



Companies House
— for the record —

AR01 (ef)

Annual Return



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X01PMP86

Company Name: **GUIDEBROOK LIMITED**

Company Number: **05601531**

Date of this return: **24/10/2010**

SIC codes: **5231**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WARREN HOUSE WARREN ROAD
KINGSTON UPON THAMES
SURREY
KT2 7HY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O RUBINSTEIN PHILLIPS LLP
19 BUCKINGHAM STREET
LONDON
UNITED KINGDOM
WC2N 6EF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA MARY**

Surname: **BROWN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS PATRICIA MARY**

Surname: **BROWN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR PHILIP JOSEPH**

Surname: **BROWN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7800000
		<i>Aggregate nominal value</i>	7800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7800000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7800000
		<i>Total aggregate nominal value</i>	7800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 3900000 ORDINARY shares held as at 2010-10-24
Name: PATRICIA MARY BROWN

Shareholding 2 : 3900000 ORDINARY shares held as at 2010-10-24
Name: PHILIP JOSEPH BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.