



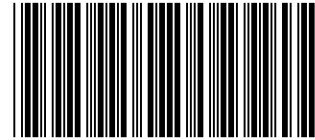
Companies House
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Annual Return

Company Name: **POLESTAR BROADLEY LIMITED**

Company Number: **02324522**



Received for filing in Electronic Format on the: **23/10/2007**

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Company Details

Period Ending: **14/09/2007**

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

Principal Business Activities:

SIC Codes

2121

2222

*Registered Office:
Address:*

**MARLBOROUGH COURT
SUNRISE PARKWAY
LINFORD WOOD
MILTON KEYNES
UNITED KINGDOM
MK14 6DY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ALAN GOODWIN**

Address: **FRIARS COTTAGE
BUCKS HILL
KINGS LANGLEY
HERTS
UNITED KINGDOM WD4 9BR**

Director 1:

Name: **MR ALAN GOODWIN** *Address:* **FRIARS COTTAGE**
Date of Birth: **14/07/1966** **BUCKS HILL**
Nationality: **BRITISH** **KINGS LANGLEY**
Occupation: **COMPANY SECRETARY** **HERTS**
UNITED KINGDOM WD4 9BR

Director 2:

Name: **MRS CATHERINE ANN** *Address:* **WHITE GATE HOUSE**
HEARN **ELLESBOROUGH ROAD**
Date of Birth: **16/03/1957** **WENDOVER**
Nationality: **BRITISH** **BUCKS HP22 6ES**
Occupation: **GROUP HR DIRECTOR**

Director 3:

Name: **MR BARRY ALAN HIBBERT** *Address:* **RIVER STEPS**
Date of Birth: **07/09/1960** **GIBRALTAR LANE**
Nationality: **BRITISH** **COOKHAM DEAN**
Occupation: **CHIEF EXECUTIVE** **BERKSHIRE**
OFFICER **UNITED KINGDOM SL6 9TR**

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>
ORD	3500000	GBP3500000
TOTALS	3500000	GBP3500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3499999 ORD Shares held as at 14/09/2007

Name: **POLESTAR LABELS LIMITED**

Address: **MARLBOROUGH COURT**
SUNRISE PARKWAY
LINFORD WOOD
MILTON KEYNES MK14 6DY

Shareholding 2:

1 ORD Shares held as at 14/09/2007

Name: **BPC NOMINEES LTD**

Address: **MARLBOROUGH COURT
SUNRISE PARKWAY
LINFORD WOOD
MILTON KEYNES MK14 6DY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**