



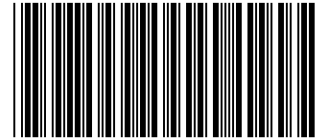
Companies House
— for the record —

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Annual Return

Company Name: **COX BROKING MANAGEMENT LIMITED**

Company Number: **00616245**



Received for filing in Electronic Format on the: **24/05/2005**

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Company Details

Period Ending: **01/05/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**LIBRARY HOUSE, NEW
ROAD
BRENTWOOD
ESSEX
CM14 4GD**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER JAMES
RINGROSE**

Address: **LINDUM LODGE ORCHARD
CLOSE
RISBY
BURY ST EDMUNDS
SUFFOLK IP28 6QL**

Director 1:

<i>Name:</i>	ANDREW CHARLES FISHER	<i>Address:</i>	BARNGATES
<i>Date of Birth:</i>	22/06/1961		CHURCH LANE
<i>Nationality:</i>	BRITISH		BINFIELD
<i>Occupation:</i>	COMPANY DIRECTOR		BERKSHIRE RG42 5NS

Director 2:

<i>Name:</i>	FIONA KING	<i>Address:</i>	SOUTH VIEW COTTAGE
<i>Date of Birth:</i>	19/06/1959		COOPERS CORNER
<i>Nationality:</i>	BRITISH		IDE HILL
<i>Occupation:</i>	HUMAN RESOURCES MANAGER		SEVENOAKS KENT TN14 6LB

Director 3:

<i>Name:</i>	JAMES MORLEY	<i>Address:</i>	VIRGINIA HOUSE ST MARYS
<i>Date of Birth:</i>	15/02/1949		ROAD
<i>Nationality:</i>	BRITISH		ASCOT
<i>Occupation:</i>	CHARTERED ACCOUNTANT		BERKSHIRE SL5 9JE

Director 4:

<i>Name:</i>	NICHOLAS POTTS	<i>Address:</i>	NEWARKS BARN
<i>Date of Birth:</i>	08/08/1960		NEWARKS ROAD GOOD EASTER
<i>Nationality:</i>	BRITISH		CHELMSFORD
<i>Occupation:</i>	SALES & MARKETING DIRECTOR		ESSEX CM1 4SA

Director 5:

<i>Name:</i>	CHRISTOPHER JAMES RINGROSE	<i>Address:</i>	LINDUM LODGE ORCHARD CLOSE
<i>Date of Birth:</i>	09/01/1945		RISBY
<i>Nationality:</i>	BRITISH		BURY ST EDMUNDS
<i>Occupation:</i>	CHARTERED ACCOUNTANT		SUFFOLK IP28 6QL

Director 6:

<i>Name:</i>	MR DENIS TREVOR GEORGE WALKER	<i>Address:</i>	DUNDAFF BRAE SPRINGFIELD ROAD
<i>Date of Birth:</i>	08/09/1948		CAMBERLEY
<i>Nationality:</i>	BRITISH		SURREY GU15 1AB
<i>Occupation:</i>	GROUP OPERATIONS MANAGER		

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 01/05/2005

Name: **CHRISTOPHERSON HEATH GROUP LTD**

Address: **LIBRARY HOUSE
NEW ROAD
BRENTWOOD
ESSEX CM14 4GD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2005** *Authenticated:* **Yes (E/W)**