



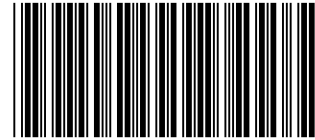
Companies House
— for the record —

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Annual Return

Company Name: **BREAKERS LIMITED**

Company Number: **02085501**



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Received for filing in Electronic Format on the: **05/02/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**TREASURE HOUSE
19-21 HATTON GARDEN
LONDON**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

**UNITED KINGDOM
EC1N 8LF**

Details of Officers of the Company

Company Secretary:

Name: **MS ELAINE GIBSON**

Address: **236 HOLLY ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM GU12 4SE**

Director 1:

Name: **MR NIGEL MARTIN ROTH** *Address:* **3 HURLINGHAM SQUARE**
Date of Birth: **12/10/1953** **PETERBOROUGH ROAD**
Nationality: **BRITISH** **LONDON**
Occupation: **COMPANY DIRECTOR**
UNITED KINGDOM SW6 3DZ

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	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2006

Name: **NIGEL MARTIN ROTH**
Address: **3 HURLINGHAM SQUARE**
PETERBOROUGH ROAD
LONDON
UNITED KINGDOM SW6 3DZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**