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Annual Return

Company Name:

BEYOND THE BRINK LIMITED

Company Number:

03918604

Received for filing in Electronic Format on the: 27/02/2007

Company Details

Period Ending: 03/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260 7499

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

99 WESTMEAD ROAD

SUTTON SURREY

SM1 4HX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SALLY-ANN TICER** Address:

53 ROOKWOOD AVENUE

WALLINGTON

SURREY SM6 8HQ

Director 1:

Name: KEVIN VICTOR MARKS 11/05/1957

Address:

53 ROOKWOOD AVENUE

WALLINGTON **SURREY SM68HQ**

Nationality: Occupation:

Date of Birth:

BRITISH DESIGNER

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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 03/02/2007, 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 03/02/2007

Name: KEVIN VICTOR MARKS

Address: 53 ROOKWOOD AVENUE

WALLINGTON SURREY SM6 8HQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/02/2007 Authenticated: Yes (E/W)