



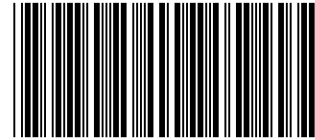
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Companies House
— for the record —

Annual Return

Company Name: WELLBARK NOM B LIMITED

Company Number: 05509192



Received for filing in Electronic Format on the: 10/08/2007

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Company Details

Period Ending: 14/07/2007

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 NE3 1DB

Director 1:

Name: JOHN CORBITT 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: **MR CHRISTOPHER JOHN DALZELL** *Address:* **THE OLD FARMHOUSE MOOR TOP FARM**
Date of Birth: **11/10/1957** **MOOR TOP LANE FLOCKTON**
Nationality: **BRITISH** **MOOR**
Occupation: **CHARTERED SURVEYOR** **WAKEFIELD WF4 4BU**

Director 3:

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

Director 4:

Name: **PHILIP NOBLE** *Address:* **1A DUKESWAY COURT**
Date of Birth: **12/06/1955** **TEAM VALLEY**
Nationality: **BRITISH** **GATESHEAD**
Occupation: **DIRECTOR** **TYNE AND WEAR NE11 0PJ**

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 14/07/2007, 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 14/07/2007

Name: **CAPITA NOMINEES LIMITED**

Address: **PO BOX 532**
CHANNEL HOUSE, GREEN STREET, ST HELIER
JERSEY JE4 5UW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**