



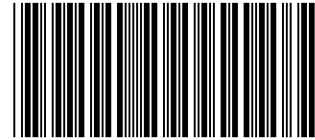
Companies House
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Annual Return

Company Name: **BRIGHTVIEW INTERNET SERVICES LIMITED**

Company Number: **04334320**



Received for filing in Electronic Format on the: **08/12/2006**

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Company Details

Period Ending: **05/12/2006**

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

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

**9-10 GRAFTON STREET
LONDON
W1S 4EN**

Register of
Members Address:

**9-10 GRAFTON STREET
LONDON
W1S 4EN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ANDREW STIRLING**

Address: **12 BARTON ROAD
LONDON W14 9HD**

Director 1:

Name: **DAVID PHILIP LAURIE**
Date of Birth: **14/07/1964**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE
OFFICER**

Address: **9-10 GRAFTON STREET
LONDON W1S 4EN**

Director 2:

Name: **DAVID ANDREW STIRLING** Address: **12 BARTON ROAD**
Date of Birth: **03/12/1950** **LONDON W14 9HD**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2006, 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 05/12/2006

Name: **BRIGHTVIEW GROUP LIMITED**
Address: **9-10 GRAFTON STREET**
LONDON W1S 4EN

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **08/12/2006** Authenticated: **Yes (E/W)**