



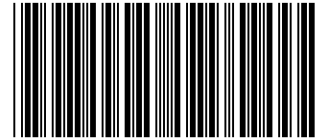
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Companies House
— for the record —

Annual Return

Company Name: MUNRO BRICE & CO. LIMITED

Company Number: 02593411



XRH3DO4D

Received for filing in Electronic Format on the: 24/03/2007

Company Details

Period Ending: 20/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2010

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

7 GRANARD BUSINESS
CENTRE
BUNNS LANE
MILL HILL
LONDON
NW7 2DQ

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CENTRE
BUNNS LANE
MILL HILL
LONDON
NW7 2DQ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ISABELLE JEANNE BUTCHER

Address: 15 BRECON WAY
SLEAFORD
LINCOLNSHIRE NG34 7UN

Director 1:

Name: PAUL LESLIE BUTCHER

Address: 15 BRECON WAY
SLEAFORD
LINCOLNSHIRE NG34 7UN

Date of Birth: 18/03/1956

Nationality: BRITISH

Occupation: COMPANY 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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2007, 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 20/03/2007

Name: **ISABELLE JEANNE BUTCHER**

Address: **15 BRECON WAY
SLEAFORD
LINCOLNSHIRE NG34 7UN**

Shareholding 2:

99 ORDINARY Shares held as at 20/03/2007

Name: **PAUL LESLIE BUTCHER**

Address: **15 BRECON WAY
SLEAFORD
LINCOLNSHIRE NG34 7UN**

Shareholding 3:

900 ORDINARY Shares held as at 20/03/2007

Name: **MEGAWOOD LIMITED**

Address: **17 SEATON PLACE
ST HELIER
JERSEY JE1 1BG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/03/2007** *Authenticated:* **Yes (E/W)**