



Companies House
— for the record —

363a^(ef)

Annual Return



X2BPU8LM

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Company Name: **WESTBROOKE LIMITED**

Company Number: **04682206**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**GLOBAL HOUSE 5A
SANDY'S ROW
LONDON
E1 7HW**

*Register of
Members Address:*

**GLOBAL HOUSE 5A
SANDY'S ROW
LONDON
E1 7HW**

*Register of Debenture
Holders Address:*

**GLOBAL HOUSE 5A
SANDY'S ROW
LONDON
E1 7HW**

Details of Officers of the Company

Company Secretary 1:

Name: **CHALFEN SECRETARIES
LIMITED**

Address: **GLOBAL HOUSE 5A SANDY'S ROW
LONDON
E1 7HW**

Director 1 :

Name: **MR JOHN PURDON**

Address: **FLAT 47 14 EVAN COOK CLOSE
LONDON
SE15 2HN**

Date of Birth: **20/01/1966**

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 28/02/2009 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 28/02/2009

Name:

CHALFEN NOMINEES LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2009

Name:

REJTERS MEDIASERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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