



*Companies House*  
— for the record —

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

**Annual Return**



**X5HL44T5**

*Received for filing in Electronic Format on the:* **14/11/2008**

*Company Name:* **DUNDONALD (CUMBERNAULD) LIMITED**

*Company Number:* **05983938**

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### *Company Details*

*Period Ending:* **31/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TOWN CENTRE HOUSE  
THE MERRION CENTRE  
LEEDS  
WEST YORKSHIRE  
LS2 8LY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAREN LESLEY PRIOR**

*Address:* **16 SILCOATES AVENUE  
WRENTHORPE  
WAKEFIELD  
WEST YORKSHIRE  
WF2 0UP**

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*Director 1 :*

*Name:* **ROBERT HILTON BIGLEY**

*Address:* **THE OLD RECTORY GREAT LANGTON  
NORTHALLERTON  
DL7 0TA**

*Date of Birth:*

**29/04/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **DUDLEY SPENCER GEE**

*Address:* **RHUELLEN  
KILLEARN  
G63 9LF**

*Date of Birth:*

**09/05/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SURVEYOR**

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*Director 3 :*

<i>Name:</i>	<b>MR RICHARD ANTHONY LEWIS</b>	<i>Address:</i>	<b>NORTHLANDS 10 LACEY STREET HORBURY WAKEFIELD WEST YORKSHIRE WF4 5HP</b>
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<i>Date of Birth:</i>	<b>17/04/1955</b>	<i>Nationality:</i>	<b>BRITISH</b>	<i>Occupation:</i>	<b>DIRECTOR</b>
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*Director 4 :*

<i>Name:</i>	<b>KAREN LESLEY PRIOR</b>	<i>Address:</i>	<b>16 SILCOATES AVENUE WRENTHORPE WAKEFIELD WEST YORKSHIRE WF2 0UP</b>
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<i>Date of Birth:</i>	<b>28/05/1960</b>	<i>Nationality:</i>	<b>BRITISH</b>	<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>
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*Director 5 :*

<i>Name:</i>	<b>MR EDWARD MAX ZIFF</b>	<i>Address:</i>	<b>12 SANDMOOR AVENUE LEEDS WEST YORKSHIRE LS17 7DW</b>
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<i>Date of Birth:</i>	<b>08/04/1960</b>	<i>Nationality:</i>	<b>BRITISH</b>	<i>Occupation:</i>	<b>DIRECTOR</b>
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## 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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 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 31/10/2008**

*Name:* **DUNDONALD PROPERTY INVESTMENTS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/11/2008**

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