



100034/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010.

Company Number

4385758

Company Name in full

THE BUSINESS REFINERY LTD

Date of this return

The information in this return is made up
to

Day Month Year

04 03 2005

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

UNIT 3C HILLGATE PLACE

40 EXADATA

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

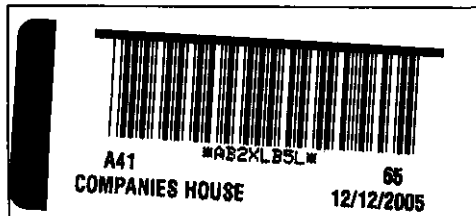
SW12 9ER

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9234

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ANDREW WILLIAM

SUMMERSALL

639 B GARRATT LANE

EARLSFIELD

LONDON

UK Postcode SW18 4 SX

SWITZERLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title							
		Day	Month	Year				
Date of birth		1	9	02	1	9	7	3
Forename(s)	RICHARD MICHAEL							
Surname	SPEIGAL							
Address	60 INWOOD ROAD							
Post town	HOUSLOW							
County / Region	MIDDLESEX				UK Postcode	TW3 1XL		
Country					Nationality	BRITISH		
Business occupation	TECHNICAL DIRECTOR							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		0	5	0	1	1	9	7	9
Forename(s)	ANDREW WILLIAM								
Surname	SUMMERSGILL								
Address	639 S GARRATT LANE								
Post town	LONDON								
County / Region					UK Postcode	SW18 4SX			
Country					Nationality	BRITISH			
Business occupation	SALES MANAGER								

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 ORDINARY	100	£100
Totals	100	£100

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

D. W. W.

Date

8/12/25

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ANDERSON NEAL
CHARTERED ACCOUNTANTS

No. 1 The Mews
6 Putney Common
London SW15 1HL

Tel

Tel: 020 8789 4460 Fax: 020 8789 2211

DX number

DX exchange