

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

**Annual Return** 

Company Name:

**BRUNSWICK.COM LIMITED** 

Company Number:

02787827

Received for filing in Electronic Format on the: 14/12/2007

Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499** 

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

16 LINCOLN'S INN FIELDS

LONDON WC2A 3ED At Registered Office

Not Applicable

### Details of Officers of the Company

Company Secretary:

Name: JOHN ANDREW FENWICK

Address:

17 NEVILLE STREET

LONDON SW7 3AS

Director 1:

Name:

ALAN PARKER

03/05/1956

Address:

**124 ELGIN CRESCENT** 

LONDON W11 2JP

Nationality: BRITISH

Occupation:

Date of Birth:

PUBLIC RELATIONS

**CONSULTANT** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, 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 30/11/2007

Name: BRUNSWICK GULF LIMITED

Address: 16 LINCOLN'S INN FIELDS

LONDON WC2A 3ED

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/12/2007 Authenticated: Yes (E/W)