



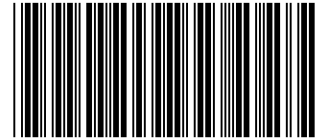
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LIMITBROOK LIMITED**

*Company Number:* **01988941**



*Received for filing in Electronic Format on the:* **10/02/2006**

X4T8MCTT

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*Company Details*

*Period Ending:* **21/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**12A ETON AVENUE  
LONDON  
NW3 3EH**

*Register of*  
*Members Address:*

**C/O K SHAH & CO.  
BUCKINGHAM HOUSE WEST  
BUCKINGHAM PARADE  
STANMORE  
MIDDLESEX  
HA7 4EB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **VANESSA JEAN GORST**

*Address:* **12A ETON AVENUE  
LONDON NW3 3EH**

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*Director 1:*

*Name:* **MR JOHN WILLIAM BALLS**  
*Date of Birth:* **27/10/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR/PROPERTY  
DEVELOPER**

*Address:* **31 CRAG PATH  
ALDEBURGH  
SUFFOLK IP15 5BS**

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*Director 2:*

*Name:* **VANESSA JEAN GORST** *Address:* **12A ETON AVENUE**  
*Date of Birth:* **14/07/1944** **LONDON NW3 3EH**  
*Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

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*Director 3:*

*Name:* **GORDON ANTHONY** *Address:* **SHELLEY HOUSE**  
**YABLON** **2 MELINA PLACE**  
*Date of Birth:* **16/04/1940** **LONDON NW8 9SA**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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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>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2006, 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 21/01/2006**

*Name:* **JOHN WILLIAM BALLS**  
*Address:* **31 CRAG PATH**  
**ALDEBURGH SUFFOLK IP15 5BS**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/01/2006**

*Name:* **BLAKE NICHOLAS GORST**  
*Address:* **12A ETON AVENUE**  
**LONDON NW3 3EH**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 21/01/2006**

*Name:* **MATRED INVESTMENTS LTD**

*Address:* **SHELLEY HOUSE  
2 MELINA PLACE LONDON NW8 9SA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/02/2006** *Authenticated:* **Yes (E/W)**