



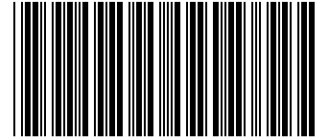
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BOLDBRINK LIMITED**

Company Number: **02016426**



XDFED5CX

Received for filing in Electronic Format on the: **17/05/2005**

Company Details

Period Ending: **04/05/2005**

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

Principle Business Activities:

SIC Codes

7420

ARCHITECTURAL, TECHNICAL CONSULT

*Registered Office:
Address:*

**10 BORDEAUX CLOSE
NORTHFIELD GREEN
SUNDERLAND
SR3 2SR**

*Register of
Members Address:*

**TTR BARNES
3-4 GRANGE TERRACE
STOCKTON ROAD
SUNDERLAND
SR2 7DG**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARY DOREEN BARNETT**

Address: **10 BORDEAUX CLOSE
NORTHFIELD GREEN
SUNDERLAND SR3 8SR**

Director 1:

Name: **CORNEAL BARNETT**

Date of Birth: **23/05/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Address: **10 BORDEAUX CLOSE
SUNDERLAND
TYNE & WEAR SR3 2SR**

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 04/05/2005, 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 04/05/2005

Name: **CORNEAL BARNETT**

Address: **10 BORDEAUX CLOSE
NORTHFIELD GREEN SUNDERLAND SR3 2SR**

Shareholding 2:

1 ORDINARY Shares held as at 04/05/2005

Name: **MARY DOREEN BARNETT**

Address: **10 BORDEAUX CLOSE
NORTHFIELD GREEN SUNDERLAND SR3 2SR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**