* **4 GLOUCESTER TERRACE  
BILLINGHAM  
CLEVELAND  
TS23 4BE**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**15/08/1933**                      **BRITISH**                      **CIVIL SERVANT RETIRED**

---

*Director 2 :*

*Name:* **MRS VIVIEN MARGARET  
BULLOCK**                      *Address:* **P O BOX 21490  
KITWE  
ZAMBIA**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**07/03/1953**                      **BRITISH**                      **FINANCIAL ADVISER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**24 ORDINARY Shares held as at 20/10/2008**

Name: **M.E. BULLOCK**

Address:

---

#### Shareholding 2:

**52 ORDINARY Shares held as at 20/10/2008**

Name: **J.W. BULLOCK**

Address:

---

*Shareholding 3:*

**24 ORDINARY Shares held as at 20/10/2008**

*Name:*

**LORNA BULLOCK**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/11/2008**

*Authenticated:* **Yes (E/W)**