



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **MARKBROOK LTD**

*Company Number:* **03147182**



X5UOL2SZ

*Received for filing in Electronic Format on the:* **14/02/2005**

---

*Company Details*

*Made Up Date:* **17/01/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9800**

**RESIDENTS PROPERTY MANAGEMENT**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**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:* **ALEXANDRA DUCKETT** *Address:* **FLAT 5 HEATHFIELD  
THE FIRS, BOWDON  
ALTRINCHAM  
CHESHIRE WA14 2TE**  
*Date of Birth:* **19/03/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **OSTEOPATH**

---

*Director 2:*

*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 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**

---

*Director 5:*

*Name:* **TIMOTHY RICHARD  
WILMAN** *Address:* **FLAT 1 HEATHFIELD 22 THE FIRS  
BOWDON  
ALTRINCHAM  
CHESHIRE WA14 2TE**  
*Date of Birth:* **11/10/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **SENIOR STYLIST**

---

---

*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>7</b>	<b>GBP7</b>
<b>TOTALS</b>	<b>7</b>	<b>GBP7</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 17/01/2005**

**1 Transferred on 13/07/2004**

*Name:* **ALEXANDRA DUCKETT**

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

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 17/01/2005**

*Name:* **A. KENYON**

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

-----  
*Shareholding 3:*

**1 ORDINARY Shares held as at 17/01/2005**

*Name:* **A. PATOFF**

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

-----  
*Shareholding 4:*

**1 ORDINARY Shares held as at 17/01/2005**

*Name:* **P. SMITH**

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

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 17/01/2005**

*Name:* **JULIE WALKER**

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

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 17/01/2005**

*Name:* **C. WILLARS**

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

---

*Shareholding 7:*

**0 ORDINARY Shares held as at 17/01/2005**

**1 Transferred on 01/11/2004**

*Name:* **T. WILLMAN**

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

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 17/01/2005**

*Name:* **DANNY MILLS**

*Address:* **FLAT1  
HEATHFIELD, 22 THE FIRS  
BOWDON  
ALTRINCHAM  
CHESHIRE  
ENGLAND WA14 2TE**

-----  
*Shareholding 9:*

**1 ORDINARY Shares held as at 17/01/2005**

*Name:* **VERNON JAMES LORD**

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

---

### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**with 1 ORDINARY on 13/07/2004**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**with 1 ORDINARY on 01/11/2004**

**NEW SHAREHOLDER : with 1 ORDINARY on 01/11/2004**

**NEW SHAREHOLDER : with 1 ORDINARY on 01/11/2004**

**NEW SHAREHOLDER : with 1 ORDINARY on 13/07/2004**

**NEW SHAREHOLDER : with 1 ORDINARY on 13/07/2004**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/02/2005** *Authenticated:* **Yes (E/W)**