



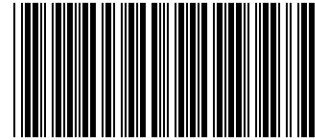
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MARLBROOK (UK) LIMITED**

Company Number: **04092409**



XT16X9MP

Received for filing in Electronic Format on the: **18/10/2005**

Company Details

Period Ending: **18/10/2005**

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

Principle Business Activities:

SIC Codes
7430

Registered Office:
Address:

**61 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
B61 7DN**

Register of
Members Address:

REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARBARA JEAN MAY**

Address: **60 RIGBY LANE
ASTON FIELDS
BROMSGROVE
WORCESTERSHIRE B60 2EW**

Director 1:

Name: **BARBARA JEAN MAY**
Date of Birth: **22/07/1950**
Nationality: **BRITISH**
Occupation: **ADMINISTRATION**

Address: **60 RIGBY LANE
ASTON FIELDS
BROMSGROVE
WORCESTERSHIRE B60 2EW**

Director 2:

Name: **DR JAMES MICHAEL SHIPPEN** Address: **89 OLD BIRMINGHAM ROAD
BROMSGROVE
WORCESTERSHIRE B60 1DF**
Date of Birth: **17/11/1960**
Nationality: **BRITISH**
Occupation: **ENGINEER**

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 18/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 18/10/2005

Name: **JMBJ HOLDINGS LIMITED**
Address: **61 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE B61 7DN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2005** *Authenticated:* **Yes (E/W)**