



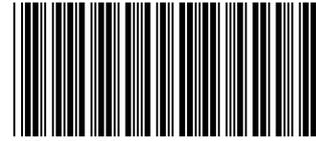
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BROOKMANS CONSULTING UK LTD

**Company Number:** 05096228



X2HD0PN5

Received for filing in Electronic Format on the: 18/05/2007

### Company Details

**Period Ending:** 06/04/2007

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

**Principal Business Activities:**

*SIC Codes*

7499

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**OFFICE 4 59-60 RUSSELL  
SQUARE  
LONDON  
WC1B 4HP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GAETANNE SHARON ANTAT

**Address:** LE NIOLE  
MAHE  
SEYCHELLES

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**Director 1:**

**Name:** JENNIFER CATHERINE  
RENE  
**Date of Birth:** 27/11/1954  
**Nationality:** BRITISH  
**Occupation:** ASSISTANT PROJECT  
MANAGER

**Address:** BEL OMBRE  
MAHE  
SEYCHELLES

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2007, 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 06/04/2007**

*Name:* **INVESTMENTS HOLDING LTD**

*Address:* **72 NEW BOND STREET  
MAYFAIR  
LONDON W1S 1RR**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/05/2007** *Authenticated:* **Yes (E/W)**