



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0BFHC4K**

*Received for filing in Electronic Format on the:* **04/08/2009**

*Company Name:* **CUBEX LAND LIMITED**

*Company Number:* **05179869**

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### *Company Details*

*Period Ending:* **14/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TIME & LIFE BUILDING  
ONE BRUTON STREET  
6TH FLOOR  
MAYFAIR LONDON  
W1J 6TL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID ANTHONY ROBERTS**

*Address:* **74 THE CRESCENT  
HENLEAZE  
BRISTOL  
S GLOS  
BS9 4RR**

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*Director 1 :*

*Name:* **GAVIN EDWARD BRIDGE**

*Address:* **30 LONG THORN  
BACKWELL  
SOMERSET  
BS48 3GY**

*Date of Birth:* **27/07/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR RAYMOND JOHN  
STEWART PALMER**

*Address:* **3 PALACE GARDENS TERRACE  
LONDON  
W8 4SA**

*Date of Birth:* **04/11/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **MR ALEXANDER DAVID  
WILLIAM PRICE**

*Address:* **52A WIMBLEDON PARK ROAD  
LONDON  
SW18 5SH**

*Date of Birth:* **20/03/1971**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **DAVID ANTHONY ROBERTS**    *Address:* **74 THE CRESCENT  
HENLEAZE  
BRISTOL  
S GLOS  
BS9 4RR**

*Date of Birth:* **25/01/1966**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **PETER NIGEL WALFORD**    *Address:* **MAPLE LEAF COTTAGE THE BARTON  
STANTON DREW  
BRISTOL  
AVON  
BS39 4DY**

*Date of Birth:* **23/06/1961**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3334 ORDINARY Shares held as at 14/07/2009**

*Name:* **PALMER CAPITAL PARTNERS LTD**

*Address:*

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#### *Shareholding 2:*

**2222 ORDINARY Shares held as at 14/07/2009**

*Name:* **DAVID ANTHONY ROBERTS**

*Address:*

*Shareholding 3:*

**2222 ORDINARY Shares held as at 14/07/2009**

*Name:*

**PETER NIGEL WALFORD**

*Address:*

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*Shareholding 4:*

**2222 ORDINARY Shares held as at 14/07/2009**

*Name:*

**GAVIN EDWARD BRIDGE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2009**

*Authenticated:* **Yes (E/W)**