



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/05/2008

Company Name: **BRETBY CONFERENCE CENTRE LIMITED**

Company Number: **03779660**

Company Details

Period Ending: **28/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 BROADGATE
LONDON
ENGLAND
EC2M 2DA**

Details of Officers of the Company

Company Secretary 1:

Name: **HENDERSON SECRETARIAL
SERVICES LIMITED**

Address: **4 BROADGATE
LONDON
EC2M 2DA**

Director 1 :

Name: **HENDERSON
ADMINISTRATION
SERVICES LIMITED**

Address: **4 BROADGATE
LONDON
EC2M 2DA**

Date of Birth:

Nationality:

British

Occupation:

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	1000000	GBP1000000.00

TOTALS

1000000

GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 28/05/2008

Name:

**BNP PARIBAS JERSEY TRUST CORPORATION LIMITED AND
ANLEY TRUSTEES LIMITED**

Address:

**C/O 4 BROADGATE
LONDON
EC2M 2DA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2008**

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