

Company Name

**BROOKSON ENGINEERING (1517) 363s Annual Return  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**4166814**

Information extracted from  
Companies House records on  
**16th February 2007**

- > Please check the details printed in the "**Current details**" column.
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column.
- > Please complete in **black** ink and use capitals

**Section 1: Company details**

TUESDAY



A47 \*A19JLNMX\* 06/03/2007 425  
COMPANIES HOUSE

Ref: 4166814/05/19

	Current details	Amended details																												
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Brunel House 340 Firecrest Court Centre Park Warrington Cheshire WA1 1RG</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>																												
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>																												
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>																												
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td><b>7487</b></td><td><b>Other business activities</b></td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC Code	Description	<b>7487</b>	<b>Other business activities</b>											<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description												
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<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>BROOKSON SECRETARY LIMITED</b>  <b>Address</b> <b>Brunel House 340 Firecrest Court</b> <b>Centre Park</b> <b>Warrington</b> <b>Cheshire</b> <b>WA1 1RG</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date BROOKSON SECRETARY LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>BROOKSON DIRECTORS LIMITED</b>  <b>Address</b> <b>Brunel House 340 Firecrest Court</b> <b>Centre Park</b> <b>Warrington</b> <b>Cheshire</b> <b>WA1 1RG</b>  <b>Date of birth</b> Please supply date of birth, if applicable <b>Nationality</b> British <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date BROOKSON DIRECTORS LIMITED</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary</b>	
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 2	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b>	<b>Class of share</b>
	<b>Ordinary A</b>	
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 1	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £1.00	<b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b>	<b>Class of share</b>
	<b>Ordinary C</b>	
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 1	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £1.00	<b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b>	<b>Class of share</b>
	<b>Ordinary F</b>	
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 1	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £1.00	<b>Aggregate Nominal Value of issued shares</b> _____

Current details	Amended details
Class of share Ordinary Z	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary D	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary Q	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary E	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Ordinary K	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary U	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary I	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary S	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Ordinary O	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary W	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary G	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary R	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Ordinary M	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary V	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary J	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary T	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Ordinary P	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary Y	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
> <b>Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 23 Total Nominal value of shares issued £23.00

### List of past and present members *(Tick appropriate box)*

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 23/02/2006

### > REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

> Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

"Please see attached  
list for shareholders  
and transfers"

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

"Please see attached  
list for shareholders  
and transfers"

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

> Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

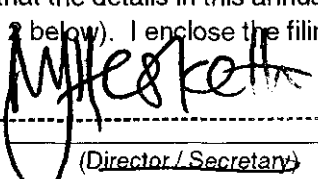
**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature



Date

\_ \_ / \_ \_ / \_ \_ \_ \_

(Director / Secretary)

This date must not be earlier than the  
return date at 2 below

**"For and on behalf of****Brookson Secretary Limited"**

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to **23/2/2007** If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note: The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **23rd February 2008** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

0161 6035000

Address

DX number if applicable

14313

DX exchange

MANCHESTER

Postcode

Paula Smith - Dwf  
129 Deansgate  
Centurion House  
Manchester  
M3 3AA

**Section 3: Issued Share Capital**  
**Shuttle Return for Brookson Engineering (1517) Limited**  
**Company Number: 4166814**

<b>Class of Share</b>	<b>Number of shares issued</b>	<b>Nominal Value of Share</b>
A Ordinary	1	£1
C Ordinary	1	£1
D Ordinary	1	£1
E Ordinary	1	£1
F Ordinary	1	£1
G Ordinary	1	£1
I Ordinary	1	£1
J Ordinary	1	£1
K Ordinary	1	£1
M Ordinary	1	£1
O Ordinary	1	£1
P Ordinary	1	£1
Q Ordinary	1	£1
R Ordinary	1	£1

**Section 3: Issued Share Capital**  
**Shuttle Return for Brookson Engineering (1517) Limited**  
**Company Number: 4166814**

Class of Share	Number of shares issued	Nominal Value of Share
S Ordinary	1	£1
T Ordinary	1	£1
U Ordinary	1	£1
V Ordinary	1	£1
W Ordinary	1	£1
Y Ordinary	1	£1
Z Ordinary	1	£1
Ordinary	2	£2

