Company Name: DOBIES CUMBRIA WORKINGTON LIMITED
Company Number: 05284351
Date of this return: 11/11/2011
SIC codes: 45111
Company Type: Private company limited by shares
Situation of Registered Office:
DOBIES BUSINESS PARK
LILLYHALL WEST
WORKINGTON
CUMBRIA
CA14 4HX

Officers of the company

Company Secretary 1
Type: Person
Full forename(s): MRS LINDA ANN
Surname: SMITH
Former names: DUNN

Service Address recorded as Company's registered office
Company Director 1

Type: Person
Full forename(s): MR WILLIAM
Surname: DOBIE
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/03/1946 Nationality: BRITISH
Occupation: BUSINESS MANAGER

Company Director 2

Type: Person
Full forename(s): MR MICHAEL
Surname: POLLARD
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/04/1952 Nationality: BRITISH
Occupation: MANAGER
Company Director

Type: Person
Full forename(s): MRS LINDA ANN
Surname: SMITH
Former names: DUNN

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 21/06/1956
Nationality: BRITISH
Occupation: ACCOUNTANT
Statement of Capital  (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1093</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1093</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
VOTING RIGHTS ATTACHED TO PAID UP SHARES

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Statement of Capital  (Totals)

| Currency | GBP | Total number of shares | 1093 | Total aggregate nominal value | 1093 |

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  :  50 ORDINARY shares held as at the date of this return
Name:           SYLVIA ALDERSON

Shareholding 2  :  50 ORDINARY shares held as at the date of this return
Name:           EMMA DOBIE

Shareholding 3  :  50 ORDINARY shares held as at the date of this return
Name:           SARAH NEWTON

Shareholding 4  :  943 ORDINARY shares held as at the date of this return
Name:           WILLIAM DOBIE

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Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.