



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BRAKE BROS LIMITED**

Company Number: **02035315**



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Company Details

Period Ending: **12/06/2007**

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

Principal Business Activities:

SIC Codes
5139

Registered Office:
Address:

**ENTERPRISE HOUSE
EUREKA BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 4AG**

Register of
Members Address:

**ENTERPRISE HOUSE
EUREKA BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 4AG**

Register of Debenture
Holders Address:

**ENTERPRISE HOUSE
EUREKA BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 4AG**

Details of Officers of the Company

Company Secretary:

Name: **ADRIAN WHITEHEAD**

Address: **5 WINCHESTER GROVE
SEVENOAKS
KENT TN13 3BL**

Director 1:

Name: **BRUNO DESCHAMPS**
Date of Birth: **20/07/1951**
Nationality: **FRENCH**
Occupation: **PRIVATE EQUITY
PRINCIPAL**

Address: **14 BROMPTON SQUARE
LONDON
LONDON SW3 2AA**

Director 2:

Name: **MATTHEW ROBIN CYPRIAN FEARN** *Address:* **BEACONHURST
18 BEACONFIELD
SEVENOAKS
KENT TN13 2NH**
Date of Birth: **23/10/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **FRANCIS JOHN MCKAY** *Address:* **ENTERPRISE HOUSE
EUREKA BUSINESS PARK
ASHFORD
KENT
ENGLAND TN25 4AG**
Date of Birth: **03/10/1945**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

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	53776540	GBP5377654.00
TOTALS	53776540	GBP5377654.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

53776539 ORDINARY Shares held as at 12/06/2007

Name: **BRAKE BROS ACQUISITION PLC**

Address: **ENTERPRISE HOUSE
EUREKA BUSINESS PARK
ASHFORD
KENT
ENGLAND TN25 4AG**

Shareholding 2:

1 ORDINARY Shares held as at 12/06/2007

Name: **CDRP NOMINEES LIMITED**

Address: **ENTERPRISE HOUSE
EUREKA BUSINESS PARK
ASHFORD
KENT
ENGLAND TN25 4AG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**