



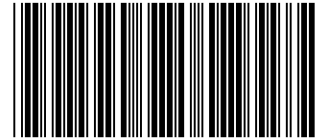
# 363S<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** BROGLIA PRESS 86 LIMITED

**Company Number:** 01523936



XB57E4MO

Received for filing in Electronic Format on the: 21/04/2005

### Company Details

**Period Ending:** 06/04/2005

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

**Principle Business Activities:**

**SIC Codes**

**2213**

**PUBLISH JOURNALS & PERIODICALS**

**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

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**Director 1:**

**Name:** GEOFFREY STOREY  
**Date of Birth:** 01/08/1953  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 39 COLES LANE  
MILBORNE ST ANDREW  
BLANDFORD FORUM  
DORSET DT11 0LG

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*Director 2:*

*Name:* **SHEILA WYE** *Address:* **85 SWARRATON**  
*Date of Birth:* **29/04/1966** **ALRESFORD**  
*Nationality:* **BRITISH** **HAMPSHIRE SO24 9TQ**  
*Occupation:* **GROUP FINANCE DIRECTOR**

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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 A</b>	<b>120</b>	<b>GBP120</b>
<b>ORDINARY B</b>	<b>120</b>	<b>GBP120</b>
<b>PREFERENCE</b>	<b>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>500240</b>	<b>GBP500240</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2005, 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 06/04/2005**

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

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*Shareholding 2:*

**119 ORDINARY A Shares held as at 06/04/2005**

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

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*Shareholding 3:*

**120 ORDINARY B Shares held as at 06/04/2005**

*Name:*

**GOLD GROUP INTERNATIONAL LTD**

*Address:*

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

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*Shareholding 4:*

**500000 PREFERENCE Shares held as at 06/04/2005**

*Name:*

**GOLD GROUP INTERNATIONAL LTD**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/04/2005** *Authenticated:* **Yes (E/W)**