



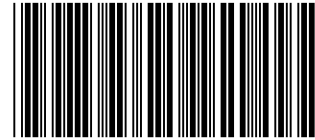
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Companies House
— for the record —

Annual Return

Company Name: BRENTHALL PARK (INFRASTRUCTURE) LIMITED

Company Number: 02398700



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Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

COUNTRYSIDE HOUSE
THE DRIVE GREAT WARLEY
BRENTWOOD
ESSEX
CM13 3AT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GARY PRESTON SHILLINGLAW

Address: WYNSDALE
9 MONKSHANGER
FARNHAM
SURREY GU9 8BU

Director 1:

Name: ALAN HERBERT CHERRY
Date of Birth: 04/08/1933
Nationality: BRITISH
Occupation: DIRECTOR

Address: HARVESTERS GREEN STREET
FRYERNING
INGATESTONE
ESSEX CM4 0NS

Director 2:

Name: **ANDREW WILLIAM YALLOP** *Address:* **BYWAYS
FAIRSEAT
SEVENOAKS
KENT TN15 7LU**
Date of Birth: **01/08/1947**
Nationality: **BRITISH**
Occupation: **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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, 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 31/12/2006

Name: **BRENTHALL PARK LTD**

Address: **COUNTRYSIDE HOUSE
THE DRIVE
BRENTWOOD
ESSEX CM13 3AT**

Shareholding 2:

0 ORDINARY Shares held as at 31/12/2006

1 Disposed of in period on 13/07/2006

Name: **OLD QUEEN STREET TRUSTEES LTD**

Address: **35 OLD QUEEN STREET
LONDON SW1H 9JD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**