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Annual Return

Company Name:

BRIMBLECOMBE LIMITED

Company Number:

04261059

Received for filing in Electronic Format on the: 23/08/2006

Company Details

Period Ending: 30/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5263

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

107 KENTON ROAD

KENTON **HARROW**

MIDDLESEX

HA3 0AN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

GREYSTONE HOUSE REGISTRARS Name:

Address:

107 KENTON ROAD

LIMITED

KENTON HARROW

MIDDLESEX HA3 0AN

Director 1:

Name: JANE BRIMBLECOMBE Address:

WINDWHISTLE COTTAGE

DULVERTON

SOMERSET TA22 9JH

Date of Birth: 16/10/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2006, 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 30/07/2006

Name: JANE BRIMBLECOMBE

Address: WINDWHISTLE COTTAGE

DULVERTON

SOMERSET TA22 9JH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/08/2006 Authenticated: Yes (E/W)