



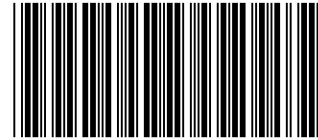
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FLEXBRUSH LIMITED**

*Company Number:* **01952388**



XZUZCBFR

*Received for filing in Electronic Format on the:* **22/12/2005**

---

*Company Details*

*Period Ending:* **12/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**NEWRY BEACH YARD  
HOLYHEAD  
ANGLESEY  
LL65 1YB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL BERNARD GOULD**

*Address:* **CIL YNYS  
LONGFORD ROAD  
HOLYHEAD  
ANGLESEY LL65 1TR**

-----  
*Director 1:*

*Name:* **MICHAEL BERNARD GOULD**  
*Date of Birth:* **01/08/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

*Address:* **CIL YNYS  
LONGFORD ROAD  
HOLYHEAD  
ANGLESEY LL65 1TR**

-----  
*Director 2:*

<i>Name:</i>	<b>MRS DEIRDRE NOEL MEADE</b>	<i>Address:</i>	<b>BOD IFOR GORS AVENUE HOLYHEAD ANGLESEY LL65 1PB</b>
<i>Date of Birth:</i>	<b>25/12/1926</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>NONE</b>		

---

### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 12/12/2005**

<i>Name:</i>	<b>DEIDRE NOEL MEADE</b>
<i>Address:</i>	<b>BOD IFOR GORS AVENUE HOLYHEAD ANGLESEY</b>

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/12/2005** *Authenticated:* **Yes (E/W)**