



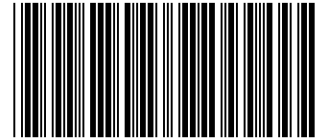
Companies House
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Annual Return

Company Name: **BROOMFIELD ASSOCIATES LIMITED**

Company Number: **03189379**



XGHP7F8D

Received for filing in Electronic Format on the: **08/05/2006**

Company Details

Period Ending: **23/04/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BROOMFIELD 2 CASSINGTON
ROAD
YARNTON
KIDLINGTON
OXFORDSHIRE
OX5 1QA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH JANE BLACK**

Address: **BROOMFIELD 2 CASSINGTON
ROAD
YARNTON
OXFORD
OXFORDSHIRE OX5 1QA**

Director 1:

<i>Name:</i>	DR WILLIAM BLACK	<i>Address:</i>	2 CASSINGTON ROAD
<i>Date of Birth:</i>	10/10/1948		YARNTON
<i>Nationality:</i>	BRITISH		KIDLINGTON
<i>Occupation:</i>	CONSULTANT		OXFORDSHIRE OX5 1QA

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/04/2006

<i>Name:</i>	WILLIAM BLACK
<i>Address:</i>	2 CASSINGTON ROAD
	YARNTON
	KIDLINGTON
	OXFORDSHIRE OX5 1QA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**