



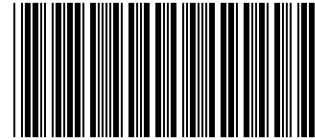
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BRAMSCO LIMITED**

*Company Number:* **03493881**



X5NJ2Q55

*Received for filing in Electronic Format on the:* **05/06/2007**

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*Company Details*

*Period Ending:* **16/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**20 GIPSY LANE  
KETTERING  
NORTHAMPTONSHIRE  
NN16 8TY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BRIGID SHANEY LANGHORN**

*Address:* **20 GIPSY LANE  
KETTERING  
NORTHAMPTONSHIRE NN16 8TY**

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*Director 1:*

*Name:* **BRIGID SHANEY  
LANGHORN**

*Address:* **20 GIPSY LANE  
KETTERING  
NORTHAMPTONSHIRE NN16 8TY**

*Date of Birth:* **09/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MARK KENNETH LANGHORN** *Address:* **20 GIPSY LANE  
KETTERING  
NORTHAMPTONSHIRE NN16 8TY**  
*Date of Birth:* **20/02/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>560000</b>	<b>GBP560000</b>
<b>TOTALS</b>	<b>560000</b>	<b>GBP560000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**560000 ORDINARY Shares held as at 16/01/2007**

*Name:* **BRIGID LANGHORN**  
*Address:* **20 GIPSY LANE  
KETTERING  
NORTHAMPTONSHIRE NN16 8TY**

*Name:* **MARK LANGHORN**  
*Address:* **20 GIPSY LANE  
KETTERING  
NORTHAMPTONSHIRE NN16 8TY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**