



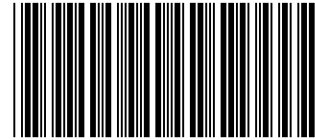
Companies House
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Annual Return

Company Name: **GUIDEBROOK LIMITED**

Company Number: **05601531**



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Company Details

Period Ending: **24/10/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BROOK HOUSE
10 CHURCH TERRACE
RICHMOND UPON THAMES
SURREY
TW10 6SE**

Register of
Members Address:

**C/O RUBINSTEIN PHILLIPS
19 BUCKINGHAM STREET
LONDON
WC2N 6EF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA MARY BROWN**

Address: **WINDY HEIGHTS HORSESHOE
RIDGE
ST GEORGES HILL
WEYBRIDGE
SURREY KT13 0NR**

Director 1:

Name: **PATRICIA MARY BROWN** *Address:* **WINDY HEIGHTS HORSESHOE
RIDGE
ST GEORGES HILL
WEYBRIDGE
SURREY KT13 0NR**

Date of Birth: **24/12/1938**

Nationality: **BRITISH**

Occupation: **INVESTOR**

Director 2:

Name: **DR PHILIP JOSEPH BROWN** *Address:* **WINDY HEIGHTS
HORSESHOE RIDGE
WEYBRIDGE
SURREY KT13 0NR**

Date of Birth: **23/10/1936**

Nationality: **BRITISH**

Occupation: **INVESTOR**

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	3299998	GBP3299998
TOTALS	3299998	GBP3299998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1649999 ORDINARY Shares held as at 24/10/2006

Name: **PATRICIA MARY BROWN**

Address: **WINDY HEIGHTS
HORSESHOE RIDGE
WEYBRIDGE
SURREY
UK KT13 0NR**

Shareholding 2:

1649999 ORDINARY Shares held as at 24/10/2006

Name:

PHILIP JOSEPH BROWN

Address:

**WINDY HEIGHTS
HORSESHOE RIDGE
WEYBRIDGE
SURREY
UK KT13 ONR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**