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Annual Return

Company Name:

BRIGHTVIEW INTERNET SERVICES LIMITED

Company Number:

04334320

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Company Details

Period Ending: 05/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6420

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

81 NEWGATE STREET

LONDON EC1A 7AJ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

LIMITED

NEWGATE STREET SECRETARIES Address:

81 NEWGATE STREET

LONDON EC1A 7AJ

Director 1:

Name: MR RICHARD CAMERON Address:

8 ELM TREE FARM CLOSE

23/05/1972 **BRITISH**

PIRTON

Nationality:

Date of Birth:

HITCHIN

Occupation: **ACCOUNTANT** HERTS SG5 3QY

Director 2:

Name: MR DANIEL MORRIS Address: 12 KING EDWARD STREET

Date of Birth: **26/05/1975 APSLEY**

Nationality: BRITISH HEMEL HEMPSTEAD Occupation: ACCOUNTANT HERTS HP3 0AD

Director 3:

Name: MR GAVIN ECHLIN Address: MILL EYOT

PATTERSON CHERTSEY ROAD

Date of Birth: 06/09/1967 SHEPPERTON

Nationality: BRITISH MIDDLESEX TW17 9LA

Occupation: GENERAL MANAGER

Director 4:

Name: MR DOUGLAS ANDREW Address: 10 STATION ROAD

STEWART BILLINGSHURST

WEST SUSSEX RH14 9RE

Date of Birth: 21/09/1971
Nationality: CANADIAN

Occupation: BUSINESS MANAGER

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1.00

TOTALS 1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, 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 05/12/2007

Name: BRIGHTVIEW GROUP LIMITED

Address: 81 NEWGATE STREET

LONDON EC1A 7AJ

Authorisation Authoriser Designation: SECRETARY Date Authorised: 02/01/2008 Authenticated: Yes (E/W)