



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDCZU5RB**

*Received for filing in Electronic Format on the:* **18/12/2008**

*Company Name:* **BRAVADO GROUP LIMITED**

*Company Number:* **02567714**

---

### *Company Details*

*Period Ending:* **12/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**1 SUSSEX PLACE  
LONDON  
W6 9EA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ABOLANLE ABIOYE**

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

---

### *Director 1 :*

*Name:* **RICHARD MICHAEL  
CONSTANT**

*Address:* **6 BALNIEL GATE  
LONDON  
SW1V 3SD**

*Date of Birth:* **15/04/1954**      *Nationality:* **BRITISH**      *Occupation:* **GENERAL COUNSEL**

---

### *Director 2 :*

*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 3 :

Name: **BOYD JOHNSTON MUIR**

Address: **OLD RECTORY THE STREET ALBURY  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 9AX**

Date of Birth: **18/05/1959**

Nationality: **BRITISH**

Occupation: **EVP & CHIEF FINANCIAL  
OFFICER**

---

### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>6</b>                           | <b>GBP6</b>   |
| <b>ORDINARY 1</b>     | <b>599400</b>                      | <b>GBP5994</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>599406</b>                      | <b>GBP6000</b>                                      |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 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 12/12/2008**

Name: **THE SANCTUARY GROUP LIMITED**

Address:

*Shareholding 2:*

**6 ORDINARY Shares held as at 12/12/2008**

*Name:*

**THE SANCTUARY GROUP LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/12/2008**

*Authenticated:* **Yes (E/W)**