



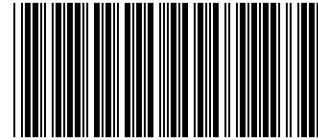
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EASTBROOK FACILITIES LIMITED**

*Company Number:* **03817295**



XHHESRXP

*Received for filing in Electronic Format on the:* **08/08/2007**

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*Company Details*

*Period Ending:* **30/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**8TH FLOOR 20 ST JAMES'S  
STREET  
LONDON  
SW1A 1ES**

*Register of*  
*Members Address:*

**8TH FLOOR 20 ST JAMES'S  
STREET  
LONDON  
SW1A 1ES**

*Register of Debenture*  
*Holders Address:*

**8TH FLOOR 20 ST JAMES'S  
STREET  
LONDON  
SW1A 1ES**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **INFRASTRUCTURE MANAGERS  
LIMITED**

*Address:* **3RD FLOOR HANOVER HOUSE  
45 HANOVER STREET  
EDINBURGH  
MIDLOTHIAN EH2 2PJ**

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*Director 1:*

*Name:* **JOHN MCDONAGH**  
*Date of Birth:* **25/05/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **30 ST BOTOLPHS ROAD  
SEVENOAKS  
KENT TN13 3AG**

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*Director 2:*

<i>Name:</i>	<b>MICHAEL JOSEPH RYAN</b>	<i>Address:</i>	<b>10 PEACOCK HOUSE</b>
<i>Date of Birth:</i>	<b>07/04/1966</b>		<b>ST GILES ROAD</b>
<i>Nationality:</i>	<b>IRISH</b>		<b>CAMBERWELL</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>LONDON SE5 7RG</b>

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### *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>1320000</b>	<b>GBP1320000</b>
<b>TOTALS</b>	<b>1320000</b>	<b>GBP1320000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1320000 ORDINARY Shares held as at 30/07/2007**

*Name:* **EASTBROOK FACILITIES HOLDINGS LIMITED**

*Address:* **8TH FLOOR  
20 ST JAMES S STREET  
LONDON SW1A 1ES**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**