

Jordans

PC SECRETARY SOFTWARE
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COMPANIES HOUSE 21/12/95

Bk of Ireland £ 72 x 4
000330

363x

Annual Return

Company Number

CN 03084676

Company Name

BRAVEGOLD2 LIMITED

Date of this return

The information in this return is made up to

DA 3 1 1 2 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 3rd Floor, Audrey House

16/20 Ely Place

Any change of registered office must be notified on form 287

Post Town LONDON

County/Region

Postcode EC1N 6SN

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

Register of members

The register of members is kept at

RM		
Post Town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post Town		
County/Region		
Postcode		

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
Raymond		
Brennan		
AD	16 Hurst Avenue	
Chingford		
Post Town	LONDON	
County/Region		
Postcode	E4 8DW	Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Christopher John			
Anderson			
AD	Parkview		
10 Woodspring Road, Wimbledon			
Post Town		London	
County/Region			
Postcode		SW19	
		Country	
DO	0 9	0 3	4 5
		Nationality	NA British
OC	Director		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
AD			
Post Town			
County/Region			
Postcode		Country	
DO			
		Nationality	NA
OC			
OD			

List of Past

Folio in register ledger containing particulars	Names and addresses
	Name: Christopher John Anderson Address: Parkview 10 Woodspring Road, Wimbledon London Postcode SW19

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and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ord £1 1				

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Annual Return Continuation - Other Directorships

BRAVEGOLD2 LIMITED

Director / Other Directorships

Dates Resigned

Anderson, Christopher John

BRAVEGOLD LIMITED

DAFSON LIMITED

EQUALGLAZE LIMITED

FROGPOL (CHELSEA) LIMITED

LEN STREET LIMITED

THISTLE GROVE MANAGEMENT LIMITED

01/05/1993

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	1	£1
Totals	1	£1

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

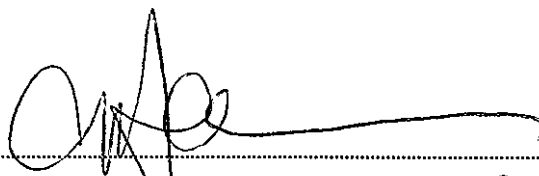
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

20/12/98

(*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

BEAVIS WALKER CHARTERED ACCOUNTANTS

3rd Floor, Audrey House

16/20 Ely Place

LONDON

Postcode EC1N 6SN

Telephone 0171-430-1111

Reference PLD/RH/BRAVEG02