



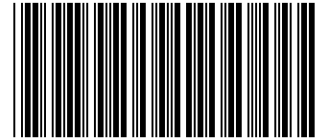
Companies House
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Annual Return

Company Name: **BOOMERANG GROUP LIMITED**

Company Number: **04401315**



XAT2JE32

Received for filing in Electronic Format on the: **28/03/2006**

Company Details

Period Ending: **22/03/2006**

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

Principal Business Activities:

SIC Codes

7260

7440

5263

*Registered Office:
Address:*

**OAKERN HOUSE, BROMLOW
MINSTERLEY
SHREWSBURY
SHROPSHIRE
SY5 0ED**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN JOHN SILVESTER**

Address: **CONIFERS
MINLLYN, DINAS MAWDDWY
MACHYNLLETH
GWYNEDD SY20 9LP**

Director 1:

Name: **BRETT ANTHONY SINCLAIR** *Address:* **OAKERN HOUSE
BROMLOW, MINSTERLEY
SHREWSBURY
SHROPSHIRE WV3 9DG**
Date of Birth: **10/01/1960**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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 22/03/2006, 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 22/03/2006

Name: **STEPHEN JOHN SILVESTER**
Address: **CONIFERS
MINLLYN
DINAS MAWDDWY
MACHYNLLETH
SHROPSHIRE
UNITED KINGDOM SY20 9LP**

Shareholding 2:

1 ORDINARY Shares held as at 22/03/2006

Name: **BRETT ANTHONY SINCLAIR**
Address: **C/O BOOMERANG GROUP
OAKERN HOUSE
BROMLOW, MINSTERLEY
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM SY5 0ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**