



*Companies House*  
— for the record —

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

**Annual Return**



**XCHUX19R**

*Received for filing in Electronic Format on the:* **09/07/2008**

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

*Company Number:* **02925989**

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### *Company Details*

*Period Ending:* **05/05/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GERALD ANTHONY COX**

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

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*Director 1 :*

*Name:* **MR DAVID VICTOR BROWNE** *Address:* **38 STORMORE  
DILTON MARSH  
WESTBURY  
WILTSHIRE  
BA13 4BH**

*Date of Birth:* **23/12/1950** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

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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>
<i>TOTALS</i>	<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 05/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**152 ORDINARY Shares held as at 05/05/2008**

Name: **WESTERN RIDGE PROPERTIES LTD**  
Address: **PALLADIUM HOUSE 1-4 ARGYLL STREET, LONDON  
W1F 7LD**

*Shareholding 2:*

**17 ORDINARY Shares held as at 05/05/2008**

*Name:*

**SLEEP-CRAFT LTD**

*Address:*

**BROOK LANE WESTBURY  
BA13 4ES**

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*Shareholding 3:*

**32 ORDINARY Shares held as at 05/05/2008**

*Name:*

**SPECTRA COACH BUILDING LTD**

*Address:*

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

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*Shareholding 4:*

**22 ORDINARY Shares held as at 05/05/2008**

*Name:*

**T J REGLAR**

*Address:*

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

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*Shareholding 5:*

**13 ORDINARY Shares held as at 05/05/2008**

*Name:*

**CRESCENT TRUSTEES LTD**

*Address:*

**POINTON YORK THE CRESCENT, KING STREET  
YORK  
LE1 6RS**

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*Shareholding 6:*

**4 ORDINARY Shares held as at 05/05/2008**

*Name:*

**AVM AIR SPRING LTD**

*Address:*

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

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*Shareholding 7:*

**54 ORDINARY Shares held as at 05/05/2008**

*Name:*

**FUJIKURA LTD**

*Address:*

**BROOK LANE WESTBURY  
BA13 4ES**

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*Shareholding 8:*

**102 ORDINARY Shares held as at 05/05/2008**

*Name:*

**TECHPREP LTD**

*Address:*

**BROOK LANE WESTBURY  
BA13 4ES**

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*Shareholding 9:*

**385 ORDINARY Shares held as at 05/05/2008**

*Name:*

**WESTBURY MOTOR AUCTIONS LTD**

*Address:*

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

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*Shareholding 1:*

**0**

**11 ORDINARY Shares held as at 05/05/2008**

*Name:*

**ANGEL ENGINEERING**

*Address:*

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

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*Shareholding 1:*

*1*

**13 ORDINARY Shares held as at 05/05/2008  
63 DISPOSED OF IN PERIOD ON 28/03/2008**

*Name:*

**VALLETTA SURFACING LTD**

*Address:*

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

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*Shareholding 1:*

*2*

**57 ORDINARY Shares held as at 05/05/2008**

*Name:*

**COVERSEAL LTD**

*Address:*

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

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*Shareholding 1:*

*3*

**63 ORDINARY Shares held as at 05/05/2008**

*Name:*

**WESTBURY PARK ENGINEERING**

*Address:*

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

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Shareholding 1:  
4 7 ORDINARY Shares held as at 05/05/2008

Name: ADVANCED TRANSMISSIONS  
Address: 43 WESTBURY LEIGH  
WESTBURY  
BA13 3SE

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Shareholding 1:  
5 8 ORDINARY Shares held as at 05/05/2008

Name: WILLIAMS SELF HIRE  
Address: BROOK LANE WESTBURY  
BA13 4ES

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Shareholding 1:  
6 63 ORDINARY Shares held as at 05/05/2008

Name: DB TRADING  
Address: FALCON HOUSE BROOK LANE  
WESTBURY  
WILTS  
UK  
BA13 4EP

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### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

Authenticated: **Yes (E/W)**