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Total Number of Shares Issued	23
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Aggregate Nominal Value	£23
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**Section 4: Details of Current Shareholders**  
**Shuttle Return for Brookson Engineering (1517) Limited**  
**Company Number: 4166814**

<b>Shareholder Details</b>	<b>Class of Share</b>	<b>Number of shares held</b>
Cindy Hoten Top Flat 1 Scotch Street Whitehaven Cumbria CA28 7BJ	A Ordinary	1
Christopher Johnson Orchard House Durfold Wood Plaistow Billingshurst West Sussex RH14 0PN	C Ordinary	1
Bridget Johnson Orchard House Durfold Wood Plaistow Billingshurst West Sussex RH14 0PN	D Ordinary	1
Adrian Morris 4 Woodsome Close Whitby Ellesmere Port CH65 6QE	E Ordinary	1

**Section 4: Details of Current Shareholders**  
**Shuttle Return for Brookson Engineering (1517) Limited**  
**Company Number: 4166814**

Shareholder Details	Class of Share	Number of shares held
Patricia Morris 4 Woodsome Close Whitby Ellesmere Port CH65 6QE	F Ordinary	1
David Myhill 18 Cherrytree Drive School Aycliffe Newton Aycliffe County Durham DL5 6GG	G Ordinary	1
Martin Fisher 1 Stoneycroft Church Lane West Aldershot Hampshire GU11 3LW	I Ordinary	1
Christopher Fisher 2 Ennerdale Grove Farnham Surrey GU9 0RX	J Ordinary	1

**Section 4: Details of Current Shareholders**  
**Shuttle Return for Brookson Engineering (1517) Limited**  
**Company Number: 4166814**

Shareholder Details	Class of Share	Number of shares held
John Cobner Hollybush Cottage Woodland Street Blaenavon Pontypool Gwent NP4 9NR	K Ordinary	1
Colin Limbert 82c Woodend Avenue Crosby Liverpool L23 2UA	M Ordinary	1
David Gardiner 1 Whispering Meadows Buckie Banffshire AB56 1LE	O Ordinary	1
Lesley Gardiner 23 Shearer Avenue Buckie Banffshire AB56 1PF	P Ordinary	1



**Section 4: Details of Current Shareholders**  
**Shuttle Return for Brookson Engineering (1517) Limited**  
**Company Number: 4166814**

Shareholder Details	Class of Share	Number of shares held
Barry Atkinson 10 Stonecliffe Lawn Farnley Leeds West Yorkshire LS12 5BH	Q    Ordinary	1
Lynn Parry 67 Mill Lane Herne Bay Kent CT6 7DR	R    Ordinary	1
Leslie Lewis Allways Cottage Latton Common Harlow Essex CM17 9NJ	S    Ordinary	1
Tina Lewis 35 Tees Drive Romford Essex RM3 9AH	T    Ordinary	1

**Section 4: Details of Current Shareholders**  
**Shuttle Return for Brookson Engineering (1517) Limited**  
**Company Number: 4166814**

Shareholder Details	Class of Share	Number of shares held
Michael Belsey 128 Ware Road Hoddesdon Hertfordshire EN11 9EU	U Ordinary	1
Eloise Belsey 128 Ware Road Hoddesdon Hertfordshire EN11 9EU	V Ordinary	1
Jane Simons 78 Mansfield Road Heanor Derbyshire DE75 7AQ	W Ordinary	1
Allan Goodfellow 21 Barlings Road Harpenden Hertfordshire AL5 2AL	Y Ordinary	1

**Section 4: Details of Current Shareholders**  
**Shuttle Return for Brookson Engineering (1517) Limited**  
**Company Number: 4166814**

Shareholder Details	Class of Share	Number of shares held
Margaret Goodfellow 21 Barlings Road Harpenden Hertfordshire AL5 2AL	Z Ordinary	1
Brookson Directors Limited Brunel House 340 Firecrest Court Centre Park Warrington WA1 1RG	Ordinary	1
Brookson Secretary Limited Brunel House 340 Firecrest Court Centre Park Warrington WA1 1RG	Ordinary	1