



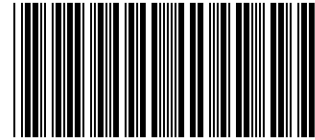
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Companies House
— for the record —

Annual Return

Company Name: BROOMCO (2248) LIMITED

Company Number: 04018809



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Received for filing in Electronic Format on the: 26/11/2007

Company Details

Period Ending: 16/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE SOUTHMARK BUILDING AT REGISTERED OFFICE
3 BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
WA14 1GY

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH GEORGETTE HARKCOM

Address: 10 WAVENEY DRIVE
WILMSLOW
CHESHIRE SK9 3UJ

Director 1:

Name: PETER MANN

Date of Birth: 06/02/1958

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Address: 10 REGENCY COURT
HALE

CHESHIRE WA15 8RF

Director 2:

Name: **JOHN ROY MCKEAN** *Address:* **202 KIRKINTILLOCH
BISHOPBRIGGS
GLASGOW G64 2ND**
Date of Birth: **05/07/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DAVID CAMPBELL SCOTT** *Address:* **18 MENTEITH VIEW
DUNBLANE
PERTSHIRE FK15 0PD**
Date of Birth: **08/10/1963**
Nationality: **BRITISH**
Occupation: **GROUP OPERATIONS
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 16/11/2007, 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 16/11/2007

Name: **LYNX NOMINEES LTD**
Address: **SKANDIA HOUSE
PORTLAND TERRACE
SOUTHAMPTON SO14 7EJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**