



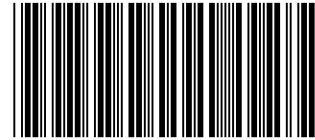
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BREAKERS LIMITED

**Company Number:** 02085501



Received for filing in Electronic Format on the: 15/01/2008

XAKK9WDT

### Company Details

**Period Ending:** 31/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O RAYNER ESSEX**  
**TAVISTOCK HOUSE SOUTH**  
**TAVISTOCK SQUARE**  
**LONDON**  
**UNITED KINGDOM**  
**WC1H 9LG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ELAINE GIBSON

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

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**Director 1:**

**Name:** NIGEL MARTIN ROTH  
**Date of Birth:** 12/10/1953  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 3 HURLINGHAM SQUARE  
PETERBOROUGH ROAD  
LONDON SW6 3DZ

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007**

*Name:* **NIGEL MARTIN ROTH**

*Address:* **3 HURLINGHAM SQUARE  
PETERBOROUGH ROAD  
LONDON SW6 3DZ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**