



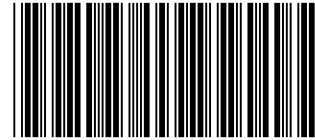
Companies House
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Annual Return

Company Name: **BROOKSTYLE ENTERPRISES LIMITED**

Company Number: **03279643**



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Received for filing in Electronic Format on the: **18/11/2005**

Company Details

Period Ending: **18/11/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**21 LEIGH STREET
LONDON
WC1H 9QX**

Register of
Members Address:

**4TH FLOOR 22 BUCKINGHAM
GATE
LONDON
SW1E 6LB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **P & T SECRETARIES LIMITED**

Address: **4TH FLOOR
22 BUCKINGHAM GATE
LONDON SW1E 6LB**

Director 1:

Name: **EDWARDSON PARKER
ASSOCIATES LIMITED**

Address: **21 LEIGH STREET
LONDON WC1H 9QX**

Occupation: **CB**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 18/11/2005

Name: **ADDIS LTD**

Address: **MARITIME HOUSE
FREDERICK STREET NASSAU
NEW PROVIDENCE
BAHAMAS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/11/2005** *Authenticated:* **Yes (E/W)**