Annual Return

Company Name: NORTHUMBERLAND GATEWAY LTD

Company Number: 02858203

Date of this return: 29/09/2012

SIC codes: 99999

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: 28 UNION STAIRS
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE30 1NE

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

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<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 29/09/2012 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 : 100 ORDINARY shares held as at the date of this return
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.