



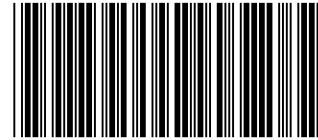
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BROOKSTONE PROPERTY MANAGEMENT LTD.**

*Company Number:* **SC252296**



*Received for filing in Electronic Format on the:* **18/07/2006**

XPS2ZH73

---

*Company Details*

*Period Ending:* **07/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**3 PROSPECT PLACE  
ARNHALL BUSINESS PARK  
WESTHILL  
AB32 6SY**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALEXANDRA LOGAN**

*Address:* **MURRAYS COTTAGE  
DALMUNZIE ROAD  
ABERDEEN  
ABERDEENSHIRE AB15 9EB**

-----  
*Director 1:*

*Name:* **JON OLIVER SINCLAIR  
BRYCE**

*Address:* **MURRAYS COTTAGE  
DALMUNZIE ROAD  
ABERDEEN  
ABERDEENSHIRE AB15 9EB**

*Date of Birth:* **19/02/1968**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

---

## 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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 07/07/2006**

*Name:* **JON BRYCE**

*Address:* **MURRAY S COTTAGE  
DALMUINZIE ROAD BIELDSIDE  
ABERDEEN AB15 9EB**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/07/2006** *Authenticated:* **Yes (SC)**