



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BRUNSWICK CORPORATE SERVICES LIMITED**

*Company Number:* **03246929**



X57NRVK2

*Received for filing in Electronic Format on the:* **17/12/2007**

---

*Company Details*

*Period Ending:* **30/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**16 LINCOLNS INN FIELDS  
LONDON  
WC2A 3ED**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN ANDREW FENWICK**

*Address:* **17 NEVILLE STREET  
LONDON SW7 3AS**

-----  
*Director 1:*

*Name:* **ALAN PARKER**

*Date of Birth:* **03/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **PUBLIC RELATIONS  
CONSULTANT**

*Address:* **124 ELGIN CRESCENT  
LONDON W11 2JP**

---

## 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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, 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 30/11/2007**

*Name:* **WYNNSTAY BRUNSWICK LTD**

*Address:* **16 LINCOLN'S INN FIELDS  
LONDON WC2A 3ED**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**