



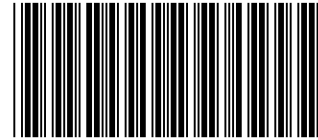
Companies House
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Annual Return

Company Name: **BURMAC RENTALS LIMITED**

Company Number: **00864044**



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Received for filing in Electronic Format on the: **08/05/2007**

Company Details

Period Ending: **07/05/2007**

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

Principal Business Activities:

SIC Codes
7133

Registered Office:
Address:

**82 MOSTYN STREET
LLANDUDNO
CONWY
LL30 2SB**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ARWEL OWEN EVANS**

Address: **ELEUTHERA
7 MANOR ROAD, IRBY
WIRRAL
MERSEYSIDE CH61 4UA**

Director 1:

Name: **TIMOTHY JOHN
SUTHERLAND BATSTONE**
Date of Birth: **22/04/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE CLOSE
7 NETHERTON ROAD, APPLETON
ABINGDON
OXFORDSHIRE OX13 5JX**

Director 2:

<i>Name:</i>	ARWEL OWEN EVANS	<i>Address:</i>	ELEUTHERA
<i>Date of Birth:</i>	09/07/1962		7 MANOR ROAD, IRBY
<i>Nationality:</i>	BRITISH		WIRRAL
<i>Occupation:</i>	DIRECTOR		MERSEYSIDE CH61 4UA

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 07/05/2007

<i>Name:</i>	HB LEISURE HOLDINGS LTD
<i>Address:</i>	82 MOSTYN STREET
	LLANDUDNO
	CONWY LL30 2SB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**