



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

55625/420

# 363a

## Annual Return

Company Number 1790555

Company Name in full Bruton Investments Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	5	2	0	0	6

### 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.**

Fourth Floor

130 Wilton Road

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

Post town London

County / Region

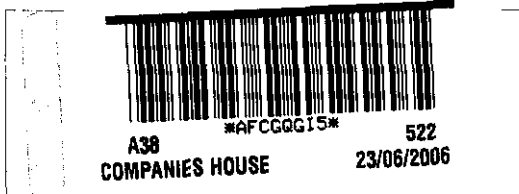
UK Postcode SW1V 1LQ

### Principal business activities

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

7415

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



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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

\* Voluntary details.

Surname

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

Address

**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

County / Region

Country

Bnoms Limited

Fourth Floor

130 Wilton Road

London

England

UK Postcode

SW1V 1LQ

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** 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 \_\_\_\_\_

Date of birth

Day	Month	Year
09	07	1956

Forename(s) Paul William

Surname Goldsmith

### Address

102 Fawnbrake Avenue

Herne Hill

Post town London

County / Region

UK Postcode SE24 0BZ

Country England

Nationality British

Business occupation Chartered Accountant

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**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

Day	Month	Year
17	09	1955

Forename(s) Francis Declan Finbar Tempany

Surname McCormack

### Address

Cob Cottage

Shore Road

Post town Bosham

County / Region

West Sussex

UK Postcode PO18 8HZ

Country

Nationality Irish

Business occupation Solicitor

**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)

'A' Ordinary Shares

277,267

£277,267.00

'B' Ordinary Shares

236,722,733

£236,722,733.00

Totals

237,000,000

£237,000,000.00

**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



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

*Colin Ryce*

Date

21 JUN 2006

† Please delete as appropriate.

† a director ~~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

1

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.

Secretarial Department, Balfour Beatty plc, 130 Wilton Road, SW1V

1LQ

Tel

DX number 110050

DX exchange Victoria 9

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title								
<b>Directors</b>	Day	Month	Year						
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	0	9	0	5	1	9	4	7
	Forename(s)	Christopher Rait O'Neill							
	Surname	Pearson							
<b>Address</b>	Shirley House								
<b>Usual residential address</b>	5 West Walks								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Dorchester							
	County / Region	Dorset				UK Postcode	DT1 1RE		
	Country					Nationality	British		
	<b>Business occupation</b>	Solicitor							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b>	Day	Month	Year						
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	3	0	0	1	1	9	6	3
	Forename(s)	Colin Michael							
	Surname	Pryce							
<b>Address</b>	39c Albert Road								
<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	London							
	County / Region					UK Postcode	SE25 4JD		
	Country	England				Nationality	British / Jamaican		
	<b>Business occupation</b>	Chartered Secretary							