



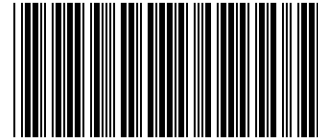
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BROOK LANE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02925989**



X8G4ODOE

*Received for filing in Electronic Format on the:* **13/03/2006**

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*Company Details*

*Period Ending:* **05/05/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**BROOK LANE  
WESTBURY  
WILTSHIRE  
BA13 4EN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GERALD ANTHONY COX**

*Address:* **4 HERONSLADE  
WARMINSTER  
WILTSHIRE BA12 9HR**

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*Director 1:*

*Name:* **MR DAVID VICTOR  
BROWNE**  
*Date of Birth:* **23/12/1950**  
*Nationality:* **ENGLISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **38 STORMORE  
DILTON MARSH  
WESTBURY  
WILTSHIRE BA13 4BH**

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*Director 2:*

*Name:* **GERALD ANTHONY COX** *Address:* **4 HERONSLADE  
WARMINSTER  
WILTSHIRE BA12 9HR**  
*Date of Birth:* **06/04/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Director 3:*

*Name:* **BRUCE ARTHUR SUMNER** *Address:* **7 CLIPSHAM RISE  
TROWBRIDGE  
WILTSHIRE BA14 9DG**  
*Date of Birth:* **19/10/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **MEMBER OF INSTITUTE OF  
PURCHAS**

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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>1003</b>	<b>GBP1003</b>
<b>TOTALS</b>	<b>1003</b>	<b>GBP1003</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7 ORDINARY Shares held as at 05/05/2005**

*Name:* **ADVANCED TRANSMISSIONS**

*Address:* **43 WESTBURY LEIGH  
WESTBURY BA13 3SE**

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*Shareholding 2:*

**11 ORDINARY Shares held as at 05/05/2005**

*Name:* **ANGEL ENGINEERING**

*Address:* **BROOK LANE INDUSTRIAL ESTATE  
WESTBURY BA13 4ES**

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*Shareholding 3:*

**4 ORDINARY Shares held as at 05/05/2005**

*Name:* **AVM AIR SPRING LTD**

*Address:* **BROOK LANE INDUSTRIAL ESTATE  
WESTBURY BA13 4ES**

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*Shareholding 4:*

**57 ORDINARY Shares held as at 05/05/2005**

*Name:* **COVERSEAL LTD**

*Address:* **BERKELEY HOUSE  
18-24 HIGH STREET EDGEWARE  
MIDDLESEX**

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*Shareholding 5:*

**54 ORDINARY Shares held as at 05/05/2005**

*Name:* **FUJIKURA LTD**

*Address:* **BROOK LANE  
WESTBURY BA13 4ES**

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*Shareholding 6:*

**13 ORDINARY Shares held as at 05/05/2005**

*Name:* **FULLEN JOINERY**

*Address:* **BROOK LANE  
WESTBURY BA13 4ES**

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*Shareholding 7:*

**152 ORDINARY Shares held as at 05/05/2005**

*Name:* **PEARCE & COMPANY**

*Address:* **64 GUILDFORD STREET  
CHERTSEY SURREY KT16 9BP**

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*Shareholding 8:*

**17 ORDINARY Shares held as at 05/05/2005**

*Name:* **SLEEP-CRAFT LTD**

*Address:* **BROOK LANE  
WESTBURY BA13 4ES**

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*Shareholding 9:*

**32 ORDINARY Shares held as at 05/05/2005**

*Name:* **SPECTRA COACH BUILDING LTD**

*Address:* **BROOK LANE INDUSTRIAL ESTATE  
WESTBURY BA13 4ES**

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*Shareholding 10:*

**165 ORDINARY Shares held as at 05/05/2005**

*Name:* **TECHPREP LTD**

*Address:* **BROOK LANE  
WESTBURY BA13 4ES**

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*Shareholding 11:*

**13 ORDINARY Shares held as at 05/05/2005**

**22 Disposed of in period on 30/04/2005**

*Name:* **VALLETTA SURFACING LTD**

*Address:* **FALCON HOUSE  
BROOK LANE INDUSTRIAL ESTATE WESTBURY BA13 4ES**

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*Shareholding 12:*

**385 ORDINARY Shares held as at 05/05/2005**

*Name:* **WESTBURY MOTOR AUCTIONS LTD**

*Address:* **BROOK LANE INDUSTRIAL ESTATE  
WESTBURY BA13 4ES**

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*Shareholding 13:*

**63 ORDINARY Shares held as at 05/05/2005**

*Name:* **WESTBURY PARK ENGINEERING**

*Address:* **BROOK LANE INDUSTRIAL ESTATE  
WESTBURY BA13 4ES**

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*Shareholding 14:*

**8 ORDINARY Shares held as at 05/05/2005**

*Name:* **WILLIAMS SELF HIRE**

*Address:* **BROOK LANE  
WESTBURY BA13 4ES**

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*Shareholding 15:*

**22 ORDINARY Shares held as at 05/05/2005**

*Name:* **T J REGLAR**

*Address:* **21 21 BROADWAY NORTH  
WEST WILTS TRADING ESTATE  
WESTBURY  
WILTS BA13 4JX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**