



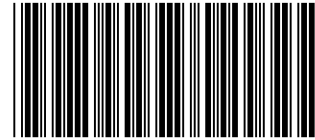
Companies House
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Annual Return

Company Name: **BURGIS & BULLOCK AUDIT LIMITED**

Company Number: **04320169**



X3HACV97

Received for filing in Electronic Format on the: **06/12/2007**

Company Details

Period Ending: **09/11/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**2 CHAPEL COURT, HOLLY
WALK
LEAMINGTON SPA
WARWICKSHIRE
CV32 4YS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JONATHAN CHARLES
MEREDITH**

Address: **ORCHARD COTTAGE
LOWER WARDINGTON
BANBURY
OXON OX17 1SL**

Director 1:

Name: **GRANT MCKECHNIE
HOWARD**

Address: **75 PALMERSTON ROAD
COVENTRY
WEST MIDLANDS CV5 6FH**

Date of Birth: **09/03/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

<i>Name:</i>	WENDE ANN HUBBARD	<i>Address:</i>	3 GRANGE COURT
<i>Date of Birth:</i>	25/01/1962		WELFORD ROAD LONG
<i>Nationality:</i>	BRITISH		MARSTON
<i>Occupation:</i>	ACCOUNTANT		STRATFORD UPON AVON
			WARWICKSHIRE CV37 8RA

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 09/11/2007, 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 09/11/2007

Name: **GRANT HOWARD AS NOMINEE FOR BURGIS AND BULLOCK**

Address: **2 CHAPEL COURT
HOLLYWALK
LEAMINGTON SPA CV32 4YS**

Shareholding 2:

1 ORDINARY Shares held as at 09/11/2007

Name: **WENDE HUBBARD AS NOMINEE FOR BURGIS AND BULLOCK**

Address: **2 CHAPEL COURT
HOLLYWALK
LEAMINGTON SPA CV32 4YS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**