



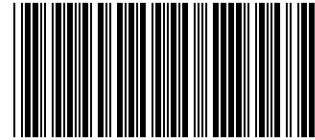
Companies House
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Annual Return

Company Name: **BRISTLE ASSOCIATES LIMITED**

Company Number: **04801615**



XN49SGMR

Received for filing in Electronic Format on the: **27/06/2006**

Company Details

Period Ending: **17/06/2006**

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

Principal Business Activities:

SIC Codes

7487

7415

*Registered Office:
Address:*

**CLB GATWICK LLP
IMPERIAL BUILDINGS
VICTORIA ROAD
HORLEY
RH6 7PZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CORPORATE SECRETARIAL
SERVICES LIMITED**

Address: **8TH FLOOR ALDWYCH HOUSE
81 ALDWYCH
LONDON WC2B 4HP**

Director 1:

Name: **MR SIMON JAMES CONROY**
Date of Birth: **25/03/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **FIELD HOUSE COTTAGE
EVERINGHAM
EVERINGHAM
EAST YORKSHIRE YO42 4LH**

Director 2:

Name: **MATTHEW GLEN DOLTON** *Address:* **BEECH HOUSE**
Date of Birth: **15/06/1962** **24 OLD ROAD**
Nationality: **BRITISH** **WATERINGBURY**
Occupation: **DIRECTOR** **KENT ME18 5PL**

Director 3:

Name: **PAUL ANTHONY SMYTH** *Address:* **4 HATCHGATE**
Date of Birth: **12/12/1955** **HORLEY**
Nationality: **IRISH** **SURREY RH6 7EA**
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	15000	GBP15000
TOTALS	15000	GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 17/06/2006

Name: **SIMON JAMES CONROY**
Address: **FIELD HOUSE COTTAGE**
EVERINGHAM
EAST YORKS YO42 4LH

Shareholding 2:

5000 ORDINARY Shares held as at 17/06/2006

Name: **MATTHEW GLEN DOLTON**
Address: **BEECH HOUSE**
24 OLD ROAD WATERINGBURY
KENT ME18 5PL

Shareholding 3:

5000 ORDINARY Shares held as at 17/06/2006

Name: **PAUL ANTHONY SMYTH**

Address: **4 HATCHGATE
HORLEY
SURREY RH6 7EA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/06/2006** *Authenticated:* **Yes (E/W)**