



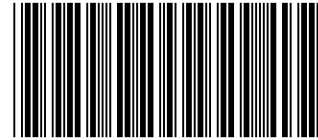
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BRENT CROSS COMMERCIALS LIMITED**

*Company Number:* **03127012**



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*Received for filing in Electronic Format on the:* **05/12/2005**

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*Company Details*

*Period Ending:* **16/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**ST MARTIN'S HOUSE  
31-35 CLARENDON ROAD  
WATFORD  
HERTFORDSHIRE  
WD17 1JF**

*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:* **ALAN GARRETT**

*Address:* **20 WIELAND ROAD  
NORTHWOOD  
MIDDLESEX HA6 3AU**

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*Director 1:*

*Name:* **TERENCE BAINBRIDGE**  
*Date of Birth:* **11/12/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES REP**

*Address:* **32 WHEATLEY WAY  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 0JF**

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*Director 2:*

*Name:* **ALAN GARRETT** *Address:* **20 WIELAND ROAD**  
*Date of Birth:* **01/04/1955** **NORTHWOOD**  
*Nationality:* **BRITISH** **MIDDLESEX HA6 3AU**  
*Occupation:* **MECHANIC**

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*Director 3:*

*Name:* **COLIN GARRETT** *Address:* **112 KENWYN DRIVE**  
*Date of Birth:* **15/10/1953** **NEASDON**  
*Nationality:* **BRITISH** **LONDON NW2 7NU**  
*Occupation:* **MECHANIC**

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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>6</b>	<b>GBP6</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 16/11/2005**

*Name:* **TERRY BAINBRIDGE**  
*Address:* **32 WHEATLEY WAY**  
**CHALFONT ST. PETER GERRARDS CROSS**  
**BUCKINGHAMSHIRE SL9 0JF**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 16/11/2005**

*Name:* **ALAN GARRETT**  
*Address:* **20 WIELAND ROAD**  
**NORTHWOOD**  
**MIDDLESEX HA6 3QU**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 16/11/2005**

*Name:* **COLIN GARRETT**

*Address:* **112 KENWYN DRIVE, NEASDON  
LONDON NW2 7NU**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/12/2005** *Authenticated:* **Yes (E/W)**