



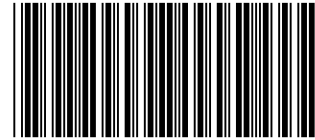
Companies House
— for the record —

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Annual Return

Company Name: **MARKBROOK LTD**

Company Number: **03147182**



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Company Details

Period Ending: **17/01/2006**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O SLATER HEELIS
COLLIER LITTLE
LLOYDS BANK BUILDINGS
16 SCHOOL ROAD SALE
CHESHIRE
M33 7XP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID FREDERICK SILVERMAN**

Address: **FLAT 4 HEATHFIELD THE FIRS
BOWDON
ALTRINCHAM
CHESHIRE WA14 2TE**

Director 1:

Name: **ANDREW DAVID KENYON** *Address:* **2 FLORENCE VILLAS
HEATHFIELD THE FIRS BOWDON
ALTRINCHAM
CHESHIRE WA14 2TE**

Date of Birth: **13/03/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **SIMON JAMES PACKMAM** *Address:* **FLAT 2 HEATHFIELD
THE FIRS BOWDON
ALTRINCHAM
CHESHIRE WA14 2TE**

Date of Birth: **22/03/1966**

Nationality: **BRITISH**

Occupation: **TECHNICAL SALES**

Director 3:

Name: **MRS AVRIL BERNICE
PATOFF** *Address:* **4 HEATHFIELD 22 THE FIRS
HEATHFIELD BOWDON
ALTRINCHAM
CHESHIRE WA14 2TE**

Date of Birth: **22/02/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 4:

Name: **CATHERINE MARIA
WILLARS** *Address:* **1 FLORENCE VILLAS
HEATHFIELD THE FIRS BOWDON
ALTRINCHAM
CHESHIRE WA14 2TE**

Date of Birth: **09/04/1956**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

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	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/01/2006

Name: **A. KENYON**

Address: **2 FLORENCE VILLAS, HEATHFIELD
THE FIRS BOWDON
ALTRINCHAM
CHESHIRE WA14 2TE**

Shareholding 2:

1 ORDINARY Shares held as at 17/01/2006

Name: **VERNON JAMES LORD**

Address: **FLAT 5 HEATHFIELD
22 THE FIRS BOWDON
ALTRINCHAM
CHESHIRE WA14 2TE**

Shareholding 3:

1 ORDINARY Shares held as at 17/01/2006

Name: **DANNY MILLS**

Address: **FLAT 1 HEATHFIELD
22 THE FIRS BOWDON
ALTRINCHAM
CHESHIRE WA14 2TE**

Shareholding 4:

1 ORDINARY Shares held as at 17/01/2006

Name: **A. PATOFF**

Address: **FLAT 4 HEATHFIELD, 22 THE FIRS
BOWDON ALTRINCHAM
CHESHIRE WA14 2TE**

Shareholding 5:

1 ORDINARY Shares held as at 17/01/2006

Name: **P. SMITH**

Address: **BEECH COTTAGE
SCHOOL LANE BUNBURY
CHESHIRE CW6 9NX**

Shareholding 6:

1 ORDINARY Shares held as at 17/01/2006

Name: **JULIE WALKER**

Address: **19 STANHOPE ROAD
BOWDON CHESHIRE WA14 3JZ**

Shareholding 7:

1 ORDINARY Shares held as at 17/01/2006

Name: **C. WILLARS**

Address: **1 FLORENCE VILLAS, HEATHFIELD
THE FIRS BOWDON
ALTRINCHAM
CHESHIRE WA14 2TE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**