



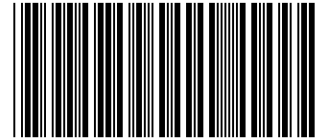
Companies House
— for the record —

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Annual Return

Company Name: **BRI (UK) LIMITED**

Company Number: **04130230**



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Received for filing in Electronic Format on the: **28/01/2008**

Company Details

Period Ending: **22/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**TERNION COURT
264 - 268 UPPER FOURTH
STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1DP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	ALDBURY SECRETARIES LIMITED	<i>Address:</i>	TERNION COURT 264 - 268 UPPER FOURTH STREET CENTRAL MILTON KEYNES BUCKINGHAMSHIRE ENGLAND MK9 1DP
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Director 1:

Name: **JOHN WarBURTON** *Address:* **102-104 ST JAMES ROAD**
Date of Birth: **10/05/1963** **NORTHAMPTON**
Nationality: **BRITISH** **NORTHAMPTONSHIRE**
Occupation: **COMPANY DIRECTOR** **ENGLAND NN5 5LF**

Director 2:

Name: **PETER JOHN WINDATT** *Address:* **102-104 ST JAMES ROAD**
Date of Birth: **04/03/1964** **NORTHAMPTON**
Nationality: **BRITISH** **NORTHAMPTONSHIRE**
Occupation: **COMPANY DIRECTOR** **ENGLAND NN5 5LF**

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	100	GBP100.00
ORDINARY-A	40	GBP40.00
TOTALS	140	GBP140.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24 ORDINARY Shares held as at 22/12/2007

Name: **FIONNUALA WarBURTON**

Address: **102-104 ST JAMES ROAD**
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND NN5 5LF

Shareholding 2:

26 ORDINARY Shares held as at 22/12/2007

Name: **JOHN WARBURTON**

Address: **102-104 ST JAMES ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND NN5 5LF**

Shareholding 3:

24 ORDINARY Shares held as at 22/12/2007

Name: **LYNN WINDATT**

Address: **102-104 ST JAMES ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND NN5 5LF**

Shareholding 4:

26 ORDINARY Shares held as at 22/12/2007

Name: **PETER JOHN WINDATT**

Address: **102-104 ST JAMES ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND NN5 5LF**

Shareholding 5:

20 ORDINARY-A Shares held as at 22/12/2007

Name: **JOHN WARBURTON**

Address: **102-104 ST JAMES ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND NN5 5LF**

Shareholding 6:

20 ORDINARY-A Shares held as at 22/12/2007

Name: **PETER JOHN WINDATT**

Address: **102-104 ST JAMES ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND NN5 5LF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**