



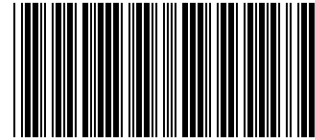
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Companies House
— for the record —

Annual Return

Company Name: MARCUS BROOK LIMITED

Company Number: 01371263



XVCMGA80

Received for filing in Electronic Format on the: 09/11/2005

Company Details

Period Ending: 07/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5010

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O HASLAM TUNSTALL
14 BOLD STREET
WARRINGTON
CHESHIRE
WA1 1DL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHELLE DEANNE LYONS

Address: GROOME COTTAGE
GRANGE ROAD,
ASHTON
CHESTER CH3 8AE

Director 1:

Name: WILLIAM MARCUS BROOK
SPENCER

Date of Birth: 11/08/1956

Nationality: BRITISH

Occupation: GARAGE DIRECTOR

Address: GROOMS COTTAGE GRANGE
ROAD
ASHTON
CHESTER
CHESHIRE CH3 8AE

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 07/11/2005

Name: **WILLIAM MARCUS BROOK SPENCER**

Address: **GROOMS COTTAGE
GRANGE ROAD ASHTON
CHESTER CH3 8AE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/11/2005** *Authenticated:* **Yes (E/W)**