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Annual Return

Company Name:

BRICK AND STONE RESTORATION LIMITED

Company Number:

06043387

Received for filing in Electronic Format on the: 15/02/2008

Company Details

Period Ending: 08/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9999

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

22 SILVERTHORNE CLOSE

STALYBRIDGE CHESHIRE SK15 2DQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

DENISE ASHTON

Address:

HAZELDENE

GORSEY LANE

ASHTON UNDER LYNE

LANCASHIRE OL6 9BT

Director 1:

Name:

FRANK THOMAS HEADEN

Address:

26 HOLDEN CLOUGH DRIVE

LIMEHURST WATERLOO

MORRIS 11/12/1963

ASHTON UNDER LYNE

Nationality: Occupation:

Date of Birth:

BRITISH DIRECTOR

LANCASHIRE OL7 9TH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008, 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 08/01/2008

Name: FRANK HEADEN-MORRIS

Address: 26 HOLDEN CLOUGH DRIVE

WATERLOO

ASHTON-UNDER-LYNE

LANCASHIRE

UNITED KINGDOM OL6 8TS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/02/2008 Authenticated: Yes (E/W)