



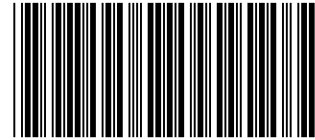
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Companies House
— for the record —

Annual Return

Company Name: WELLBARK NOM B LIMITED

Company Number: 05509192



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Received for filing in Electronic Format on the: 28/07/2006

Company Details

Period Ending: 14/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ST ANN'S WHARF
112 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE99 1SB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THOMAS MICHAEL SCOTT
WOOLDRIDGE

Address: 12 IVY ROAD
GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM NE3 1DB

Director 1:

Name: JOHN BARNESLEY
Date of Birth: 25/05/1948
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: SOUTHFIELD HOUSE
SANDFORD SAINT MARTIN
CHIPPING NORTON
OXFORDSHIRE OX7 7AG

Director 2:

Name: **ROBERT WILLIAM JEFFERSON** *Address:* **19 CASTLEREAGH WYNARD BILLINGHAM CLEVELAND TS22 5QF**
Date of Birth: **09/03/1950**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **PHILIP NOBLE** *Address:* **1A DUKESWAY COURT TEAM VALLEY GATESHEAD TYNE AND WEAR NE11 0PJ**
Date of Birth: **12/06/1955**
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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2006, 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 14/07/2006

Name: **CAPITA NOMINEES LIMITED**
Address: **PO BOX 532
CHANNEL HOUSE, GREEN STREET
ST HELIER
JERSEY
UNITED KINGDOM JE4 5UW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/07/2006** *Authenticated:* **Yes (E/W)**