



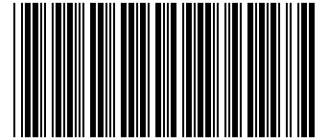
Companies House
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Annual Return

Company Name: **BRIGGS OF LINCOLNSHIRE LIMITED**

Company Number: **01868517**



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Received for filing in Electronic Format on the: **25/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O FOX GROUP (MOVING & STORAGE)
LTD 3E PENTLAND CLOSE,
LLANISHEN
CARDIFF
SOUTH GLAMORGAN
CF14 5DJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL SIMON FOX**

Address: **6 DORALLT CLOSE
HENLLYS
CWMBRAN
GWENT NP44 6EY**

Director 1:

Name: **MR ROY FREDERICK FOX** *Address:* **APARTMENT 15, BRON-Y-GLYN
BRIDGEMAN ROAD
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM CF64 3AW**

Date of Birth: **05/07/1934**

Nationality: **BRITISH**

Occupation: **CO 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2006

Name: **FOX GROUP (MOVING & STORAGE) LTD**

Address: **3E PENTLAND CLOSE
LLANISHEN CARDIFF CF14 5DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**