

Company Name
CENTRAL EXCHANGE
(MANAGEMENT) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
5338593
Information extracted from
Companies House records on

24th December 2005

52024/30

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 5338593/01/01		Current details	Amended details
1 >	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Sintons Llp The Cube Barrack Road Newcastle Upon Tyne Tyne & Wear NE4 6DB	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7932 Manage real aslate, For wontract

Company Number - 5338593

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name OSBORNE SECRETARIES LIMITED Address The Cube Barrack Road Newcastle Upon Tyne Tyne & Wear NE4 6DB NE4 6DB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date OSBORNE SECRETARIES LIMITED ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name OSBORNE DIRECTORS LIMITED Address The Cube Barrack Road Newcastle Upon Tyne NE4 6DB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth Please supply date of birth, if applicable Nationality British Occupation Formation Agent	UK Postcode Date of birth Nationality Occupation Date of change// Date OSBORNE DIRECTORS LIMITED ceased to be director (if applicable)//

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Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg.	Class of Share	Number of shares issued
		Van mo ao	
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the company's		11.00
	shareholders.		<u> </u>
		Class of Share	Number of shares issued
		· · · · · · · · · · · · · · · · · · ·	Aggregate Nominal Value of issued shares
			:
		Class of Share	Number of shares issued
		:	Aggregate Nominal Value of issued shares
			<u> </u>
		Class of Share	Number of shares issued
		L	<u>.</u>
			Aggregate Nominal Value of issued shares
	> Please fill in the		Number of shares issued
	number of issue shares and their		
	nominal value.		Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Ol	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name OSBORNE DIRECTORS LIMITED Address THE CUBE, BARRACK ROAD NEWLASTLE UPON TYNE UK Postcode NEH_ 6 DB	ORDINARY		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

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Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	UK Postcode		
Name			
Address			
			,
	UK Postcode		i i
Name			
Address			
<u> </u>			
Name	UK Postcode		
·			
Address	·		
·	UK Postcode		
Name			
Address			_
	UK Postcode		

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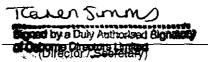
363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature



Date 17,01,2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 21/1/2006

If you are making this return up to an earlier date, please give the date here

17,01,2006

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 21st January 2007 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Wav

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Swyons we

Telephone number inc code

DX number if applicable

0191 2267878

Address

THE WBE

37273d

BARRACK ROAD

DX exchange

DEMCA STLE-UPOWITYWE

NEWCASTLE UPON TYNE 19

Postcode

NE4 6DB