



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

# 363a

Company Number 2343336

Company Name in full Russell & Brand Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	1	2	2	0	0	1

### 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.**

Kenley House

Kenley Lane

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

Post town Kenley

County / Region Surrey

UK Postcode CR8 5ED

### Principal business activities

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

7499

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



A25  
COMPANIES HOUSE

A03  
COMPANIES HOUSE

0480  
30/01/02

U120  
18/01/02

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 Cardif**  
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.

The Merchant Centre  
1 New Street Square  
Post town LONDON  
County / Region UK Postcode EC4A 3BF

## 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.

The Merchant Centre  
1 New Street Square  
Post town LONDON  
County / Region UK Postcode EC4A 3BF

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Sodexho Corporate Services (No.2) Limited  
Kenley House  
Kenley Lane  
Kenley  
Surrey  
UK Postcode CR8 5ED

## 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 \_\_\_\_\_

Day Month Year  
Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname Sodexho Corporate Services (No.1) Limited

### Address

Kenley House

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Kenley Lane

Post town Kenley

County / Region Surrey UK Postcode CR8 5ED

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

\* 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.

Day Month Year  
Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname Sodexho Corporate Services (No.2) Limited

### Address

Kenley House

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Kenley Lane

Post town Kenley

County / Region Surrey UK Postcode CR8 5ED

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

## 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)

ord	2	£2.000
Totals	2	£2.000

## 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

M B Woolhouse

Date

1/12/01

† Please delete as appropriate.

Authorised Signatory  
Sodexo Corporate  
Services (No. 2) Limited

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

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.

N B WOOLHOUSE  
THE MERCHANT CENTRE  
1 NEW STREET SQUARE  
LONDON Tel EC4A 3BF  
DX number                      DX exchange

## CHFP055

**Company Name in full** | Russell & Brand Limited

- | Shareholders' details  | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br><i>(if appropriate)</i> |                                  |
|--|--|--|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred        | Date of registration of transfer |
| <b>Name</b><br>The Brand Group Limited<br><hr/> <b>Address</b><br>Kenley House, Kenley Lane, Kenley, Surrey.<br><hr/> <b>UK Postcode</b> CR8 5ED | ord<br>2   |  |                                  |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <b>UK Postcode</b>  |  |  |                                  |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <b>UK Postcode</b>  |  |  |                                  |