



Companies House

— for the record —

Company Name

GALILEO BRICK LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap.



Company Type

Private Company Limited By Shares

Company Number

4358273

Information extracted from
Companies House records on
3rd January 2003

Section 1: Company details

COMPANIES HOUSE

01/02/03

Ref: 4358273/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Adswood Road Cheadle Hulme Cheadle Cheshire SK8 5QY	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td>_____</td> <td>2450</td> </tr> <tr> <td>_____</td> <td>7415</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	_____	2450	_____	7415	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
_____	2450															
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Wayne RICHARDS Address 9 Platting Road Lydgate Oldham Lancashire OL4 4DL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Wayne RICHARDS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Christopher Richard ATTRILL Address 9 The Chines Delamere Park Cuddington Northwich Cheshire CW8 2XA Date of birth 15/10/1953 Nationality British Occupation Company Director	Name <u>CHRISTOPHER RICHARD ATTRILL</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>9 THE CHINES</u> <u>DELAMERE PARK, CUDDINGTON</u> <u>NORTHWICH CHESHIRE</u> UK Postcode <u>CW8 2XX</u> Date of birth <u>15 / 10 / 1953</u> Nationality <u>BRITISH</u> Occupation <u>COMPANY DIRECTOR</u> Date of change <u>06 / 01 / 2003</u> Date Christopher Richard ATTRILL ceased to be director (if applicable) <u>06 / 01 / 2003</u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Martyn Alan BODDY BSC FCA MS1 Address 47 Woodside Lane Poynton Stockport Cheshire SK12 1BB Date of birth 07/11/1952 Nationality British Occupation Corporate Financier	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martyn Alan BODDY BSC FCA MS1 ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jonathan George Gough CLARKE Address Westland Farm Ockley Road Ewhurst Surrey GU6 7SL Date of birth 30/01/1958 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan George Gough CLARKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Pascal HEBERLING Address 18 Heath Drive Top Floor Flat Hampstead London NW3 7SL Date of birth 12/07/1972 Nationality German French Occupation Investment Executive	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Pascal HEBERLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Richard KOTTLER Address 4 Leeland Terrace London W13 9HW Date of birth 10/01/1972 Nationality British Occupation Investment Manager	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Richard KOTTLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Philip John MARGRAVE	Name
	Address 9 Marquis Way Aldwick Bognor Regis West Sussex PO21 4AT	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 24/01/1950	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip John MARGRAVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Director	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Simon Anthony PECKHAM	Name
	Address White Cottage 9 Meadway Oxshott Surrey KT22 0LZ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 13/08/1961	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Anthony PECKHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Director	

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY1700000

Aggregate Nominal Value of issued shares

£ 170,000

Class of Share

Number of shares issued

A ordinary18000000

Aggregate Nominal Value of issued shares

£ 1800000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CHRISTOPHER ATTRILL</u> Address <u>9 THE CHINES, DELAMERE</u> <u>PARK, CUDINGTON, NORTHWICH</u> UK Postcode <u>CW8 2XA</u>	<u>ORDINARY</u> <u>500,000</u>	<u>6/1/03</u>
Name <u>GARETH ROBERTS</u> Address <u>7, NENE LANE, TOWLESTER</u> <u>NORTHAMPTONSHIRE</u> UK Postcode <u>NN12 6TN</u>	<u>ORDINARY</u> <u>250,000</u>	<u>17/5/02</u>
Name <u>MARK WATERHOUSE</u> Address <u>HOPE COTTAGE, THE WILLOWS</u> <u>CHAPEL LANE, EVERTON</u> <u>NOTTINGHAMSHIRE</u> UK Postcode <u>NN10 5UF</u>	<u>ORDINARY</u> <u>140,000</u>	<u>17/5/02</u>
Name Address UK Postcode <u> </u>		
Name Address UK Postcode <u> </u>		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>STUART REDFERN</u> Address <u>41 SHERRINGHAM COVERT</u> <u>STAFFORDSHIRE</u> UK Postcode <u>ST16 3YL</u>	ORDINARY 100,000		
Name <u>ANTHONY HADDON</u> Address <u>7 THE MANOR HOUSE</u> <u>TORTINGTON MANOR</u> <u>ARUNDEL</u> UK Postcode <u>BN18 0FA</u>	ORDINARY 200,000		
Name <u>PATRICK FURR</u> Address <u>4 CRYSTELGROVE CLOSE</u> <u>BEDFORD</u> <u>BEDFORDSHIRE</u> UK Postcode <u>MK42 7JJ</u>	ORDINARY 160,000		
Name <u>WAYNE RICHARDS</u> Address <u>SPRING COTTAGE</u> <u>PARK LANE, GREENFIELD</u> <u>SADDLEWORTH</u> UK Postcode <u>OL3 7DZ</u>	ORDINARY 100,000		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>NOMINEES</u> <u>COAL PENSION VENTURE</u> Address <u>PINNER HALL, OLD</u> <u>BROAD ST, LONDON</u> UK Postcode <u>EC3N 1EH</u>	A ORDINARY 5,652,000		
Name <u>CAPITAL LTD (PFS)</u> <u>RAILWAY PENSION VENTURE</u> Address <u>AS ABOVE</u> UK Postcode <u>-----</u>	A ORDINARY 2,214,000		
Name <u>CAPITAL LTD (1997)</u> <u>RAILWAY PENSION VENTURE</u> Address <u>AS ABOVE</u> UK Postcode <u>-----</u>	ORDINARY 612,000		
Name <u>LTD</u> <u>ROY VENTURE NOMINEES</u> Address <u>AS ABOVE</u> UK Postcode <u>-----</u>	A ORDINARY 522,000		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MARTY BODDY</u> Address <u>47 WOODSIDE LANE</u> <u>BOYNTON, STOCKPORT</u> <u>CHESHIRE</u> UK Postcode <u>SK12 1BB</u>	ORDINARY 250,000		
Name <u>GALILEO TRUSTEE LTD</u> Address <u>ADSWOOD ROAD</u> <u>CHEADLE HULME</u> <u>STOCKPORT, CHESHIRE</u> UK Postcode <u>SK8 5QY</u>	ORDINARY 890,000	ORDINARY 890,000	17/15/02
Name <u>ROYAL BANK INVESTMENTS LTD</u> Address <u>42 ST ANDREW SQUARE</u> <u>EDINBURGH</u> UK Postcode <u>EH2 2JE</u>	A ORDINARY 6926,276		
Name <u>VISTA DESAROLLO SA</u> Address <u>SERRINO 67, 4th FLOOR</u> <u>28006 MADRID</u> <u>SPAIN</u> UK Postcode <u> </u>	A ORDINARY 2,573,730		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

29 / 01 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **22/1/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd January 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
