



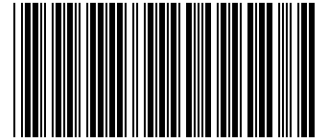
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MID KENT BREAKERS LIMITED**

*Company Number:* **04362675**



*Received for filing in Electronic Format on the:* **07/03/2006**

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*Company Details*

*Period Ending:* **29/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**14-16 STATION ROAD WEST  
OXTED  
SURREY  
RH8 9EP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DANNY HODGSON**

*Address:* **7 SMUGGLERS WALK  
GREENHITHE  
KENT DA9 9QR**

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*Director 1:*

*Name:* **JOHN POWER**  
*Date of Birth:* **26/11/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS EXECUTIVE**

*Address:* **10C WHITEHALL LANE  
ERITH  
KENT DA8 2DH**

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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>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 29/01/2006**

*Name:* **JOHN POWER**

*Address:* **10C WHITEHALL LANE  
ERITH  
KENT DA8 2DH**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/03/2006** *Authenticated:* **Yes (E/W)**