

HOUSE COMPANIES

of company number 03368367

R

company name

BRENKILO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 19	0 15	9 18

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

C/O PRICE & COMPANY 30-32 GILDREDGE ROAD EASTBOURNE EAST SUSSEX BN21 4SH

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

u j	you ar	e mai	ang t	ne retui	rn up	to a	ın ea	arne	er da	ιe,
sho	w the	date	here.	Please	note	that	the	for	m mi	ust
be	delive	red to	Com	npanies	Hous	e wit	thin	28	days	of
thi	s earli	er dat	te.	•	,	:				

_	Day	Month	Year
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03368367 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

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	•
Company Socratory (c. 17)	
Company Secretary (See note 7)	•
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
EDWARD ANTHONY	
HUDSON	
LANGSETT RATTLE ROAD	
WESTHAM	•••••
PEVENSEY	
EAST SUSSEX BN24 5DS	
	;
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	hamalanah da la
PHILIP JAMES	
GOWER	•
11 CRUNDWELL ROAD	142 WILLIAMS ROAD
SOUTHBOROUGH TUNBRIDGE WELLS	BARTBOURNE
KENT TN4 OLL	X322U2 TORS

	•••••
m	
Date of Birth:- 08/09/68	***************************************
Nat:BRITISH Occ:FOREMAN SCAFFOLDER	
OCC.FOREIGN SCAFFOLDER	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
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Page 2

Directors - continued Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

03368367 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	2	(ie Number of shares issued multiplied by nominal value per share)
	Totals		<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of n	nembers is enclos	sed V
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	Mny	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 36	98	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	ncludes ONE (enter numb nsure that you ons on this pa	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	PRICE & CO CHARTERED ACO 30/32 GILDREI EAST BU EAST SU BN21 4	COUNTAINS DIGE ROAD URNE SSEX 4SH	de Ext

Common Mumber 200422		Account of Shares				
Company Number: 03368367		Particulars of	f shares trans-			
	Number of	ferred since	the date of the			
Company Name:	shares or		or, in the case			
BRENKILO LIMITED	amount of		eturn, since the			
REMATER TIMITER	stock held	Incorporation	of the			
	by existing	company, by	:			
	members at		who are still			
	date of this					
	return.	(b) persons				
	'		to be members.			
	A Nicombor		1	ł		
	Number	l	Date of			
Name and address	currently	Number	•	l <u>.</u> .		
Name and address	1		Registration	Remarks		
	held	Transferred	of Transfer			
	l	<u> </u>		<u></u> .		
PHILIP J GOWER 142 WILLING DOW ROAD				/ .		
RA-TO- IN ST	1 .1	1 \	18.6.97	Transfer Subscriber streves		
BASTBOURNE	.,	<u>'</u>	(3 0)	Substituel strever		
ANTHONY MERIC HUSSON LANGSETT, RATTLE ROAD WISTUALL CASTROLISM	f , !	Γ.				
THE THONY MERCIC HUSSON WESTHAM, EASTROURNE	1 1	I (18-6-97	<u>ر</u>		
74-74-7-7-113 (B)0270C	 '	' '	10000	<u></u>		
CLASSIC HOUSE		I ~ . \	1 .0			
MATERLOW NOWINGES LTD 174 OLD ST. LONDON		(1)	18-697	~		
	 		 			
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WATERLOW SCHRETARIES LTD			10 00.00	∽		
						
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

GIOT OF PAST AND PRESENT INCIDENTS (CC	ricina da j		count of Share	
Company Number: 03368367		Particulars of		
	Number of	ferred since	he date of the	:
Company Name:	shares or amount of	iast return, o	r, in the case eturn,since the	
BRENKILO LIMITED	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
	, 5 (5)		o be members.	
	Number		Data of	
Managara da dalaman		Number	Date of	D
Name and address	currently	Transferred	Registration	Remarks
	held	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	of Transfer	
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