

363a(ef)

Annual Return

Company Name:

NEW BRIDGE ASSISTANCE LTD

Company Number:

03495941

Received for filing in Electronic Format on the: 25/01/2006

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Company Details

Period Ending: 11/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

SHEPHERDS HOUSE

STOCKPORT ROAD

CHEADLE CHESHIRE SK8 2AA At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN JOHN WEATHERBY Address: 7 ASCOT CLOSE

CONGLETON

CHESHIRE CW12 1LL

Director 1:

Name: ANTHONY DAVID LANE Address: 43 DELAMERE ROAD

Date of Birth:26/08/1951GATLEYNationality:BRITISHCHEADLE

Occupation: MANAGING DIRECTOR CHESHIRE SK8 4PN

Director 2:

Name: STEPHEN JOHN Address: 7 ASCOT CLOSE

WEATHERBY CONGLETON

Date of Birth: 27/05/1965 CHESHIRE CW12 1LL Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2006, 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 11/01/2006

Name: **NEAL ETHERINGTON**

Address: 18 REGENCY COURT, GROVE LANE

HALE

ALTRINCHAM CHESHIRE

UNITED KINGDOM WA15 8RF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/01/2006 Authenticated: Yes (E/W)