



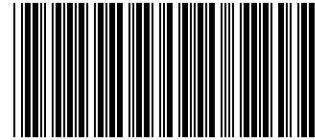
Companies House
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Annual Return

Company Name: **WESTBROOKE LIMITED**

Company Number: **04682206**



XBFCYE7I

Received for filing in Electronic Format on the: **01/04/2006**

Company Details

Period Ending: **28/02/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**2ND FLOOR
93A RIVINGTON STREET
LONDON
EC2A 3AY**

Register of
Members Address:

**2ND FLOOR 93A RIVINGTON Not Applicable
STREET
LONDON
EC2A 3AY**

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: **CHALFEN SECRETARIES LIMITED** *Address:* **2ND FLOOR
93A RIVINGTON STREET
LONDON EC2A 3AY**

Director 1:

Name: **MICHAEL ANDREW GRAY** *Address:* **FLAT F825 FAETHON HOUSE
KANJIKA ENAERIOS COMPLEX
LIMASSOL
3105
CYPRUS**
Date of Birth: **20/06/1966**
Nationality: **BRITISH**
Occupation: **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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 28/02/2006

Name: **ILLEGIBLE**

Address: **2ND FLOOR
93A RIVINGTON STREET
LONDON EC2A 3AY**

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2006

Name: **REJTERS MEDIASERVICES LIMITED**

Address: **2ND FLOOR
43A RIVINGTON STREET
LONDON EC2A 3AY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/04/2006** *Authenticated:* **Yes (E/W)**