



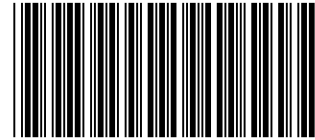
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BRIGHTHELMSTONE LIMITED**

Company Number: **03646065**



X1B42JKI

Received for filing in Electronic Format on the: **11/10/2006**

Company Details

Period Ending: **26/09/2006**

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

Principal Business Activities:

SIC Codes
5262

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CAUDLE COUNTING HOUSE, At Registered Office
CAUDLE
STREET, HIGH STREET
HIGH STREET HENFIELD
WEST SUSSEX
BN5 9DQ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANGELA VICTORIA REID**

Address: **2/3 STIPENHOKE**
HENFIELD COMMON NORT
HENFIELD
WEST SUSSEX BN5 9RW

Director 1:

| | | | |
|-----------------------|------------------------|-----------------|----------------------------|
| <i>Name:</i> | GARY ERIC FYLES | <i>Address:</i> | THORNDEAN |
| <i>Date of Birth:</i> | 31/05/1955 | | HIGH STREET |
| <i>Nationality:</i> | BRITISH | | HENFIELD |
| <i>Occupation:</i> | SOFTWARE | | WEST SUSSEX BN5 9DA |
| | MANUFACTURER | | |

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/09/2006

| | |
|-----------------|-----------------------------|
| <i>Name:</i> | GARY FYLES |
| <i>Address:</i> | THORNDEAN |
| | HIGH STREET HENFIELD |
| | WEST SUSSEX BN5 9DA |

Shareholding 2:

1 ORDINARY Shares held as at 26/09/2006

| | |
|-----------------|-----------------------------|
| <i>Name:</i> | HELEN FYLES |
| <i>Address:</i> | THORNDEAN |
| | HIGH STREET HENFIELD |
| | WEST SUSSEX BN5 9DA |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (E/W)**