



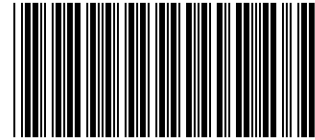
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BROCKHALL LIMITED**

Company Number: **05565305**



XYABIIZF

Received for filing in Electronic Format on the: **20/09/2006**

Company Details

Period Ending: **15/09/2006**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**12-14 CLAREMONT ROAD
SURBITON
SURREY
KT6 4QU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **C A SOLUTIONS LTD**

Address: **12-14 CLAREMONT ROAD
SURBITON
SURREY KT6 4QU**

Director 1:

Name: **JONATHAN WOOD**
Date of Birth: **08/08/1975**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **FLAT 9 6 OAKHILL ROAD
LONDON
UNITED KINGDOM SW15 2QU**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/09/2006

Name: **JONATHAN WOOD**

Address: **FLAT 9 6 OAKHILL ROAD
LONDON
UNITED KINGDOM SW15 2QU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2006** *Authenticated:* **Yes (E/W)**