



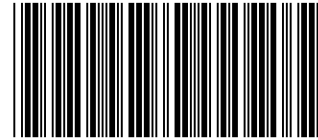
Companies House
— for the record —

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Annual Return

Company Name: **BROUGHTON MINERALS LIMITED**

Company Number: **04979608**



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Received for filing in Electronic Format on the: **09/12/2005**

Company Details

Period Ending: **28/11/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**KILN HILL, MARKET PLACE
HAWES
N. YORKS
DL8 3RA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BEVERLEY DORE**

Address: **WOODBINE COTTAGE
TOWN HEAD
HAWES
N. YORKS DL8 3RG**

Director 1:

Name: **BEVERLEY DORE**
Date of Birth: **07/09/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **WOODBINE COTTAGE
TOWN HEAD
HAWES
N. YORKS DL8 3RG**

Director 2:

<i>Name:</i>	JOHN MICHAEL DORE	<i>Address:</i>	WOODBINE COTTAGE
<i>Date of Birth:</i>	18/09/1956		TOWN HEAD
<i>Nationality:</i>	BRITISH		HAWES
<i>Occupation:</i>	DIRECTOR		N. YORKS DL8 3RG

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 28/11/2005

<i>Name:</i>	BEVERLEY DORE
<i>Address:</i>	WOODBINE COTTAGE TOWN HEAD HAWES NORTH YORKSHIRE DL8 3RG

Shareholding 2:

50 ORDINARY Shares held as at 28/11/2005

<i>Name:</i>	JOHN MICHAEL DORE
<i>Address:</i>	WOODBINE COTTAGE TOWN HEAD HAWES NORTH YORKSHIRE DL8 3RG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/12/2005** *Authenticated:* **Yes (E/W)**