



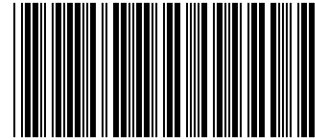
Companies House
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Annual Return

Company Name: **BROMLEY LANE INVESTMENTS LIMITED**

Company Number: **04668072**



Received for filing in Electronic Format on the: **07/10/2005**

XRZM39BW

Company Details

Period Ending: **17/02/2005**

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

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

**THE BALSAMS BARN,
BALSAMS LANE
STANDON
WARE
HERTS
SG11 1NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CADASTRA LIMITED**

Address: **THE BALSAMS BARN
BALSAMS LANE, STANDON
WARE
HERTS SG11 1NS**

Director 1:

Name: **JOHN HOWARD
WILLIAMSON** *Address:* **BALSAMS
STANDON
WARE
HERTFORDSHIRE SG11 1NS**

Date of Birth: **08/01/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2005, 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 17/02/2005

Name: **SIGMA INVESTMENTS LTD**

Address: **THE BALSAMS BARN
BALSAMS LANE
STANDON
WARE
HERTS
ENGLAND SG11 1NS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/10/2005** *Authenticated:* **Yes (E/W)**