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Annual Return

Company Name:

CB TURBINES LIMITED

Company Number:

05251773

Received for filing in Electronic Format on the: 02/12/2006

Company Details

Period Ending: 06/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6323

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

2 TY CANOL **NOTTAGE PORTHCAWL**

GLAMORGAN

CF36 3SY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CATHERINE BLUNN

Address:

9 REDSTONE AVENUE

KILWINNING

AYRSHIRE KA13 7JT

Director 1:

Date of Birth:

Name: **CHRISTOPHER** Address:

2 SHAVIAN TERRACE

ARMSTRONG BAIRD

KILWINNING

Nationality: **BRITISH** Occupation:

ENGINEER

08/11/1976

AYRSHIRE KA13 6BU

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 06/10/2006

Name: CHRISTOPHER BAIRD

Address: 2 SHAVIAN TERRACE

KILWINNING

AYRSHIRE KA13 6BU

Shareholding 2:

1 ORDINARY Shares held as at 06/10/2006

Name: CATHERINE BLUNN

Address: 9 REDSTONE AVENUE

KILWINNING

AYRSHIRE KA13 7JT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/12/2006 Authenticated: Yes (E/W)