Annual Return

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Company Name: NORTHUMBERLAND GATEWAY LTD

Company Number: 02858203

Company Details

Period Ending: 29/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal 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

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>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>100</td>
<td>GBP100</td>
</tr>
<tr>
<td>TOTALS</td>
<td></td>
<td>100 GBP100</td>
</tr>
</tbody>
</table>
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 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 29/09/2009
98 DISPOSED OF IN PERIOD ON 14/09/2009

Name: ANN RITSON
Address:

Shareholding 2:

99 ORDINARY Shares held as at 29/09/2009

Name: MATTHEW RITSON
Address:

Authorisation

Authoriser Designation: director Date Authorised: 30/09/2009 Authenticated: Yes (E/W)