



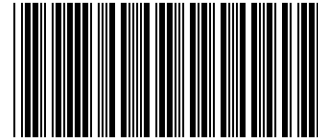
Companies House
— for the record —

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Annual Return

Company Name: **BROOM MILLS MANAGEMENT COMPANY LIMITED**

Company Number: **05312532**



Received for filing in Electronic Format on the: **28/12/2006**

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Company Details

Period Ending: **14/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**2 PRINCES WAY
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3ES**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CATERINA DE FEO**

Address: **42 THE CRESENT
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
ENGLAND B92 0BP**

Director 1:

| | | | |
|-----------------------|---------------------------|-----------------|-------------------------|
| <i>Name:</i> | ALISON JANE DEAKIN | <i>Address:</i> | HOLLY BUSH HOUSE |
| <i>Date of Birth:</i> | 17/07/1963 | | 4 LONGLAND LANE |
| <i>Nationality:</i> | BRITISH | | WHIXLEY YO26 8BB |
| <i>Occupation:</i> | SALES DIRECTOR | | |

Director 2:

| | | | |
|-----------------------|----------------------------|-----------------|---------------------------|
| <i>Name:</i> | MR MARK PETER LEWIS | <i>Address:</i> | 14 LITTLETON CLOSE |
| <i>Date of Birth:</i> | 30/10/1957 | | KENILWORTH |
| <i>Nationality:</i> | BRITISH | | WARWICKSHIRE |
| <i>Occupation:</i> | DIRECTOR | | ENGLAND CV8 2WA |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/12/2006** *Authenticated:* **Yes (E/W)**