



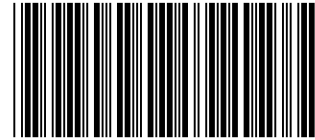
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BROOKSON (5650E) LIMITED**

Company Number: **06093561**



XH04RX6C

Received for filing in Electronic Format on the: **13/02/2008**

Company Details

Period Ending: **12/02/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BRUNEL HOUSE, 340
FIRECREST
COURT, CENTRE PARK
WARRINGTON
CHESHIRE
WA1 1RG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JORDAN SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL BS1 6JS**

Director 1:

Name: **MR GILBERT RUIZ** *Address:* **14 WOLVERTON HOUSE
SEDAN WAY
LONDON
UNITED KINGDOM SE17 2AA**
Date of Birth: **26/09/1972**
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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008, 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 12/02/2008

Name: **MR GILBERT RUIZ**

Address: **14 WOLVERTON HOUSE
SEDAN WAY
LONDON SE17 2AA**

Shareholding 2:

0 ORDINARY Shares held as at 12/02/2008

1 Disposed of in period on 05/04/2007

Name: **BROOKSON DIRECTORS LIMITED**

Address: **BRUNEL HOUSE, 340 FIRECREST
COURT, CENTRE PARK
WARRINGTON
CHESHIRE WA1 1RG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**