



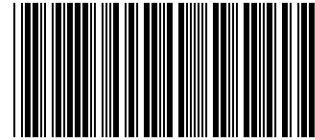
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Companies House
— for the record —

Annual Return

Company Name: BRETSURE LIMITED

Company Number: 02720055



XMDZWGGN

Received for filing in Electronic Format on the: 21/06/2006

Company Details

Period Ending: 03/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7012

7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 MALVERN ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP20 1QF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER LESLIE LAMING

Address: 1 MALVERN ROAD
AYLESBURY
BUCKINGHAMSHIRE HP20 1QF

Director 1:

Name: TIMOTHY ROBINSON
Date of Birth: 16/04/1964
Nationality: BRITISH
Occupation: BOOKSELLER

Address: FLAT 1 20 RAYMOND AVENUE
LONDON W13 9UZ

Director 2:

Name: **PATRICIA JOYCE TAYLOR** *Address:* **34 BRENDON GROVE**
Date of Birth: **09/12/1954** **EAST FINCHLEY**
Nationality: **BRITISH** **LONDON N2 8JZ**
Occupation: **COMPANY 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	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/06/2006

Name: **IVAN JOHN BEAL**
Address: **CASTEL FLEURI**
QUERRIEN
FRANCE

Shareholding 2:

9900 ORDINARY Shares held as at 03/06/2006

Name: **RENEE MARIE LOUISE FRANCOISE CADIC**
Address: **CASTEL FLEURI**
QUERRIEN
FRANCE

Shareholding 3:

9999 ORDINARY Shares held as at 03/06/2006

Name: **PETER LESLIE LAMING**

Address: **1 MALVERN ROAD
BROUGHTON PASTURES
AYLESBURY HP20 1QF**

Shareholding 4:

1 ORDINARY Shares held as at 03/06/2006

Name: **PETER LESLIE LAMING**

Address: **1 MALVERN ROAD
AYLESBURY
BUCKINGHAMSHIRE HP20 1QF**

Shareholding 5:

9999 ORDINARY Shares held as at 03/06/2006

Name: **MAINSPAN PROPERTIES LTD**

Address: **1 MALVERN ROAD
BROUGHTON PASTURES
AYLESBURY HP20 1QF**

Shareholding 6:

1 ORDINARY Shares held as at 03/06/2006

Name: **MAINSPAN PROPERTIES LTD**

Address: **1 MALVERN ROAD
AYLESBURY
BUCKS HP22 1QF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/06/2006** *Authenticated:* **Yes (E/W)**