



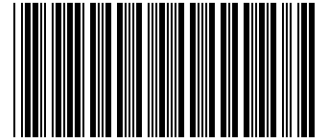
Companies House
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Annual Return

Company Name: **CHRISTIE BROCKBANK SHIPTON LIMITED**

Company Number: **02829315**



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Received for filing in Electronic Format on the: **06/06/2007**

Company Details

Period Ending: **01/06/2007**

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

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**PENINSULAR HOUSE
36 MONUMENT STREET
LONDON
EC3R 8LJ**

Register of
Members Address:

REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW STALEY FOX**

Address: **4 DUKES ROAD
HAYWARDS HEATH
WEST SUSSEX RH16 2JH**

Director 1:

Name: **ANDREW SEAN CASTELL**
Date of Birth: **28/08/1968**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **13 CHANTRY STREET
LONDON N1 8NR**

Director 2:

Name: **MR CHARLES ANTHONY
ASSHETON
HARBORD-HAMOND** *Address:* **4 LYSIAS ROAD
LONDON SW12 8BP**
Date of Birth: **03/12/1953**
Nationality: **BRITISH**
Occupation: **LLOYDS U/W AGENT**

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	392936	GBP392936
TOTALS	392936	GBP392936

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

392936 ORDINARY Shares held as at 01/06/2007

Name: **AEQUANIMITER LTD**
Address: **C/O CHRISTIE BROCKBANK SHIPTON LTD
PENINSULA HOUSE 36 MONUMENT STREET
LONDON EC3R 8LJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**