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Annual Return

Company Name:

ATTENBOROUGH BRUSH LIMITED

Company Number:

03985352

Received for filing in Electronic Format on the: 27/04/2006

YES CZEV A

Company Details

Period Ending: 27/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3663

3662

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

C & L E ATTENBOROUGH LTD VISCOSA HOUSE, GEORGE STREET NOTTINGHAM NOTTINGHAMSHIRE

NG1 3BN

Details of Officers of the Company

Company Secretary:

Name: JOHN LEONARD ATTENBOROUGH Address:

52 LUCKNOW DRIVE

NOTTINGHAM

NOTTINGHAMSHIRE NG3 5EU

Director 1:

Name: EDWARD JOHN Address: 52 LUCKNOW DRIVE

ATTENBOROUGH MAPPERLEY PARK

Date of Birth:18/03/1966NOTTINGHAMNationality:BRITISHNOTTINGHAMSHIRE NG3 5EU

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/04/2006

Name: C&.L.E. ATTENBOROUGH LIMITED

Address: VISCOSA HOUSE

GEORGE STREET NOTTINGHAM NOTTINGHAMSHIRE NG1 3BN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/04/2006 Authenticated: Yes (E/W)