



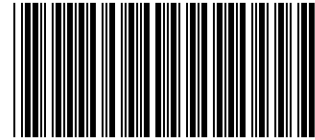
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Companies House
— for the record —

Annual Return

Company Name: **PARABOLA LAND LIMITED**

Company Number: **04298209**



XS2JB9E8

Received for filing in Electronic Format on the: **10/10/2005**

Company Details

Period Ending: **03/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7020

*Registered Office:
Address:*

**CENTRAL SQUARE
FORTH STREET
NEWCASTLE UPON
TYNE
TYNE & WEAR
NE1 3PJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN MYLES GLOVER**

Address: **2 INTAKE WAY
HEXHAM
NORTHUMBERLAND NE46 1RU**

Director 1:

Name: **MR PETER JOHN MILLICAN** *Address:* **THE OLD VICARAGE
MATFEN
STAMFORDHAM
NORTHUMBERLAND NE20 0RS**
Date of Birth: **01/01/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **RAYMOND ROWAN** *Address:* **36 WILSDEN HILL
WILSDEN
BRADFORD
WEST YORKSHIRE BD15 0BG**
Date of Birth: **23/01/1941**
Nationality: **BRITISH**
Occupation: **PROPERTY CONSULTANT**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 03/10/2005

Name: **ABACUS NOMINEES LIMITED**

Address: **SIXTY CIRCULAR ROAD
DOUGLAS
ISLE OF MAN IM1 1SA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2005** *Authenticated:* **Yes (E/W)**
