



Companies House

— for the record —

Company Name

BRIGHTREASONS GROUP LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2521829

Information extracted from
Companies House records on
22nd June 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

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COMPANIES HOUSE

AUU07DMS
0456
24/08/02

Section 1: Company details

Ref: 2521829/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Whitbread House Park Street West Luton LU1 3BG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Harry Michael Charles MORLEY Address 71 Musard Road London W6 8NR	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Harry Michael Charles MORLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Harry Michael Charles MORLEY Address 71 Musard Road London W6 8NR Date of birth 16/06/1965 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harry Michael Charles MORLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Finlay Thomas Kennedy SCOTT

Address
The Limes
Sherington
Oxfordshire
OX15 6NH

Date of birth 25/07/1953

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Finlay Thomas Kennedy SCOTT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Gavin Laurence WILLIAMS

Address
2 Greenwood Road
Thames Ditton
Surrey
KT7 0DY

Date of birth 15/05/1956

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Gavin Laurence WILLIAMS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £0.10	Nominal value of each share _____
	Number of shares issued 295,801,359	Number of shares issued <u>414,809,109</u>
	Aggregate Nominal Value of issued shares £29,580,135.90	Aggregate Nominal Value of issued shares <u>£41,480,910.90</u>
	Class of share Ordinary A	Class of share _____
	Nominal value of each share £0.10	Nominal value of each share _____
	Number of shares issued ✓ 247,520	Number of shares issued _____
	Aggregate Nominal Value of issued shares £24,752.00	Aggregate Nominal Value of issued shares _____
	Class of share 10% Preference	Class of share <u>NIL</u>
	Nominal value of each share £1.00	Nominal value of each share <u>NIL</u>
	Number of shares issued 239,570	Number of shares issued <u>NIL</u>
	Aggregate Nominal Value of issued shares £239,570.00	Aggregate Nominal Value of issued shares <u>NIL</u>
	Class of share Not Known - Please Supply	Class of share <u>NIL</u>
	Nominal value of each share £1.00	Nominal value of each share <u>NIL</u>
	Number of shares issued 6,053,138	Number of shares issued <u>NIL</u>
	Aggregate Nominal Value of issued shares £6,053,138.00	Aggregate Nominal Value of issued shares <u>NIL</u>

Current details	Amended details
Class of share Preference A	Class of share <u>NIL</u>
Nominal value of each share £1.00	Nominal value of each share <u>NIL</u>
Number of shares issued 423,680	Number of shares issued <u>NIL</u>
Aggregate Nominal Value of issued shares £423,680.00	Aggregate Nominal Value of issued shares <u>NIL</u>

> **Total shares issued and value**

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
302,765,267

Total Nominal value of shares issued
£36,321,275.90

Total number of shares issued

415,056,624

Total Nominal value of shares issued

£41,505,662.90

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name WHITBREAD PLC		Name <u>TRADES HOLDINGS LTD</u>		Shares transferred by WHITBREAD PLC		
Address Chiswell Street London EC1Y 4SD		Address <u>WHITBREAD HOUSE</u> <u>PARK STREET WEST</u> <u>LUTON</u>				
		UK Postcode <u>LU1 3BG</u>				
		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	295801359					__/__/__
Not Known - Please Supply	6053138					__/__/__
10% Preference	239570					
Preference A	423680					
Ordinary A	247520					

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

29/07/2002

This date must not be earlier than the return date at 2 below

What to do now ✓

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **13/7/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th July 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

HARRY MURPHY

Telephone number inc code

01582 744744

Address

SPE REG'D OFFICE

DX number if applicable

DX exchange

Postcode
