



Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number L1455490

Company Name in full LBRAXTON ASSOCIATES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

11 15 / 10 19 / 12 10 10

### Date of next return

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.

Day Month Year

      /       /         

### Registered Office

Show here the address at the date of  
this return.

LHill House

L1 Little New Street

Any change of  
registered office  
must be notified  
on form 287.

Post town

LLondon

County / Region

UK Postcode

LE 1C 14 1A 13 1T 1R

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

L7414

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



LD4 \*LCQUHMF\* 0471  
COMPANIES HOUSE 10/10/00  
Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Brian William

Caines

9 Lissel Road

Simpson

Milton Keynes

Buckinghamshire

UK Postcode

MK6

3. LA LX

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth L1- L1- / L1- L0- / L1- L9- L3- L6-

Forename(s) lSerge Rene \_\_\_\_\_

Surname lAudouin \_\_\_\_\_

Address l85 Rue de Courcelles \_\_\_\_\_

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town l75017 Paris \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode L L L L L L L L

Country lFrance \_\_\_\_\_ Nationality lFrench \_\_\_\_\_

Business occupation lManagement Consultant \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth l2- l9- / l0- l8- / l1- l9- l5- l0-

Forename(s) lJohn Patrick \_\_\_\_\_

Surname lConnolly \_\_\_\_\_

Address l22 Wilton Place \_\_\_\_\_

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town lLondon \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode L S- L W L L L X L 8- L R L L

Country \_\_\_\_\_ Nationality lBritish \_\_\_\_\_

Business occupation lChartered Accountant \_\_\_\_\_

**Issued share capital**  
Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares	900999	£900999
<b>Totals</b>	900999	£900999

**List of past and present shareholders**  
(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 changes in the period

☒

on paper

in another format

A list of changes is enclosed

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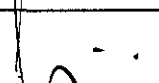
A full list of shareholders is enclosed

☒
☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

10/10/2000

† Please delete as appropriate

~~David M. J.~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche

Hill House, 1 Little New Street

London EC4A 3TR Tel Ref: CO.SEC/NAS

DX number DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	Dr _____			
			Day	Month	Year	
	Date of birth	12-15- / 10-17- / 11-19- 13-14				
	Forename(s)	Werner _____				
	Surname	Marx _____				
	Address	Isartorplate _____				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			_____			
	Post town	D 8033 Munich _____				
	County / Region	_____	UK Postcode	____		
	Country	Germany _____	Nationality	German _____		
	Business occupation	Consultant _____				

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	_____			
			Day	Month	Year	
	Date of birth	____ / ____ / _____				
	Forename(s)	_____				
	Surname	_____				
	Address	_____				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			_____			
	Post town	_____				
	County / Region	_____	UK Postcode	____		
	Country	_____	Nationality	_____		
	Business occupation	_____				



## List of past and present shareholders

### Schedule to form 363a

**Company Number** L1455490

Company Name in full BRAXTON ASSOCIATES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a “full list” of all the company shareholders on:
  - The company’s first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Deloitte & Touche Conseil SA----- Address 185 Avenue Charles De Gaulle----- Neuilly----- France----- UK Postcode      L L L L L L L	£1 Ord 300333		
Name Deloitte & Touche Holdings Limited----- Address Hill House----- 11 Little New Street----- London----- UK Postcode      IE IC 14 1A 13 1T 1R	£1 Ord 300333		
Name Wollert-Elmendorff Deutsche <i>Industries -</i> ----- Address <i>Treuhand</i> <i>GmbH</i> Isartorplatz 31----- 80331 Munich----- Germany----- UK Postcode      L L L L L L L	£1 Ord 300333		