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Annual Return

Company Name:

BROOKSIDE (EAST PECKHAM) LIMITED

Company Number:

04907580

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Company Details

Period Ending: 22/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

BROOKSIDE HOUSE, SEVEN At Registered Office Not Applicable

MILE LANE
EAST PECKHAM
TONBRIDGE
KENT
TN12 5JG

Details of Officers of the Company

Company Secretary:

Name: ALISON MARGARET SHEAD Address: THE RISE

148 HALE STREET, EAST

PECKHAM TONBRIDGE KENT TN12 5JB ______

Director 1:

Name: SIMON DAVID SHEAD Address: THE RISE

Date of Birth: 28/06/1968 148 HALE STREET, EAST

Nationality: BRITISH PECKHAM
Occupation: RETAILER TONBRIDGE
KENT TN12 5JB

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2006, 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 22/09/2006

Name: SIMON DAVID SHEAD

Address: THE RISE

148 HALE STREET EAST PECKHAM

KENT TN12 5JB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/09/2006 Authenticated: Yes (E/W)