



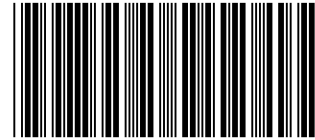
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Companies House
— for the record —

Annual Return

Company Name: BROSIL (VALE SILICONES) LIMITED

Company Number: 04366232



XM3FGNFJ

Received for filing in Electronic Format on the: 27/02/2007

Company Details

Period Ending: 04/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**CHARTER HOUSE
THE SQUARE
LOWER BRISTOL ROAD
BATH
BA2 3BH**

Register of
Members Address:

**COURTYARD MEWS,
PICCADILLY PLACE
LONDON ROAD
BATH
BA1 6PL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AMANDA JILL GADSBY

Address: THE STONE BARN MANOR FARM
ATWORTH
MELKSHAM
WILTSHIRE SN12 8HZ

Director 1:

Name: SARAH DENISE ABRAHAM
Date of Birth: 02/11/1960
Nationality: BRITISH
Occupation: DIRECTOR

Address: 25 LLYS PENTRE
BRIDGEND CF31 5DY

Director 2:

Name: **DAVID GEORGE BENNION** *Address:* **4 RAGLANDE COURT**
Date of Birth: **04/07/1964** **LLANTWIT MAJOR**
Nationality: **BRITISH** **VALE OF GLAMORGAN CF61 1TB**
Occupation: **COMPANY 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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2007, 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 04/02/2007

Name: **SARAH DENISE ABRAHAM**
Address: **25 LLYS PENTRE**
BRIDGEND CF31 5DY

Shareholding 2:

1 ORDINARY Shares held as at 04/02/2007

Name: **DAVID GEORGE BENNION**
Address: **4 RAGLANDE COURT**
LLANTWIT MAJOR
VALE OF GLAMORGAN CF61 1TB

Shareholding 3:

1 ORDINARY Shares held as at 04/02/2007

Name: **ALEXANDER HUGH NEVILLE GADSBY AS NOMINEE FOR MRS
A LITTLEJOHN**

Address: **THE STONE BARN
MANOR FARM
ATWORTH
WILTSHIRE SN12 8HZ**

Shareholding 4:

1 ORDINARY Shares held as at 04/02/2007

Name: **STEPHEN VICTOR HIRSCH-BENNION**

Address: **1 PLASTURTON PLACE
PONTCANNA
CARDIFF CF11 9HP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**