



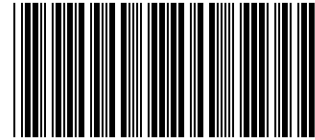
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Companies House
— for the record —

Annual Return

Company Name: THE BORDER REIVER LTD

Company Number: 05011350



X967FW71

Received for filing in Electronic Format on the: 09/01/2008

Company Details

Period Ending: 09/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5212

5530

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**16 BONDGATE WITHOUT
ALNWICK
NORTHUMBERLAND
NE66 1PP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOANNE MOORE

Address: PETTY KNOWES
ROCHESTER
NEWCASTLE UPON TYNE NE19
1RH

Director 1:

Name: GORDON HENRY MOORE
Date of Birth: 18/06/1960
Nationality: BRITISH
Occupation: GENERAL RETAILER
COFFEE SHOP O

Address: PETTY KNOWES
ROCHESTER
NEWCASTLE UPON TYNE NE19
1RH

Director 2:

| | | | |
|-----------------------|-------------------------|-----------------|---------------------------------|
| <i>Name:</i> | JOANNE MOORE | <i>Address:</i> | PETTY KNOWES |
| <i>Date of Birth:</i> | 02/12/1975 | | ROCHESTER |
| <i>Nationality:</i> | BRITISH | | NEWCASTLE UPON TYNE NE19 |
| <i>Occupation:</i> | GENERAL RETAILER | | 1RH |
| | COFFEE SHOP O | | |

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 | 2 | GBP2 |
| A | 1 | GBP1 |
| B | 1 | GBP1 |
| TOTALS | 4 | GBP4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A Shares held as at 09/01/2008

| | |
|-----------------|-------------------------------------|
| <i>Name:</i> | GORDON HENRY MOORE |
| <i>Address:</i> | PETTY KNOWES |
| | ROCHESTER |
| | NEWCASTLE UPON TYNE NE19 1RH |

Shareholding 2:

1 ORDINARY Shares held as at 09/01/2008

| | |
|-----------------|-------------------------------------|
| <i>Name:</i> | GORDON HENRY MOORE |
| <i>Address:</i> | PETTY KNOWES |
| | ROCHESTER |
| | NEWCASTLE UPON TYNE NE19 1RH |

Shareholding 3:

1 B Shares held as at 09/01/2008

Name: **JOANNE MOORE**

Address: **PETTY KNOWES
ROCHESTER
NEWCASTLE UPON TYNE NE19 1RH**

Shareholding 4:

1 ORDINARY Shares held as at 09/01/2008

Name: **JOANNE MOORE**

Address: **PETTY KNOWES
ROCHESTER
NEWCASTLE UPON TYNE NE19 1RH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**