

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

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	3

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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members

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

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

RAYMOND TERRY

GIBSON

CLOS DE SAIGNIE

SARK

CHANNEL ISLANDS

UK Postcode

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			
2	8	0	7	1	9	5	8

Date of birth

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			
2	0	0	2	1	9	5	9

Date of birth

Forename(s) MARTIN JAMES

Surname KIRK

Address

24 MANOR ROAD

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title |

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

	Day		Month		Year		
Date of birth	0	4	1	1	1	9	4

Forename(s) | RAYMOND TERRY

Surname | GIBSON

Address | CLOS DE SAIGNIE

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

Post town | SARK

County / Region | CHANNEL ISLANDS

UK Postcode

Country

Nationality | BRITISH

Business occupation | BANK OFFICIAL RETIRED

* Voluntary details.

Name * Style / Title |

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

	Day	Month	Year
Date of birth	____	____	____

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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
Totals	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

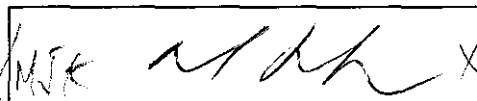
☐☐

A full list of shareholders is enclosed

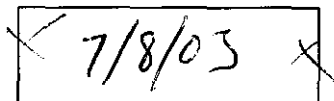
☒☐**Certificate**

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

Signed



Date



† 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.

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