



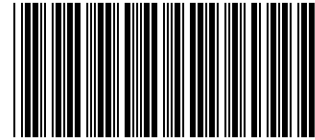
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Annual Return

Company Name: **BRITTON GROUP LIMITED**

Company Number: **03541144**



Received for filing in Electronic Format on the: **10/04/2007**

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Company Details

Period Ending: **06/04/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**C/O BRITTON TACO LTD
ROAD ONE INDUSTRIAL
ESTATE
WINSFORD
CHESHIRE
CW7 3RD**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN TONY GOODMAN**

Address: **2 LADYACRE
BAMBER BRIDGE
PRESTON
LANCASHIRE PR5 6XN**

Director 1:

Name: **MICHAEL CLARK** *Address:* **GREENWOODS 7 CHURCH DRIVE
LYTHAM
LANCASHIRE FY8 5PE**
Date of Birth: **01/04/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **STEPHEN TONY GOODMAN** *Address:* **2 LADYACRE
BAMBER BRIDGE
PRESTON
LANCASHIRE PR5 6XN**
Date of Birth: **02/04/1970**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	82156579	GBP82156579
TOTALS	82156579	GBP82156579

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

82156579 ORDINARY Shares held as at 06/04/2007

Name: **BRITTON GROUP HOLDINGS LTD**

Address: **C-O STEPHEN GOODMAN
ROAD ONE WINSFORD INDUSTRIAL ESTATE
WINSFORD
CHESHIRE CW7 3RD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**