

COMPANIES HOUSE

621928**363**8

Annual Return

of company number

01351648

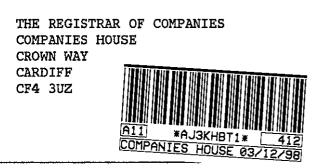
H

company name

BRINTONS OVERSEAS HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month	
0 17	1 1	9 18

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
Day	Month	Year	
<u></u>		,]	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

EXCHANGE STREET KIDDERMINSTER WORCESTERSHIRE DY10 1AG

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.

Ι		

01351648 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	·
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DAVID JOHN SMITH 20 LARCHES COTTAGE GARDENS KIDDERMINSTER WORCESTERSHIRE DY11 7AZ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Doy Month Your
Particulars of a new director must be notified on form 288. MICHAEL ASHLEY CECIL BRINTON THE OLD RECTORY PUDLESTON LEOMINSTER HEREFORDSHIRE HR6 ORA	Day Month Year
Date of Birth:- 06/10/41 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Voc
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. Outside One Manufactured Hamilton Land
Show any relevant current and previous directorships. Page 2	Control functions of the sound for the formation LTD

Page 2

01351648 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. DOCTOR ALAN JOHN STEEL FOLWELL BRANSTON HOUSE **ASLOCKTON** NOTTINGHAMSHIRE NG13 9AL Date of Birth:- 27/09/46 Nat:BRITISH Occ:MANAGING DIRECTOR If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. **EDWIN PRYCE GARDINER** 1A FRANCHE ROAD WOLVERLEY KIDDERMINSTER WORCESTERSHIRE DY11 5TP Date of Birth:- 07/06/45 Nat:BRITISH Occ: COMPANY DIRECTOR AND SECRETARY Dav Month Year If this person has ceased to be director, please Date of resignation. state when. ELLONE MEMBER CLOS LT Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

01351648 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDWALL	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	loo	£100
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	changes in the pe	Please mark the appropriate box.
The last full members list was at 07/11/97	A list of change	es is enclosed embers is enclose	not on on paper
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		Α	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	ludes Nu.	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		DT 80	e Street, Kinnerhinde Dylo IAC.