



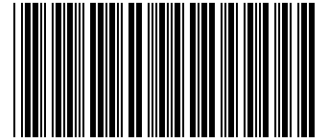
Companies House
— for the record —

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Annual Return

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

Company Number: **02925989**



Received for filing in Electronic Format on the: **08/05/2006**

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Company Details

Period Ending: **05/05/2006**

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

Details of Officers of the Company

Company Secretary:

Name: **GERALD ANTHONY COX**

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

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**

Director 2:

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

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**

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	1003	GBP1003
TOTALS	1003	GBP1003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2006, 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 05/05/2006

Name: **ADVANCED TRANSMISSIONS**

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

Shareholding 2:

11 ORDINARY Shares held as at 05/05/2006

Name: **ANGEL ENGINEERING**

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

Shareholding 3:

4 ORDINARY Shares held as at 05/05/2006

Name: **AVM AIR SPRING LTD**

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

Shareholding 4:

57 ORDINARY Shares held as at 05/05/2006

Name: **COVERSEAL LTD**

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

Shareholding 5:

54 ORDINARY Shares held as at 05/05/2006

Name: **FUJIKURA LTD**

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

Shareholding 6:

13 ORDINARY Shares held as at 05/05/2006

Name: **FULLEN JOINERY**

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

Shareholding 7:

152 ORDINARY Shares held as at 05/05/2006

Name: **PEARCE & COMPANY**

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

Shareholding 8:

22 ORDINARY Shares held as at 05/05/2006

Name: **T J REGLAR**

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

Shareholding 9:

17 ORDINARY Shares held as at 05/05/2006

Name: **SLEEP-CRAFT LTD**

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

Shareholding 10:

32 ORDINARY Shares held as at 05/05/2006

Name: **SPECTRA COACH BUILDING LTD**

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

Shareholding 11:

102 ORDINARY Shares held as at 05/05/2006

63 Disposed of in period on 14/05/2005

Name: **TECHPREP LTD**

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

Shareholding 12:

76 ORDINARY Shares held as at 05/05/2006

Name: **VALLETTA SURFACING LTD**

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

Shareholding 13:

385 ORDINARY Shares held as at 05/05/2006

Name: **WESTBURY MOTOR AUCTIONS LTD**

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

Shareholding 14:

63 ORDINARY Shares held as at 05/05/2006

Name: **WESTBURY PARK ENGINEERING**

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

Shareholding 15:

8 ORDINARY Shares held as at 05/05/2006

Name: **WILLIAMS SELF HIRE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**