



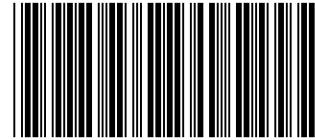
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BROOKSON (5870B) LIMITED

Company Number: 06084655



XFP0CWZ8

Received for filing in Electronic Format on the: 06/02/2008

Company Details

Period Ending: 06/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BRUNEL HOUSE, 340
FIRECREST
COURT, CENTRE PARK
WARRINGTON
CHESHIRE
WA1 1RG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JORDAN SECRETARIES LIMITED **Address:** 21 ST THOMAS STREET
BRISTOL BS1 6JS

Director 1:

Name:	MR ANTONY THOMAS	Address:	1 WESCOTT WAY
Date of Birth:	12/12/1976		UXBRIDGE
Nationality:	INDIAN		MIDDLESEX
Occupation:	PROCESS ENGINEER		UNITED KINGDOM UB8 2RE

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 06/02/2008, 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 06/02/2008

Name: **MR ANTONY THOMAS**

Address: **1 WESCOTT WAY
UXBRIDGE
MIDDLESEX UB8 2RE**

Shareholding 2:

0 ORDINARY Shares held as at 06/02/2008

1 Disposed of in period on 05/04/2007

Name: **BROOKSON DIRECTORS LIMITED**

Address: **BRUNEL HOUSE, 340 FIRECREST
COURT, CENTRE PARK
WARRINGTON
CHESHIRE WA1 1RG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**