



Companies House

**AR01** (ef)

**Annual Return**



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**X31NA5KJ**

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*Company Name:* **BYBROOK LIMITED**

*Company Number:* **02467243**

*Date of this return:* **01/02/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **EUROPA HOUSE CHILTERN PARK  
CHILTERN HILL  
CHALFONT ST PETER  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 9FG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EUROPA HOUSE CHILTERN PARK  
CHILTERN HILL  
CHALFONT ST PETER  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 8FG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DIANE VIDA**

*Surname:* **BRODE**

*Former names:*

*Service Address:* **C/O BYBROOK LIMITED  
EUROPA HOUSE CHILTERN PARK CHILTERN HILL  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 9FG**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR ANDREW STEPHEN**

*Surname:*                    **BRODE**

*Former names:*

*Service Address:*            **C/O BYBROOK LIMITED  
EUROPA HOUSE CHILTERN PARK  
CHILTERN HILL  
CHALFONT ST PETER  
BUCKINGHAMSHIRE  
SL9 9FG**

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

*Date of Birth:*    **02/09/1940**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR/CHARTERED  
ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR REINHARD KARL-HEINZ**

*Surname:* **OTTWAY**

*Former names:*

*Service Address:* **C/O RWS INFORMATION LIMITED  
TAVISTOCK HOUSE TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9LG**

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

*Date of Birth:* **09/11/1959**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR RICHARD JAMES**

*Surname:*                      **THOMPSON**

*Former names:*

*Service Address:*            **EUROPA HOUSE CHILTERN HILL  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 9FG**

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

*Date of Birth:*    **16/02/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RWS HOLDINGS PLC**

## *Authorisation*

*Authenticated*

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

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