



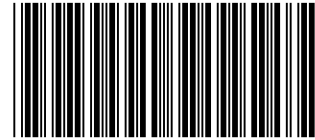
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Companies House
— for the record —

Annual Return

Company Name: **CB TURBINES LIMITED**

Company Number: **05251773**



X8B67DLR

Received for filing in Electronic Format on the: **10/03/2006**

Company Details

Period Ending: **06/10/2005**

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

Principal Business Activities:

SIC Codes
 6323

Registered Office:
Address:

**2 TY CANOL
NOTTAGE
PORTHCAWL
GLAMORGAN
CF36 3SY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CATHERINE BLUNN**

Address: **9 REDSTONE AVENUE
KILWINNING
AYRSHIRE KA13 7JT**

Director 1:

Name: **CHRISTOPHER
ARMSTRONG BAIRD**

Address: **2 SHAVIAN TERRACE
KILWINNING
AYRSHIRE KA13 6BU**

Date of Birth: **08/11/1976**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2005, 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 06/10/2005

Name: **CATHERINE BLUNN**

Address: **9 REDSTONE AVENUE
KILWINNING
AYRSHIRE
UK KA13 7JT**

Shareholding 2:

99 ORDINARY Shares held as at 06/10/2005

Name: **CHRISTOPHER BAIRD**

Address: **2 SHAVIAN TERRACE
KILWINNING
AYRSHIRE
UK KA13 6BU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/03/2006** *Authenticated:* **Yes (E/W)**