



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **WESTBROOKE LIMITED**

Company Number: **04682206**



X6WGJ389

Received for filing in Electronic Format on the: **02/03/2005**

Company Details

Made Up Date: **28/02/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHALFEN SECRETARIES
LIMITED**

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

Director 1:

Name: **JESSE GRANT HESTER**
Date of Birth: **29/08/1976**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **FLAT 5111 GOLDEN SANDS 5
PO BOX 9168
MANKHOL
DUBAI
UNITED ARAB EMIRATES**

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 28/02/2005, 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 28/02/2005

Name: **ILLEGIBLE**

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

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2005

Name: **REJTERS MEDIASERVICES LIMITED**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2005** *Authenticated:* **Yes (E/W)**