



*Companies House*  
— for the record —

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

**Annual Return**



X7SNS0NY

*Received for filing in Electronic Format on the:* **17/06/2008**

*Company Name:* **BRAINSTORM LIMITED**

*Company Number:* **03066662**

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*Company Details*

*Period Ending:* **09/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**OAKMOUNT 6 EAST  
PARK ROAD  
BLACKBURN  
LANCASHIRE  
ENGLAND  
BB1 8BW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE  
NOT APPLICABLE  
NOT APPLICABLE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ROSANNE KENEALY**

*Address:* **14 THE MOAT  
PUCKERIDGE  
HERTS  
ENGLAND  
SG11 1SJ**

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*Director 1 :*

*Name:* **MR ROY JOHN GREENWOOD** *Address:* **LESCARPERDIE  
MEYRALS  
FRANCE  
24220**

*Date of Birth:* **22/02/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MRS ROSANNE KENEALY** *Address:* **14 THE MOAT  
PUCKERIDGE  
HERTS  
ENGLAND  
SG11 1SJ**

*Date of Birth:* **20/05/1965** *Nationality:* **British** *Occupation:* **GENERAL MANAGER**

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*Director 3 :*

*Name:* **MR NICHOLAS MARK  
SAUNDERS**

*Address:* **8 GAWTHORPE VIEW  
HIGHAM  
BURNLEY  
LANCASHIRE  
ENGLAND  
BB12 9HB**

*Date of Birth:*  
**20/06/1968**

*Nationality:*  
**British**

*Occupation:*  
**DIRECTOR**

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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>Other</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**34 ORDINARY £1 Shares held as at 09/06/2008**

*Name:* **MR ROY JOHN GREENWOOD  
LESCARPERDIE**

*Address:* **MEYRALS  
FRANCE  
24220**

*Shareholding 2:*

**34 ORDINARY £1 Shares held as at 09/06/2008**

*Name:*

**MRS ROSANNE KENEALY**

*Address:*

**14 THE MOAT  
PUCKERIDGE  
HERTS  
ENGLAND  
SG11 1SJ**

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*Shareholding 3:*

**32 ORDINARY £1 Shares held as at 09/06/2008**

*Name:*

**MR NICHOLAS MARK SAUNDERS**

*Address:*

**8 GAWTHORPE VIEW  
HIGHAM  
BURNLEY  
LANCASHIRE  
ENGLAND  
BB12 9HB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2008**

*Authenticated:* **Yes (E/W)**