



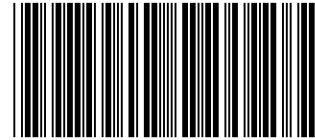
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BRAY LEINO GROUP LIMITED**

*Company Number:* **03636970**



XOKZGT2F

*Received for filing in Electronic Format on the:* **18/09/2007**

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*Company Details*

*Period Ending:* **18/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**FILLEIGH  
DEVON  
EX32 0RX**

*Register of*  
*Members Address:*

**THE REGISTRY  
CAPITA COMPANY  
SECRETARIAL SERVICES  
LTD  
34 BECKENHAM RD  
BECKENHAM  
KENT  
BR3 4TU**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CAPITA COMPANY SECRETARIAL  
SERVICES LIMITED**

*Address:* **THE REGISTRY  
34 BECKENHAM ROAD  
BECKENHAM  
KENT BR3 4TU**

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*Director 1:*

*Name:* **TIMOTHY BUCKLER  
ALDERSON** *Address:* **30 ARUNDEL TERRACE  
BARNES  
LONDON SW13 8DS**  
*Date of Birth:* **31/08/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **IAIN FRASER FERGUSON** *Address:* **CHURT HOUSE  
CHURT  
FARNHAM  
SURREY GU10 2PX**  
*Date of Birth:* **07/04/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **GILES DEREK LEE** *Address:* **20A WILLOW TREE ROAD  
BARNSTAPLE  
DEVON EX32 9ER**  
*Date of Birth:* **08/10/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **DAVID WILLIAM MORGAN** *Address:* **THE OLD RECTORY  
CHARLES, BRAYFORD  
BARNSTAPLE  
DEVON EX32 7PT**  
*Date of Birth:* **14/02/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **JERRAM SHURVILLE** *Address:* **LITTLE SHARLOWES  
FLAUNDEN  
HERTFORDSHIRE HP3 0PP**  
*Date of Birth:* **23/10/1956**  
*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>907250</b>	<b>GBP907250</b>
<b>PREFERENCE A</b>	<b>116364</b>	<b>GBP116364</b>
<b>PREFERENCE B</b>	<b>463856</b>	<b>GBP463856</b>
<b>TOTALS</b>	<b>1487470</b>	<b>GBP1487470</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**463856 PREFERENCE B Shares held as at 18/09/2007**

*Name:* **BRAY LEINO HOLDINGS LIMITED**

*Address:* **C/O BRAY LEINO LTD  
THE OLD RECTORY  
FILLEIGH  
DEVON EX32 0RX**

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*Shareholding 2:*

**116364 PREFERENCE A Shares held as at 18/09/2007**

*Name:* **BRAY LEINO HOLDINGS LIMITED**

*Address:* **C/O BRAY LEINO LTD  
THE OLD RECTORY  
FILLEIGH  
DEVON EX32 0RX**

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*Shareholding 3:*

**907250 ORDINARY Shares held as at 18/09/2007**

*Name:* **BRAY LEINO HOLDINGS LIMITED**

*Address:* **C/O BRAY LEINO LTD  
THE OLD RECTORY  
FILLEIGH  
DEVON EX32 0RX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**