



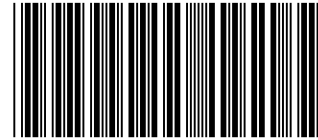
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** **BRIXTON IT SERVICES LIMITED**

**Company Number:** **04788813**



X8LS3QLW

*Received for filing in Electronic Format on the:* **21/06/2007**

### *Company Details*

*Period Ending:* **05/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**50, BERKELEY STREET  
LONDON  
W1J 8BX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **HELEN FRANCES SILVER**

*Address:* **68 GLENWOOD GARDENS  
ILLFORD  
ESSEX IG2 6XU**

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*Director 1:*

*Name:* **MR STEVEN JONATHAN  
OWEN**

*Address:* **FOXHOLES  
FARLEY GREEN  
ALBURY  
SURREY GU5 9DN**

*Date of Birth:* **25/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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Director 2:

<i>Name:</i>	<b>MR TIMOTHY CLIVE WHEELER</b>	<i>Address:</i>	<b>THE HOUSE IN THE WOOD NORTHCHURCH LANE ASHLEY GREEN BERKHAMSTED HERTS HP5 3PD</b>
<i>Date of Birth:</i>	<b>26/05/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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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>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 05/06/2007**

<i>Name:</i>	<b>BRIXTON ASSET MANAGEMENT LIMITED</b>
<i>Address:</i>	<b>50, BERKELEY STREET LONDON W1J 8BX</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/06/2007** *Authenticated:* **Yes (E/W)**