

BLUEPRINT

2000

302048/30

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Annual Return**Company Number**

03636970

Company Name in full

Bray Leino Group Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	8	0	9	2	0	0	6

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.

Filleigh

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

Post town

Devon

County / Region

UK Postcode

EX32 0RX

Principal business activities

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

7415

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
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

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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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Capita Company Secretarial Services Limited

The Registry, 34 Beckenham Road

Beckenham

Kent

UK Postcode

BR3 4TU

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

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Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Date of birth 3 1 0 8 1 9 5 6

Forename(s) Timothy Buckler

Surname Alderson

Address 30 Arundel Terrace

Usual residential address

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

Post town Barnes

County / Region London UK Postcode SW13 8DS

Country Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth 0 8 1 0 1 9 7 0

Forename(s) Giles Derek

Surname Lee

Address 20A Willow Tree Road

Usual residential address

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

Post town Barnstaple

County / Region Devon UK Postcode EX32 9ER

Country Nationality British

Business occupation Director

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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 1 4 0 2 1 9 4 7

Forename(s) David WilliamSurname Morgan**Address** The Old Rectory, Charles, Brayford

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

Post town BarnstapleCounty / Region Devon UK Postcode EX32 7PTCountry _____ Nationality British**Business occupation** Director

* 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 2 3 1 0 1 9 5 6

Forename(s) JerramSurname Shurville**Address** Little Sharlowes

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

Post town FlaundenCounty / Region Hertfordshire UK Postcode HP3 0PPCountry _____ Nationality British**Business occupation** Director

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	907,250	£907,250.00
Totals	907,250	907,250.00

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

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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

Nicola Beard

Date

18/9/06

† Please delete as appropriate.

† a director / secretary

For and on behalf of Capita Company Secretarial Services Ltd
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.

The Company Secretary, The Registry, 34 Beckenham

Road, Beckenham, Kent, BR3 4TU, England

Tel

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DX number 91750

DX exchange Beckenham West

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

03636970

Company Name in full

Bray Leino Group 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 Bray Leino Holdings Limited Address The Old Rectory, Filleigh, Barnstaple UK postcode EX32 0RX	£1.00 Ordinary Shares Held 907,250		
Name Address UK postcode			
Name Address UK postcode			