



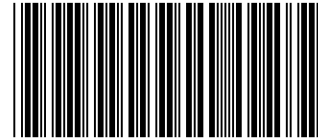
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Companies House
— for the record —

Annual Return

Company Name: CORNWALL HOUSE BRIGHTON LIMITED

Company Number: 04995836



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Company Details

Period Ending: 15/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GRAFTON LODGE
15 GRAFTON ROAD
WORTHING
WEST SUSSEX
BN11 1QR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RINALDA YOUNG

Address: 9 CORNWALL HOUSE
21 HARRINGTON ROAD
BRIGHTON
EAST SUSSEX BN1 6RF

Director 1:

Name: KEITH RAYMOND DENYER
Date of Birth: 23/05/1953
Nationality: BRITISH
Occupation: MECHANICAL ENGINEER

Address: FLAT 9 CORNWALL HOUSE
21 HARRINGTON ROAD
BRIGHTON
EAST SUSSEX BN1 6RF

Director 2:

<i>Name:</i>	SUSAN PRICE	<i>Address:</i>	1 CORNWALL HOUSE
<i>Date of Birth:</i>	21/04/1949		21 HARRINGTON ROAD
<i>Nationality:</i>	BRITISH		BRIGHTON
<i>Occupation:</i>	SHELTERED SCHEME MANAGER		EAST SUSSEX BN1 6RF

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/12/2007

<i>Name:</i>	PHILIP BRADFORD
<i>Address:</i>	28 CORNELL DRIVE WOODINGDEAN BRIGHTON EAST SUSSEX BN2 6RJ

Shareholding 2:

0 ORDINARY Shares held as at 15/12/2007

1 Disposed of in period on 15/12/2003

<i>Name:</i>	BRIGHTON FORMATIONS LTD
<i>Address:</i>	3 MARLBOROUGH ROAD LANCING BUSINESS PARK LANCING WEST SUSSEX BN15 8UF

Shareholding 3:

1 ORDINARY Shares held as at 15/12/2007

Name: **PATRICIA CHAMBERS**

Address: **FLAT 7 CORNWALL HOUSE
21 HARRINGTON ROAD
BRIGHTON
EAST SUSSEX BN1 6RF**

Shareholding 4:

0 ORDINARY Shares held as at 15/12/2007

1 Disposed of in period on 08/09/2007

Name: **PETER DARTON**

Address: **FLAT 11 CORNWALL HOUSE
21 HARRINGTON ROAD
BRIGHTON
EAST SUSSEX BN1 6RF**

Shareholding 5:

1 ORDINARY Shares held as at 15/12/2007

Name: **ALISON HARKER**

Address: **26 STAFFORD ROAD
BRIGHTON
EAST SUSSEX BN1 5PF**

Shareholding 6:

1 ORDINARY Shares held as at 15/12/2007

Name: **BRENDA HEESOM**

Address: **FLAT 5 CORNWALL HOUSE
21 HARRINGTON ROAD
BRIGHTON
EAST SUSSEX BN1 6RF**

Shareholding 7:

1 ORDINARY Shares held as at 15/12/2007

Name: **PATRICIA JACKSON**

Address: **FLAT 6 CORNWALL HOUSE
21 HARRINGTON ROAD
BRIGHTON
EAST SUSSEX BN1 6RF**

Shareholding 8:

1 ORDINARY Shares held as at 15/12/2007

Name: **LUCINDA BARON PARKER**

Address: **47 CLEVELAND ROAD
BRIGHTON
EAST SUSSEX BN1 5PF**

Shareholding 9:

1 ORDINARY Shares held as at 15/12/2007

Name: **SUSAN PRICE**

Address: **FLAT 1 CORNWALL HOUSE
21 HARRINGTON ROAD
BRIGHTON
EAST SUSSEX BN1 6RF**

Shareholding 10:

1 ORDINARY Shares held as at 15/12/2007

Name: **BERTRAM REED**

Address: **FLAT 8 CORNWALL HOUSE
21 HARRINGTON ROAD
BRIGHTON
EAST SUSSEX BN1 6RF**

Name: **PATRICIA REED**

Address: **FLAT 8 CORNWALL HOUSE
21 HARRINGTON ROAD
BRIGHTON
EAST SUSSEX BN1 6RF**

Shareholding 11:

1 ORDINARY Shares held as at 15/12/2007

Name: **RINALDA YOUNG**

Address: **FLAT 9 CORNWALL HOUSE
21 HARRINGTON ROAD
BRIGHTON
UNITED KINGDOM BN1 6RF**

Name: **KEITH DENYER**

Address: **FLAT 9 CORNWALL HOUSE
21 HARRINGTON ROAD
BRIGHTON
UNITED KINGDOM BN1 6RF**

Shareholding 12:

1 ORDINARY Shares held as at 15/12/2007

Name: **ANDREW BELUCCI**

Address: **FLAT 11 CORNWALL HOUSE
21 HARRINGTON ROAD
BRIGHTON
UNITED KINGDOM BN1 6RF**

Name: **LAURA JANE YOUNG**

Address: **FLAT 11 CORNWALL HOUSE
21 HARRINGTON ROAD
BRIGHTON
UNITED KINGDOM BN1 6RF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**