



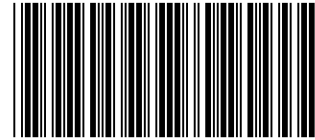
Companies House
— for the record —

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Annual Return

Company Name: **BRAVADO GROUP LIMITED**

Company Number: **02567714**



X51AMVHB

Received for filing in Electronic Format on the: **14/12/2007**

Company Details

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

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: **ABOLANLE ABIOYE**

Address: **16 COTTON HILL
BROMLEY
KENT BR1 5RP**

Director 1:

Name: **BARRY MICHAEL
DRINKWATER**

Address: **MOORLANDS
THE DRIVE
CHEAM
SURREY SM2 7DP**

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

Nationality: **BRITISH**

Occupation: **MERCHANDISING AGENT**

Director 2:

<i>Name:</i>	MR KEITH ALAN DRINKWATER	<i>Address:</i>	ABC HOUSE HURTMORE ROAD GODALMING SURREY GU7 2DY
<i>Date of Birth:</i>	10/12/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MERCHANDISING EXECUTIVE		

Director 3:

<i>Name:</i>	COLIN EDWARD STONE	<i>Address:</i>	TYR GERRIG 91 GREAT GARDENS ROAD HORNCHURCH ESSEX RM11 2BA
<i>Date of Birth:</i>	19/06/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 4:

<i>Name:</i>	PAUL FREDERICK WALLACE	<i>Address:</i>	WESTFIELD HOUSE NUNNERY LANE PENSHURST KENT TN11 8HA
<i>Date of Birth:</i>	27/06/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 12/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 ORDINARY Shares held as at 12/12/2007

Name: **THE SANCTUARY GROUP LIMITED**

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

Shareholding 2:

599400 ORDINARY 1 Shares held as at 12/12/2007

Name: **THE SANCTUARY GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**