



Companies House
— for the record —

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Annual Return



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Company Name: **WHISTONBROOK TECHNOLOGIES LIMITED**

Company Number: **03531322**

Company Details

Period Ending: **20/03/2008**

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

Principal Business Activities:

SIC codes:

3320

7210

7222

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT C24 110
BUTTERFIELD
BUTTERFIELD
TECHNICAL PARK
HITCHIN ROAD GREAT
MARLINGS,
LUTON, BEDFORDSHIRE
LU2 8DL**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHANIE JANE MCINTYRE** *Address:* **69 ALBURY DRIVE
PINNER
MIDDLESEX
HA5 3RL**

Director 1 :

Name: **STEPHANIE JANE
MCINTYRE** *Address:* **69 ALBURY DRIVE
PINNER
MIDDLESEX
HA5 3RL**

Date of Birth: **18/02/1966** *Nationality:* **BRITISH** *Occupation:* **RESEARCH TECHNOLOGIST**

Director 2 :

Name: **ELIZABETH ANN EDWARDS** *Address:* **5 ANDREWS CLOSE
MAULDEN
BEDFORDSHIRE
MK45 2EE**

Date of Birth: **02/05/1957** *Nationality:* **BRITISH** *Occupation:* **PROGRAMMER**

Director 3 :

Name: **STEPHEN JOHN EDWARDS** Address: **5 ANDREWS CLOSE
MAULDEN
BEDFORDSHIRE
MK45 2EE**

Date of Birth: **20/06/1953** Nationality: **BRITISH** Occupation: **RESEARCH TECHNOLOGIST**

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	225	GBP225
TOTALS	225	GBP225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 20/03/2008

Name: **ELAINE MARGARET BIRCH**
Address: **14 DUCHY CLOSE
CHELVESTON
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 6AW**

Shareholding 2:

50 ORDINARY Shares held as at 20/03/2008

Name: **STEPHANIE JANE MCINTYRE**

Address: **69 ALBURY DRIVE
PINNER
MIDDLESEX
HA5 3RL**

Shareholding 3:

150 ORDINARY Shares held as at 20/03/2008

Name: **STEPHEN JOHN EDWARDS**

Address: **5 ANDREWS CLOSE
MAULDEN
BEDFORDSHIRE
MK45 2EE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2008**

Authenticated: **Yes (E/W)**