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Annual Return

Company Name:

BRUNSWICK DOCUMENT MANAGEMENT LIMITED

Company Number:

03456218

Received for filing in Electronic Format on the: 31/10/2005

Company Details

Period Ending: 28/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6312

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

STUART HOUSE 15/17 NORTH PARK ROAD HARROGATE

NORTH YORKSHIRE

HG1 5PD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET MARY GREENSIT Address: SNAPE LODGE

BEDALE

NORTH YORKSHIRE

UNITED KINGDOM DL8 2SN

Director 1:

Name: ROGER WILLIAM Address: SNAPE LODGE

GREENSIT BEDALE

Date of Birth: 11/08/1950 NORTH YORKSHIRE

Nationality: BRITISH UNITED KINGDOM DL8 2SN

Occupation: FARMER

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 SHARES 600 GBP600.00

TOTALS 600 GBP600.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

550 ORDINARY 1 SHARES Shares held as at 28/10/2005

Name: ROGER WILLIAM GREENSIT

Address: SNAPE LODGE

BEDALE

NORTH YORKSHIRE

UNITED KINGDOM DL8 2SN

Shareholding 2:

50 ORDINARY 1 SHARES Shares held as at 28/10/2005

Name: JANET MARY GREENSIT

Address: SNAPE LODGE FARM

BEDALE

NORTH YORKSHIRE

UNITED KINGDOM DL8 2SN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/10/2005 Authenticated: Yes (E/W)