



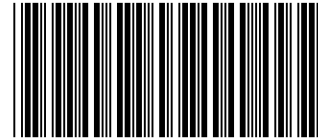
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Annual Return

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

Company Number: **SC252296**



Received for filing in Electronic Format on the: **12/07/2005**

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Company Details

Period Ending: **07/07/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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
DALMUINZIE 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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2005, 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 07/07/2005

Name: **JON BRYCE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2005** *Authenticated:* **Yes (SC)**