



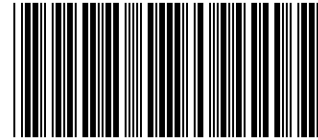
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BRIGGS DEVELOPMENT HOLDINGS LIMITED**

*Company Number:* **00651442**



XZ34MUN6

*Received for filing in Electronic Format on the:* **14/11/2007**

---

*Company Details*

*Period Ending:* **31/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**98 CASTLE LANE WEST  
BOURNEMOUTH  
DORSET  
BH9 3JU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS MARGARET ANN BRIGGS**

*Address:* **LAURELS LODGE RINGWOOD  
ROAD  
THREE LEGGED CROSS  
WIMBORNE  
DORSET BH21 6RD**

---

*Director 1:*

*Name:* **MRS MARGARET ANN  
BRIGGS**

*Address:* **LAURELS LODGE RINGWOOD  
ROAD  
THREE LEGGED CROSS  
WIMBORNE  
DORSET BH21 6RD**

*Date of Birth:* **19/02/1947**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SHIPBROKER**

-----  
*Director 2:*

<i>Name:</i>	<b>MR REGINALD STEWART BRIGGS</b>	<i>Address:</i>	<b>LAURELS LODGE RINGWOOD ROAD THREE LEGGED CROSS WIMBORNE DORSET BH21 6RD</b>
<i>Date of Birth:</i>	<b>16/09/1921</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SHIPBROKER</b>		

---

### *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>175600</b>	<b>GBP43900</b>
<b>TOTALS</b>	<b>175600</b>	<b>GBP43900</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 31/10/2007**

*Name:* **M.A. BRIGGS**

*Address:* **LAURELS LODGE  
THREE LEGGED CROSS WIMBORNE  
DORSET BH21 6RD**

---

*Shareholding 2:*

**152600 ORDINARY Shares held as at 31/10/2007**

*Name:* **R.S. BRIGGS**

*Address:* **LAURELS LODGE  
THREE LEGGED CROSS WIMBORNE  
DORSET BH21 6RD**

---

*Shareholding 3:*

**10000 ORDINARY Shares held as at 31/10/2007**

*Name:* **H.J. CHRISTENSEN**

*Address:* **OAK FERRERS FARM  
PILTDOWN UCKFIELD  
SUSSEX**

---

*Shareholding 4:*

**3000 ORDINARY Shares held as at 31/10/2007**

*Name:* **R.J. TWEEDALE**

*Address:* **NINDELO  
HEATH VIEW EAST HORSLEY  
SURREY**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/11/2007** *Authenticated:* **Yes (E/W)**