



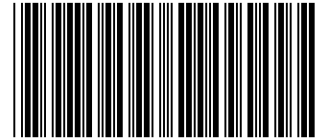
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SHAWBROOKE SERVICES LIMITED**

*Company Number:* **05503855**



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*Received for filing in Electronic Format on the:* **23/07/2007**

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*Company Details*

*Period Ending:* **08/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ASHDOWN SECRETARIES LIMITED** *Address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON SW1Y 6AW**

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*Director 1:*

*Name:* **WILLIAM ROBERT HAWES** *Address:* **124 BARROWGATE ROAD  
LONDON W4 4QP**  
*Date of Birth:* **08/01/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:*           **THOMAS LANE**  
*Date of Birth:*   **03/10/1960**  
*Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Address:*       **2 CIRCUS STREET**  
                  **LONDON SE10 8SG**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 08/07/2007**

*Name:*           **CULMEAD LIMITED**

*Address:*       **TRIDENT CHAMBERS**  
                  **P.O. BOX 146, ROAD TOWN**  
                  **TORTOLA**  
                  **BRITISH VIRGIN ISLANDS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**