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Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

3917262

Company name in full

N W BROWN GROUP  
LTD

### Date of this return

The information in this return is made up to

Day Month Year

27/01/2009

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

RICHMOND HOUSE

16-20 REGENT STREET

Any change of registered office must be notified on form 287

Post town

CAMBRIDGE

County/Region

CAMBRIDGESHIRE

UK Postcode

CB2 1DB

### Principal business activities

7415

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

If the code number cannot be determined, give a brief description of principal activity



\*ATKYV70B\*

A18

25/02/2009

311

COMPANIES HOUSE

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 or Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

WEDNESDAY

**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 here 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

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title \_\_\_\_\_

Day Month Year  
Date of birth 2 11 10 4 11 19 5 13

Forename(s) PHILIP BRIAN

Surname BURKE

Address †† 59 BROOKLANE FIELD

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town HARLOW

County/Region ESSEX

UK Postcode CM 11 8 7 AT

Country UK

Nationality BRITISH

Business occupation ACCOUNTANT

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title \_\_\_\_\_

Day Month Year  
Date of birth 1 6 11 2 11 19 4 19

Forename(s) BRIAN CHARLES

Surname CARTER

Address †† 5 DERBY WAY

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town NEWMARKET

County/Region SUFFOLK

UK Postcode CB 18 1 10 11 11

Country UK

Nationality BRITISH

Business occupation FINANCIAL ADVISER

**Issue 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	932575	£9325
PREFERENCE	1,337,390	£133,739
Totals	2,269,965	£143064

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

M.J. Tolond

Date

24.2.09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

M.J. TOLONO, THE PINFOLDS  
HIGH STREET SOMERBY  
LEICS. LE14 2RB

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day

Month

Year

Date of birth

2 1 1 0 1 9 4 9

Forename(s)

RONALD JAMES

Surname

DART

Address ††

4 GROVE PARK

FORDHAM

Post town

ELY

County/Region

CAMBS

UK Postcode

C B 7 5 N D

Country

UK

Nationality

BRITISH

Business occupation

PENSIONS ADVISER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day

Month

Year

Date of birth

0 3 1 0 1 1 9 5 1

Forename(s)

MARCUS WALTER

Surname

JOHNSON

Address ††

11 LUARD ROAD

Post town

CAMBRIDGE

County/Region

CAMBS

UK Postcode

C B 2 2 P J

Country

UK

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title \_\_\_\_\_

Date of birth \_\_\_\_\_  
Day Month Year  
0 1 1 0 4 1 1 9 6 5

Forename(s) COLIN DAVID ROBERT

Surname MANKTELOW

Address ☐ ☐ 52 ROCK ROAD

Post town CAMBRIDGE

County/Region CAMBS

UK Postcode C B 1 7 4 F

Country UK

Nationality BRITISH

Business occupation INVESTMENT MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title DR

Date of birth \_\_\_\_\_  
Day Month Year  
1 2 1 2 1 9 4 9

Forename(s) DAVID GORDON

Surname PARNELL

Address ☐ ☐ 8 GREENFORD CLOSE  
ORWELL

Post town ROYSTON

County/Region HERTS

UK Postcode S G 8 5 9 A

Country UK

Nationality BRITISH

Business occupation TECHNICAL MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	21/02/1954		
	Forename(s)	HUGH ROBERT		
	Surname	PARNELL		
Address	22 ST MARY'S VIEW			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SAFFRON WALDEN		
	County / Region	ESSEX	UK Postcode	CB10 2GF
	Country	UK	Nationality	BRITISH
Business occupation	DIRECTOR			

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	14/05/1960		
	Forename(s)	ROBERT WILLIAM		
	Surname	RAYWOOD		
Address	EAST WING, HISTON MANOR, PARK LANE, HISTON			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CAMBRIDGE		
	County / Region	CAMBS	UK Postcode	CB4 9JJ
	Country	UK	Nationality	BRITISH
Business occupation	INVESTMENT MANAGER			

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

Country

Business occupation

03/05/1957

PHILIP ANDREW

THORPE

POPLARS, HIGH STREET

COLNE

HUNTINGDON

CAMBS

UK Postcode

PE17 3ND

UK

Nationality

BRITISH

INSURANCE BROKER

\* Voluntary details.

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

Country

Business occupation

\_\_\_\_/\_\_\_\_/\_\_\_\_

UK Postcode

Nationality



This must only be completed by private and public limited companies that have not traded on a regulated market

# Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number 3917262  
Company name in full NW BROWN 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 company shareholders on:
  - The company's first annual return following 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

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MILES BARKER	ORDINARY 450		
Name EDWARD BARRETT	ORDINARY 450		
Name SUSAN BENNETT	ORDINARY 686		
Name SARA BIGGS	ORDINARY 450		
Name BRIAN CARTER	ORDINARY 34870		
Name RENEE CARTER		ORDINARY 30,000	1.9.08
Name RONALD DART	ORDINARY 20,000		
Name JANETTE DART		ORDINARY 20,000	1.9.08
Name CAROL DRURY	ORDINARY 125		

This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

Company number 3917262

Company name in full NW BROWN 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 company shareholders on:
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- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CHRISTOPHER FISHER</u>	ORDINARY 350		
Name <u>JOHN GOODGER</u>	ORDINARY 4762		
Name <u>TERENCE GREEN</u>	ORDINARY 450		
Name <u>TIMOTHY GUYER</u>	ORDINARY 2381		
Name <u>MARGARET HALFORD</u>	ORDINARY 125		
Name <u>ANGELA HENNELL</u>	ORDINARY 4762		
Name <u>RUTH HOLMES</u>	ORDINARY 450		
Name <u>LOUISE HUDSON</u>	ORDINARY 4000	ORDINARY 5000	16.12.08
Name <u>ELIZABETH M'CAUSLAND</u>	ORDINARY 5462		

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number 3917262

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MATTHEW MELLOR	ORDINARY 125		
Name SWAN MARSHALL	ORDINARY 450		
Name EMMA NORTON	ORDINARY 450		
Name SELINA PALMER	ORDINARY 125		
Name GRAHAM STARK	ORDINARY 700		
Name JASMIN STEWARD	ORDINARY 2000		
Name LYN TURNER	ORDINARY 1000		
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			