



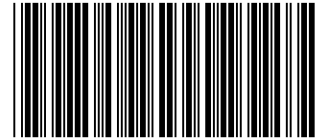
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BROOK'S STUDIO LTD.**

*Company Number:* **03096288**



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*Received for filing in Electronic Format on the:* **07/12/2007**

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*Company Details*

*Period Ending:* **30/08/2007**

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

*Principal Business Activities:*

*SIC Codes*

**3162**

**7481**

*Registered Office:  
Address:*

**113 PENN HILL AVENUE  
PARKSTONE  
POOLE  
DORSET  
BH14 9LY**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BARRIE BROOK**

*Address:* **36 WAVERLEY ROAD  
FORDINGBRIDGE  
HAMPSHIRE SP6 1EX**

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*Director 1:*

*Name:* **PAUL BROOK**

*Date of Birth:* **12/07/1963**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRONICS TECHNICIAN**

*Address:* **113 PENN HILL AVENUE  
PARKSTONE  
POOLE  
DORSET BH14 9LY**

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## 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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2007, 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 30/08/2007**

*Name:* **BARRIE BROOK**

*Address:* **36 WAVERLEY ROAD  
FORDINGBRIDGE  
HAMPSHIRE SP6 1EX**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 30/08/2007**

*Name:* **PAUL BROOK**

*Address:* **113 PENN HILL AVENUE  
PARKSTONE  
POOLE  
DORSET  
UK BH14 9LY**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**