



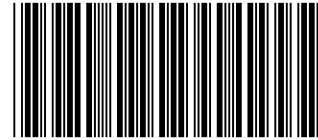
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Companies House
— for the record —

Annual Return

Company Name: BREAKTHROUGH TRADING LIMITED

Company Number: 05539817



Received for filing in Electronic Format on the: 04/09/2006

XW4LPJ8

Company Details

Period Ending: 18/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MARCAR HOUSE
PARKSHOT
RICHMOND
SURREY
TW9 2RG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRIAN BRAKE

Address: FLAT 63 SOUTH LODGE CIRCUS
ROAD
LONDON
UNITED KINGDOM NW8 9ET

Director 1:

Name: BRIAN BRAKE
Date of Birth: 20/01/1946
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: FLAT 63 SOUTH LODGE CIRCUS
ROAD
LONDON
UNITED KINGDOM NW8 9ET

Director 2:

Name: **LOUIS VERNON DE SILVA** *Address:* **27 CHISWICK QUAY**
Date of Birth: **24/03/1953** **CHISWICK**
Nationality: **BRITISH** **LONDON W4 3UR**
Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2006, 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 18/08/2006

Name: **BRIAN BRAKE**
Address: **FLAT 63 SOUTH LODGE CIRCUS ROAD**
 LONDON
 UNITED KINGDOM NW8 9ET

Shareholding 2:

1 ORDINARY Shares held as at 18/08/2006

Name: **LOUIS VERNON DE SILVA**
Address: **27 CHISWICK QUAY**
 LONDON
 UNITED KINGDOM W4 3UR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**
