



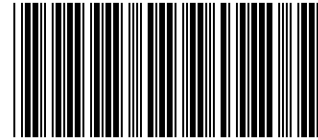
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LYNN BROOKS SALES LIMITED

**Company Number:** 04588074



X8C41KX3

*Received for filing in Electronic Format on the:* 29/11/2006

### Company Details

**Period Ending:** 12/11/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7031**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CORNELIUS HOUSE 178-180  
CHURCH  
ROAD, HOVE  
EAST SUSSEX  
BN3 2DJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PP SECRETARIES LIMITED

**Address:** CORNELIUS HOUSE  
178-180 CHURCH ROAD  
HOVE  
EAST SUSSEX BN3 2DJ

**Director 1:**

**Name:** LYNN GAY BROOKS  
**Date of Birth:** 22/02/1948  
**Nationality:** BRITISH  
**Occupation:** ESTATE AGENT

**Address:** 10 UFTON GROVE  
LONDON N1 4HG

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Director 2:

Name: **JOHN STANLEY KENT** Address: **10 UFTON GROVE**  
Date of Birth: **08/11/1943** **LONDON N1 4HG**  
Nationality: **BRITISH**  
Occupation: **RETIRED**

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Director 3:

Name: **SUSAN PRETI** Address: **77 MORTON WAY**  
Date of Birth: **30/07/1947** **LONDON N14 7AP**  
Nationality: **BRITISH**  
Occupation: **BOOK KEEPER**

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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>1000</b>                    | <b>GBP1000</b>                                  |
| <b>TOTALS</b>         | <b>1000</b>                    | <b>GBP1000</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 12/11/2006**

Name: **LYNN GAY BROOKS**

Address: **10 UFTON GROVE**  
**LONDON N1 4HG**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **29/11/2006** Authenticated: **Yes (E/W)**

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