

008469/150

363a



Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3414397

Company Name in full

BRETONE LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	4	0	8	2	0	5

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year		

**Registered Office**

Show here the address at the date of  
this return.

NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD

Any change of  
registered office **must**  
be notified on form  
287.

Post town

LONDON

County / Region

UK Postcode

NW11 OPU

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7031

7032

If the code number cannot be determined,  
give a brief description of principal  
activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

DX 33050 Cardiff

or



A25

\*ANFG48GK\*

0726

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD

Post town LONDON

County / Region UK Postcode NW11 OPU

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

SANDRA ANN

KIRK

24 MANOR ROAD

BECKENHAM

KENT

UK Postcode BR3 5LE

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 2 8 0 7 1 9 5 8

Forename(s) JAMES

Surname LONGLEY

Address 71 NARRABEEN PARK PARADE, WARRIEWOOD BEACH

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town PITTWATER, nr SYDNEY

County / Region NEW SOUTH WALES 2102

UK Postcode

Country AUSTRALIA

Nationality AUSTRALIAN

Business occupation CHIEF EXECUTIVE

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 2 0 0 2 1 9 5 9

Forename(s) MARTIN JAMES

Surname KIRK

Address 24 MANOR ROAD

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town BECKENHAM

County / Region KENT

UK Postcode BR3 5LE

Country

Nationality BRITISH

Business occupation FINANCIAL ADVISER

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

15/8/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

City &amp; Dominion Registrars Ltd, New Burlington House,

1075 Finchley Road, London, NW11 0PU

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 3414397

**Company Name in full** | BRETONE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> DULAS HOLDINGS LIMITED	£1.00 ORDINARY		
<b>Address</b> P O BOX 556, EBC HOUSE, 1-3 SEALE STREET, ST HELIER, JERSEY JE4 8XL, CHANNEL ISLANDS	Shares Held 1		
<b>UK postcode</b>			
<b>Name</b> BERWYN INVESTMENTS LIMITED	£1.00 ORDINARY		
<b>Address</b> P O BOX 556, EBC HOUSE, 1-3 SEALE STREET, ST HELIER, JERSEY JE4 8XL, CHANNEL ISLANDS	Shares Held 1		
<b>UK postcode</b>			
<b>Name</b> 			
<b>Address</b> 			
<b>UK postcode</b>			