



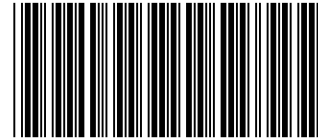
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Companies House
— for the record —

Annual Return

Company Name: **MARCUS BROOK LIMITED**

Company Number: **01371263**



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Company Details

Period Ending: **07/11/2006**

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 07/11/2006, 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 07/11/2006

Name: **WILLIAM MARCUS BROOK SPENCER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**