



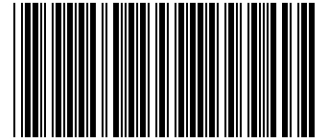
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Companies House
— for the record —

Annual Return

Company Name: BROGLIA PRESS 86 LIMITED

Company Number: 01523936



Received for filing in Electronic Format on the: 30/03/2007

XSVBXOAQ

Company Details

Period Ending: 29/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GOLD GROUP HOUSE
GODSTONE ROAD
WHYTELEAFE
SURREY
CR3 0GG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PRAFUL GOKALDAS UNADKAT **Address:** 61 LANKTON CLOSE
BECKENHAM
KENT BR3 5DZ

Director 1:

Name: DAVID STOREY **Address:** 22 THE TOLLGATE
Date of Birth: 10/01/1969 **TURNPIKE MEWS**
Nationality: BRITISH **FAREHAM**
Occupation: MANAGING DIRECTOR **HAMPSHIRE PO16 7FG**

Director 2:

Name: **SHEILA WYE** *Address:* **85 SWARRATON**
Date of Birth: **29/04/1966** **ALRESFORD**
Nationality: **BRITISH** **HAMPSHIRE SO24 9TQ**
Occupation: **GROUP FINANCE 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 A | 120 | GBP120 |
| ORDINARY B | 120 | GBP120 |
| PREFERENCE | 500000 | GBP500000 |
| TOTALS | 500240 | GBP500240 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 29/03/2007

Name: **RALPH GOLD**
Address: **BAYHAM LAKE ESTATE**
BAYHAM LAKE LAMBERHURST
TUNBRIDGE WELLS
KENT TN3 8BG

Shareholding 2:

500000 PREFERENCE Shares held as at 29/03/2007

Name: **GOLD GROUP INTERNATIONAL LTD**
Address: **GOLD GROUP HOUSE**
GODSTONE ROAD
WHYTELEAFE
SURREY CR3 0GG

Shareholding 3:

120 ORDINARY B Shares held as at 29/03/2007

Name:

GOLD GROUP INTERNATIONAL LTD

Address:

**GOLD GROUP HOUSE
GODSTONE ROAD
WHYTELEAFE
SURREY CR3 0GG**

Shareholding 4:

119 ORDINARY A Shares held as at 29/03/2007

Name:

GOLD GROUP INTERNATIONAL LTD

Address:

**GOLD GROUP HOUSE
GODSTONE ROAD
WHYTELEAFE
SURREY CR3 0GG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/03/2007** *Authenticated:* **Yes (E/W)**