



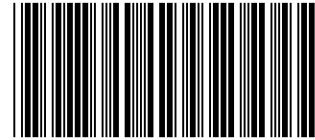
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BRIGHTSIDE HEATING LIMITED**

*Company Number:* **04512490**



XMJQ17UU

*Received for filing in Electronic Format on the:* **15/08/2005**

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*Company Details*

*Period Ending:* **15/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**4533**

*Registered Office:*  
*Address:*

**106 MACKLANDS WAY  
RAINHAM  
GILLINGHAM  
KENT  
ME8 7PP**

*Register of*  
*Members Address:*

**4 BLOORS LANE  
RAINHAM  
GILLINGHAM  
KENT  
UNITED KINGDOM  
ME8 7EG**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DEBORAH KELLY**

*Address:* **106 MACKLANDS WAY  
RAINHAM  
GILLINGHAM  
KENT ME8 7PP**

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*Director 1:*

*Name:* **DEBORAH KELLY** *Address:* **106 MACKLANDS WAY**  
*Date of Birth:* **23/01/1965** **RAINHAM**  
*Nationality:* **BRITISH** **GILLINGHAM**  
*Occupation:* **COMPANY SECRETARY** **KENT ME8 7PP**

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*Director 2:*

*Name:* **GARY JOHN KELLY** *Address:* **106 MACKLANDS WAY**  
*Date of Birth:* **08/01/1959** **RAINHAM**  
*Nationality:* **BRITISH** **GILLINGHAM**  
*Occupation:* **HEATING ENGINEER** **KENT ME8 7PP**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2005, 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 15/08/2005**

*Name:* **DEBORAH KELLY**

*Address:* **106 MACKLANDS WAY**  
**RAINHAM**  
**GILLINGHAM**  
**KENT ME8 7PP**

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*Shareholding 2:*

**98 ORDINARY Shares held as at 15/08/2005**

*Name:* **DEBORAH KELLY**

*Address:* **106 MACKLANDS WAY  
RAINHAM  
GILLINGHAM  
KENT ME8 7PP**

*Name:* **GARY JOHN KELLY**

*Address:* **106 MACKLANDS WAY  
RAINHAM  
GILLINGHAM  
KENT ME8 7PP**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/08/2005**

*Name:* **GARY JOHN KELLY**

*Address:* **106 MACKLANDS WAY  
RAINHAM  
GILLINGHAM  
KENT ME8 7PP**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/08/2005** *Authenticated:* **Yes (E/W)**