



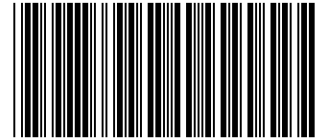
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **D.G. BRUCE ENTERPRISES LIMITED**

*Company Number:* **01558349**



XXMX0JN14

*Received for filing in Electronic Format on the:* **02/03/2007**

---

*Company Details*

*Period Ending:* **30/01/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7020**

**7011**

**9500**

*Registered Office:  
Address:*

**48 PERRY STREET  
NORTHFLEET  
KENT  
DA11 8RE**

*Register of  
Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STIRLING SECRETARIAL SERVICES  
LIMITED** *Address:*

**STIRLING HOUSE  
SUNDERLAND QUAY  
ROCHESTER  
KENT ME2 4HN**

---

*Director 1:*

*Name:* **DOUGLAS GEORGE BRUCE**    *Address:* **70 HATHAWAY COURT**  
*Date of Birth:* **04/04/1941**    **THE ESPLANADE**  
*Nationality:* **BRITISH**    **ROCHESTER**  
*Occupation:* **COMPANY DIRECTOR**    **KENT ME1 1QY**

---

*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>2102</b>                    | <b>GBP2102</b>                                  |
| <b>TOTALS</b>         | <b>2102</b>                    | <b>GBP2102</b>                                  |

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2007, 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 30/01/2007**

*Name:* **DARRAN DOUGLAS BRUCE**

*Address:* **THE RECTORY**  
**CHURCH ROAD IFIELD**  
**GRAVESEND**  
**KENT DA13 9AR**

---

*Shareholding 2:*

**2101 ORDINARY Shares held as at 30/01/2007**

*Name:* **DOUGLAS GEORGE BRUCE**

*Address:* **70 HATHAWAY COURT**  
**THE ESPLANADE ROCHESTER**  
**KENT ME1 1QY**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **02/03/2007**    *Authenticated:* **Yes (E/W)**