



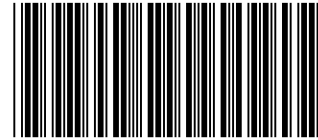
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Companies House
— for the record —

Annual Return

Company Name: BRIAN MAXTED LIMITED

Company Number: 03473884



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Company Details

Period Ending: 01/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

4545

6024

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

12 HAINAULT STREET
LONDON
SE9 2EG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NITTAYA MAXTED

Address: 12 HAINAULT STREET
LONDON SE9 2EG

Director 1:

Name: BRIAN ROBERT MAXTED
Date of Birth: 03/01/1958
Nationality: BRITISH
Occupation: NETWORK ENGINEER

Address: 12 HAINAULT STREET
LONDON SE9 2EG

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, 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 01/12/2006

Name: **BRIAN ROBERT MAXTED**

Address: **46 PARK ROAD
SANDHURST
BERKSHIRE GU47 9AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/12/2006** *Authenticated:* **Yes (E/W)**