



Companies House
— for the record —

363a_(ef)

Annual Return



XYU2IZHP

Received for filing in Electronic Format on the: 06/05/2008

Company Name: BRIGGS, SMITH & ASSOCIATES LIMITED

Company Number: 03558384

Company Details

Period Ending: 06/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

SUITE 16 GROSVENOR
GARDENS HOUSE
35-37 GROSVENOR
GARDENS
LONDON
SW1W 0BS

Details of Officers of the Company

Company Secretary 1:

Name: **WHITEHATS LIMITED**

Address: **SUITE 16 GROSVENOR GARDENS
HOUSE
35-37 GROSVENOR GARDENS
LONDON
SW1W 0BS**

Director 1 :

Name: **MARTIN JOHN SANDLE**

Address: **HIRSACKERSTRASSE 61 8810 HORGEN
ZURICH
SWITZERLAND
FOREIGN**

Date of Birth:

04/03/1946

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/05/2008

Name:

WHITEHATS LIMITED

Address:

**SUITE 16 GROSVENOR GARDENS HOUSE
35-37 GROSVENOR GARDENS
LONDON
SW1W 0BS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2008**

Authenticated: **Yes (E/W)**