



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFZM6HRB

Received for filing in Electronic Format on the: **23/02/2010**

*Company Name:* **BRANDRAPPORT LIMITED**

*Company Number:* **01828734**

*Date of this return:* **28/01/2010**

*SIC codes:* **7414**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ALBURY HOUSE  
THE STREET ALBURY  
GUILDFORD  
SURREY  
GU5 9AE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MARIE IRENE JANE**

*Surname:* **STILL**

*Former names:*

*Service Address:* **17 ALBERT GROVE  
LONDON  
SW20 8PZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARK WILLIAM**

*Surname:* **BULLINGHAM**

*Former names:*

*Service Address:* **35 LUCIEN ROAD  
LONDON  
SW19 8EL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/11/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW PHILLIP**  
*Surname:*                        **DWYER**  
*Former names:*  
*Service Address:*              **7 WOODLAND AVENUE**  
   **HOVE**  
   **EAST SUSSEX**  
   **BN3 6BH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/11/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ROLAND**  
*Surname:*                        **GISCARD D'ESTAING**  
*Former names:*  
*Service Address:*              **19 RUGBY MANSIONS**  
   **BISHOP KINGS ROAD**  
   **LONDON**  
   **W14 8XD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/08/1968**                              *Nationality:*   **FRENCH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW DOMINIC**  
*Surname:*                        **KENNY**  
*Former names:*  
*Service Address:*              **17 TONSLEY ROAD**  
   **WANDSWORTH**  
   **LONDON**  
   **SW18 1BG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/02/1974**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **GEORGE KEITH**  
*Surname:*                        **PINNER**  
*Former names:*  
*Service Address:*              **1 CARRE DEL BLAUET**  
   **CAP MARTI 224**  
   **ALICANTE**  
   **03730 JAVEA**  
   **SPAIN**

*Country/State Usually Resident:*   **SPAIN**

*Date of Birth:*   **21/09/1940**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT DUNCAN STEPHEN**  
*Surname:*                        **POPE**  
*Former names:*  
*Service Address:*              **89 LEAM TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 1DE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **18/04/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **XAVIER**  
*Surname:*                        **QUATTROCCHI OUBRADOUS**  
*Former names:*  
*Service Address:*              **42 WARDO AVENUE  
LONDON  
SW6 6RE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/05/1970**                              *Nationality:*   **FRENCH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **MARIE IRENE JANE**  
*Surname:*                        **STILL**  
*Former names:*  
*Service Address:*              **17 ALBERT GROVE**  
   **LONDON**  
   **SW20 8PZ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/04/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD**  
*Surname:*                        **THOMPSON**  
*Former names:*  
*Service Address:*              **CHORLEY LODGE**  
   **77 KNUTSFORD ROAD**  
   **ALDERLEY EDGE**  
   **CHESHIRE**  
   **SK9 7SH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/01/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>403</b>
		<i>Aggregate nominal value</i>	<b>403</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed  
particulars*

**B SHARES DO NOT CARRY VOTING RIGHTS AND DO NOT ENTITLE THE SHAREHOLDER TO A SHARE OF THE COMPANY'S PROFITS. CAPITAL ON THE RETURN OF ASSETS THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED FIRST TO THE HOLDERS OF THE ORDINARY SHARES, AN AMOUNT EQUAL TO THE AMOUNT PAID PER SHARE ON SUBSCRIPTION, SECOND IN PAYING TO THE HOLDERS OF THE B ORDINARY SHARES AN AMOUNT EQUAL TO THE PRICE PAID ON SUBSCRIPTION. SALE IN THE EVENT OF A SALE THE CONSIDERATION SHALL BE ALLOCATED BETWEEN THE HOLDERS OF SUCH SHARES SO AS TO ENSURE THAT: (A) FIRST THE PROCEEDS PAYABLE ON COMPLETION OF THE SALE AS INITIAL CONSIDERATION ARE APPLIED IN PAYING TO THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD BY EACH HOLDER; AND (B) THEN ANY SALE PROCEEDS PAYABLE AFTER COMPLETION OF THE SALE AS DEFERRED OR EARN-OUT CONSIDERATION ARE APPLIED IN PAYING TO THE HOLDERS OF ORDINARY SHARES AND B ORDINARY SHARES PRO RATA TO THE NUMBER OF SUCH SHARES HELD BY EACH HOLDER AS IF THE**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4425</b>
		<i>Aggregate nominal value</i>	<b>4425</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE TOTAL DISTRIBUTABLE PROFITS IN ANY YEAR SHALL BE APPLIED TO THE HOLDERS OF THESE ORDINARY SHARES. CAPITAL: ON THE RETURN OF ASSETS THOSE AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED FIRST IN PAYING THE HOLDERS OF THE ORDINARY SHARES AN AMOUNT EQUAL TO THE PRICE PAID ON SUBSCRIPTION, SECOND TO THE HOLDERS OF THE B SHARES AN AMOUNT EQUAL TO THE TO THE PRICE PAID PER SHARE ON SUBSCRIPTION, AND FINALLY IN PAYING ANY BALANCE TO THE HOLDERS OF THE ORDINARY SHARES. IN THE EVENT OF A SALE, THE TOTAL OF ALL AND ANY CONSIDERATION RECEIVED IN RESPECT OF THE SHARES THAT ARE SUBJECT OF THE SALE SHALL BE ALLOCATED BETWEEN THE HOLDERS OF SUCH SHAREA SO AS TO ENSURE THAT (A) FIRST THE SALE PROCEEDS PAYABLE ON COMPLETION OF THE SALE AS INITIAL CONSIDERATION ARE APPLIED IN PAYING TO THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD BY EACH HOLDER: AND (B) THEN ANY SALE PROCEEDS PAYABLE AFTER COMPLETION OF THE SALE AS DEFERRED OR EARN-OUT CONSIDERATION ARE APPLIED IN PAYING TO THE HOLDERS OF ORDINARY SHARES AND B ORDINARY SHARES PRO RTA TO THE NUMBER OF SUCH SHARES HELD BY EACH HOLDERS AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES. VOTING EACH ORDINARY SHARE SHALL ENTITLE ITS HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY ON

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**Statement of Capital (Totals)**

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4828</b>
		<i>Total aggregate nominal value</i>	<b>4828</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*



*Shareholding : 1*

**403 B ORDINARY Shares held as at 28/01/2010**

*Name:*

**PASSHOLD LIMITED**

*Address:*

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*Shareholding : 2*

**4425 ORDINARY Shares held as at 28/01/2010**

*Name:*

**PASSHOLD LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.