



*Companies House*  
— for the record —

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

**Annual Return**



**X1WH34DV**

*Received for filing in Electronic Format on the: 29/10/2008*

*Company Name:* **BUSINESS RENOVATION INVESTMENT LTD**

*Company Number:* **06311361**

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### *Company Details*

*Period Ending:* **12/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JORDAN COMPANY SECRETARIES  
LIMITED** *Address:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

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### *Director 1 :*

*Name:* **MR IAN LUDLOW BROOKS** *Address:* **8 VERDI STREET  
AYIOS ANDREAS  
NICOSIA  
CYPRUS  
CY1106**

*Date of Birth:* **20/09/1953** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **MR DZMITRYYY  
ZHARDETSKI** *Address:* **ZLILUNOVICHA 45, FLAT 3  
MINSK  
REPUBLIC OF BELARUS**

*Date of Birth:* **23/09/1963** *Nationality:* **Other** *Occupation:* **TEACHER**

## 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>7000</b>	<b>GBP7000</b>
<i>TOTALS</i>		
	<b>7000</b>	<b>GBP7000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2100 ORDINARY Shares held as at 12/07/2008**

*Name:* **GREENBELL LIMITED**  
*Address:* **PALM GROVE HOUSE PO BOX 438  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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#### *Shareholding 2:*

**700 ORDINARY Shares held as at 12/07/2008**

*Name:* **KINGBROOK LIMITED**  
*Address:* **PALM GROVE HOUSE PO BOX 438  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 12/07/2008**  
**700 DISPOSED OF IN PERIOD ON 14/09/2007**  
**MTM NOMINEES LTD**  
**700 DISPOSED OF IN PERIOD ON 14/09/2007**  
**HELIOBOLIS**  
**700 DISPOSED OF IN PERIOD ON 14/09/2007**  
**AVIOS ANDREAS**  
**700 DISPOSED OF IN PERIOD ON 14/09/2007**  
**NICOSIA**  
**600 DISPOSED OF IN PERIOD ON 14/09/2007**  
**CY 1191**  
**600 DISPOSED OF IN PERIOD ON 14/09/2007**  
**2100 DISPOSED OF IN PERIOD ON 14/09/2007**  
**CYPRUS**

*Name:*

*Address:*

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*Shareholding 4:*

**700 ORDINARY Shares held as at 12/07/2008**

*Name:*

**SEABAY LIMITED**  
**PALM GROVE HOUSE PO BOX 438**  
**ROAD TOWN**  
**TORTOLA**  
**BRITISH VIRGIN ISLANDS**

*Address:*

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*Shareholding 5:*

**700 ORDINARY Shares held as at 12/07/2008**

*Name:*

**TAZBAR LIMITED**  
**PALM GROVE HOUSE PO BOX 438**  
**ROAD TOWN**  
**TORTOLA**  
**BRITISH VIRGIN ISLANDS**

*Address:*

*Shareholding 6:*

**1400 ORDINARY Shares held as at 12/07/2008**

*Name:*

**VERSTONE LIMITED**

*Address:*

**PALM GROVE HOUSE PO BOX 438  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Shareholding 7:*

**700 ORDINARY Shares held as at 12/07/2008**

*Name:*

**WOODVIEW LIMITED**

*Address:*

**PALM GROVE HOUSE PO BOX 438  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Shareholding 8:*

**700 ORDINARY Shares held as at 12/07/2008**

*Name:*

**YALETOWN LIMITED**

*Address:*

**PALM GROVE HOUSE PO BOX 438  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/10/2008**

*Authenticated:* **Yes (E/W)**