



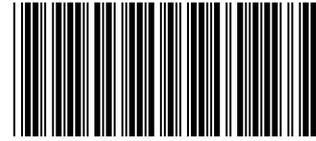
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Companies House
— for the record —

Annual Return

Company Name: BUSINESS CORNERSTONES LIMITED

Company Number: 05508745



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XH1EARVP

Company Details

Period Ending: 14/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

**Registered Office:
Address:**

**MARLING HOUSE,
HANKHAM HALL ROAD
HANKHAM
PEVENSEY
EAST SUSSEX
BN24 6AQ**

**Register of
Members Address:**

**MARLING HOUSE,
HANKHAM HALL ROAD
HANKHAM
PEVENSEY
EAST SUSSEX
BN24 6AQ**

**Register of Debenture
Holders Address:**

**MARLING HOUSE,
HANKHAM HALL ROAD
HANKHAM
PEVENSEY
EAST SUSSEX
BN24 6AQ**

Details of Officers of the Company

Company Secretary:

Name: NEIL ANDREW WHINES

Address: 13 HYDE TYNINGS CLOSE
EASTBOURNE
EAST SUSSEX BN20 7TQ

Director 1:

Name: JAMES DANIEL
BRUCKSHAW

Address: MARLING CLOSE
HANKHAM HALL ROAD,
HANKHAM
PEVENSEY
EAST SUSSEX BN24 5AG

Date of Birth: 18/08/1954

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 | 15 | GBP15 |
| TOTALS | 15 | GBP15 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 ORDINARY Shares held as at 14/07/2007

Name: **JAMES BRUCKSHAW**

Address: **MARLING CLOSE
HANKHAM HALL ROAD, HANKHAM
PEVENSEY
EAST SUSSEX BN24 5AQ**

Shareholding 2:

1 ORDINARY Shares held as at 14/07/2007

Name: **TIMOTHY WILLIAM FRANKLIN**

Address: **39 ST. PHILIPS AVENUE
EASTBOURNE
EAST SUSSEX BN22 8LU**

Shareholding 3:

1 ORDINARY Shares held as at 14/07/2007

Name: **BRIAN KENT**

Address: **6 BONIFACE CLOSE
STONE CROSS
PEVENSEY
EAST SUSSEX BN24 5FG**

Name: **MARTIN LULHAM**
Address: **M-TECH SYSTEMS LTD, CHALVINGTON HOUSE
NORTHFIELDS BUS PARK, LOWER DICKER
HAILSHAM
EAST SUSSEX BN27 4BZ**

Shareholding 4:
1 ORDINARY Shares held as at 14/07/2007

Name: **LEADING EDGE EXHIBITS LTD**
Address: **WILLOWFIELD STUDIOS
67A WILLOWFIELD ROAD
EASTBOURNE
EAST SUSSEX BN22 8AP**

Shareholding 5:
1 ORDINARY Shares held as at 14/07/2007

Name: **WENDY MASON**
Address: **THE WENDY HOUSE
38A STATION ROAD, PORTSLADE
BRIGHTON BN41 1AG**

Shareholding 6:
1 ORDINARY Shares held as at 14/07/2007

Name: **COLIN MELHUISH**
Address: **44 GLEBELANDS
PULBOROUGH
WEST SUSSEX RH20 2JJ**

Shareholding 7:
1 ORDINARY Shares held as at 14/07/2007

Name: **GORDON VICTOR SIMMS**
Address: **79 SPRINGETT AVENUE
RINGMER
LEWES
EAST SUSSEX BN8 5QT**

Shareholding 8:

1 ORDINARY Shares held as at 14/07/2007

Name: **ALISON TAYLOR**

Address: **4 LAVENDER CLOSE
HAILSHAM
EAST SUSSEX BN27 3WE**

Shareholding 9:

1 ORDINARY Shares held as at 14/07/2007

Name: **MARTIN IAN TRICKER**

Address: **HAWTHORN COTTAGE
HOOE ROAD, HOOE
BATTLE
EAST SUSSEX TN33 9EN**

Shareholding 10:

1 ORDINARY Shares held as at 14/07/2007

Name: **NEIL ANDREW WHINES**

Address: **13 HYDE TYNINGS CLOSE
EASTBOURNE
EAST SUSSEX BN20 7TQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**