



*Companies House*  
— for the record —

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

**Annual Return**



**XQMT07C9**

*Received for filing in Electronic Format on the:* **13/02/2009**

*Company Name:* **CENTRAL EXCHANGE (MANAGEMENT) LIMITED**

*Company Number:* **05338593**

---

### *Company Details*

*Period Ending:* **17/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SINTONS LLP THE CUBE  
BARRACK ROAD  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE4 6DB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **OSBORNE SECRETARIES  
LIMITED**

*Address:* **THE CUBE BARRACK ROAD  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE4 6DB**

---

*Director 1 :*

*Name:* **OSBORNE DIRECTORS  
LIMITED**

*Address:* **THE CUBE BARRACK ROAD  
NEWCASTLE UPON TYNE  
NE4 6DB**

*Date of Birth:*

*Nationality:*

*Occupation:*

---

## *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 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 17/01/2009**

*Name:*

**OSBORNE DIRECTORS LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/02/2009**

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