



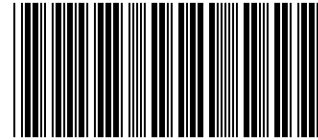
Companies House
— for the record —

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Annual Return

Company Name: **VOGELBROOK LIMITED**

Company Number: **02018222**



XBCG4WGG

Received for filing in Electronic Format on the: **18/01/2008**

Company Details

Period Ending: **29/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**21 TUDOR STREET
LONDON
EC4Y 0DJ**

Register of
Members Address:

**FARRINGDON PLACE
20 FARRINGDON ROAD
LONDON
EC1M 3AP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER CLIVE CROSS**

Address: **27 QUEENS ROAD
BECKENHAM
KENT BR3 4JN**

Director 1:

Name: **RUSSELL THOMAS
CARMEDY**

Address: **7 BURGHLEY ROAD
WIMBLEDON SW19 5BG**

Date of Birth: **04/06/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **PETER CLIVE CROSS** *Address:* **27 QUEENS ROAD**
Date of Birth: **02/11/1946** **BECKENHAM**
Nationality: **BRITISH** **KENT BR3 4JN**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **ANDREW THOMAS** *Address:* **7 BROOM WATER**
GUMPERT **TEDDINGTON**
Date of Birth: **03/02/1963** **MIDDLESEX TW11 9QJ**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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 29/12/2007, 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 29/12/2007

Name: **RUSSELL THOMAS CARMEDY**
Address: **7 BURGHLEY ROAD**
WIMBLEDON SW19 5BG

Shareholding 2:

1 ORDINARY Shares held as at 29/12/2007

Name: **ANDREW THOMAS GUMPERT**
Address: **7 BROOM WATER**
TEDDINGTON
MIDDLESEX TW11 9QJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**