



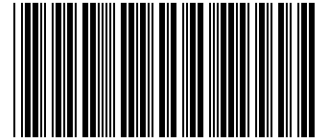
Companies House
— for the record —

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Annual Return

Company Name: **BRIAN WILLEY (SOUTHERN) LIMITED**

Company Number: **02650883**



Received for filing in Electronic Format on the: **15/11/2007**

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Company Details

Period Ending: **30/09/2007**

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

Principal Business Activities:

SIC Codes
4544

Registered Office:
Address:

**RIVERSIDE HOUSE
LITTLEBROOK COMPLEX
DARTFORD
KENT
ENGLAND
DA1 5PZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR CHRISTOPHER NICHOLAS
GASPARRO**

Address: **93 HILL CREST
WEYBRIDGE
SURREY
ENGLAND KT13 8AS**

Director 1:

Name: **MR SIMON TRAYTON** *Address:* **2 COLLEGE DRIVE**
ASHDOWN **THAMES DITTON**
Date of Birth: **30/10/1968** **SURREY**
Nationality: **BRITISH** **ENGLAND KT7 0LB**
Occupation: **DIRECTOR**

Director 2:

Name: **MR BRUCE ANTHONY** *Address:* **WILLOWMEAD**
MELIZAN **ORCHARD ROAD**
Date of Birth: **30/05/1967** **HURST**
Nationality: **BRITISH** **BERKSHIRE**
Occupation: **MANAGING DIRECTOR** **ENGLAND RG10 0SD**

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 SHARES OF £1 EACH	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY SHARES OF £1 EACH Shares held as at 30/09/2007

Name: **FINCHAM INSULATIONS LIMITED**
Address: **RIVERSIDE HOUSE**
LITTLEBROOK COMPLEX
DARTFORD
KENT
ENGLAND DA1 5PZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**