



*Companies House*  
— for the record —

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

**Annual Return**



**XK98OXL4**

*Received for filing in Electronic Format on the:* **28/02/2008**

*Company Name:* **WESTBROOKE LIMITED**

*Company Number:* **04682206**

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### *Company Details*

*Period Ending:* **28/02/2008**

*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 STREET  
LONDON  
EC2A 3AY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*Director 1 :*

*Name:* **MICHAEL ANDREW GRAY** *Address:* **FLAT 213A KANIKA ALEXANDER  
38 KARAISKAKI STREET  
LIMASSOL  
CYPRUS  
3032**

*Date of Birth:* **20/06/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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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 28/02/2008 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 28/02/2008**

*Name:*

**CHALFEN SERVICES LIMITED**

*Address:*

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/02/2008**

*Name:*

**REJTERS MEDIASERVICES LIMITED**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/02/2008**

*Authenticated:* **Yes (E/W)**