



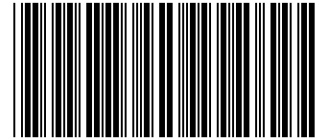
Companies House
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Annual Return

Company Name: **BRAVADO GROUP LIMITED**

Company Number: **02567714**



X0MNUBT4

Received for filing in Electronic Format on the: **05/01/2006**

Company Details

Period Ending: **12/12/2005**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**SANCTUARY HOUSE
45-53 SINCLAIR ROAD
LONDON
W14 0NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH ELIZABETH ANNE
STANDING**

Address: **1 PILSDON CLOSE
INNER PARK ROAD WIMBLEDON
LONDON SW19 6DR**

Director 1:

Name: **MICHAEL TREVOR CASS**
Date of Birth: **17/01/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **63 EVELYN DRIVE
PINNER
MIDDLESEX HA5 4RL**

Director 2:

Name: **BARRY MICHAEL
DRINKWATER** *Address:* **MOORLANDS
THE DRIVE
CHEAM
SURREY SM2 7DP**

Date of Birth: **11/06/1955**

Nationality: **BRITISH**

Occupation: **MERCHANDISING AGENT**

Director 3:

Name: **MR KEITH ALAN
DRINKWATER** *Address:* **ABC HOUSE
HURTMORE ROAD
GODALMING
SURREY GU7 2DY**

Date of Birth: **10/12/1950**

Nationality: **BRITISH**

Occupation: **MERCHANDISING
EXECUTIVE**

Director 4:

Name: **COLIN EDWARD STONE** *Address:* **TYR GERRIG
91 GREAT GARDENS ROAD
HORNCHURCH
ESSEX RM11 2BA**

Date of Birth: **19/06/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	6	GBP6
ORDINARY 1	599400	GBP5994
TOTALS	599406	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

599400 ORDINARY 1 Shares held as at 12/12/2005

Name: **THE SANCTUARY GROUP PLC**

Address: **THE SANCTUARY HOUSE
45-53 SINCLAIR ROAD
LONDON W14 0NS**

Shareholding 2:

6 ORDINARY Shares held as at 12/12/2005

Name: **THE SANCTUARY GROUP PLC**

Address: **THE SANCTUARY HOUSE
45-53 SINCLAIR ROAD
LONDON W14 0NS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2006** *Authenticated:* **Yes (E/W)**