



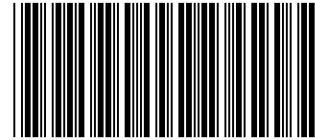
Companies House
— for the record —

363a_(ef)

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:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GAETANNE SHARON ANTAT**

Address: **LE NIOLE
MAHE
SEYCHELLES**

Director 1:

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

Address: **BEL OMBRE
MAHE
SEYCHELLES**

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	1	GBP1
TOTALS	1	GBP1

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**

Authorisation

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