



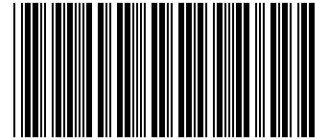
Companies House
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Annual Return

Company Name: **BRAY LEINO GROUP LIMITED**

Company Number: **03636970**



XQ0G08T4

Received for filing in Electronic Format on the: **19/09/2005**

Company Details

Period Ending: **18/09/2005**

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

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

**FILLEIGH
DEVON
EX32 0RX**

Register of
Members Address:

**AT REGISTERED
OFFICE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH ANNE COBAN**

Address: **15 HAYTOR GROVE
NEWTON ABBOT
DEVON TQ12 4DS**

Director 1:

Name: **TERRY ROY COATES**
Date of Birth: **13/03/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **7 WESTFIELD AVENUE
BARNSTAPLE EX31 2DZ**

Director 2:

Name: **DAVID WILLIAM MORGAN** *Address:* **THE OLD RECTORY
CHARLES, BRAYFORD
BARNSTAPLE
DEVON EX32 7PT**
Date of Birth: **14/02/1947**
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	907250	GBP907250
PREFERENCE A	116364	GBP116364
PREFERENCE B	463856	GBP463856
TOTALS	1487470	GBP1487470

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 PREFERENCE B Shares held as at 18/09/2005

463856 Disposed of in period on 05/05/2005

Name: **DVC HOLDINGS UK LIMITED**
Address: **C/O DVC SALES TECTONIC PLACE
HOLYPORT ROAD
HOLYPORT SL6 2YE**

Shareholding 2:

0 PREFERENCE A Shares held as at 18/09/2005

116364 Disposed of in period on 05/05/2005

Name: **DVC HOLDINGS UK LIMITED**
Address: **C/O DVC SALES TECTONIC PLACE
HOLYPORT ROAD
HOLYPORT SL6 2YE**

Shareholding 3:

0 ORDINARY Shares held as at 18/09/2005

907250 Disposed of in period on 05/05/2005

Name: **DVC HOLDINGS UK LIMITED**

Address: **C/O DVC SALES TECTONIC PLACE
HOLYPORT ROAD
HOLYPORT SL6 2YE**

Shareholding 4:

907250 ORDINARY Shares held as at 18/09/2005

Name: **BRAY LEINO HOLDINGS LIMITED**

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

Shareholding 5:

116364 PREFERENCE A Shares held as at 18/09/2005

Name: **BRAY LEINO HOLDINGS LIMITED**

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

Shareholding 6:

463856 PREFERENCE B Shares held as at 18/09/2005

Name: **BRAY LEINO HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/09/2005** *Authenticated:* **Yes (E/W)**
