



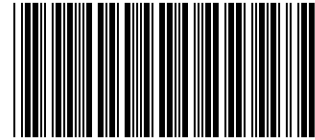
Companies House
— for the record —

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Annual Return

Company Name: **BRIGHTHELMSTONE LIMITED**

Company Number: **03646065**



Received for filing in Electronic Format on the: **28/09/2007**

XQINRTCO

Company Details

Period Ending: **26/09/2007**

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 26/09/2007, 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 26/09/2007

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

Shareholding 2:

1 ORDINARY Shares held as at 26/09/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/09/2007** *Authenticated:* **Yes (E/W)**