

 for the record —— Company Name

BRIGHTNESS LTD

100005/15.

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 capitals.

Company Type **Private Company Limited By Guarantee Without Share Capital**

Company Number 4472485

Information extracted from Companies House records on

8th June 2003

Section 1: Company details

 *A45UFM	03×

ADS COMPANIES HOUSE

0779 16/07/08

Ref: 4472485/13/37		Current details 25 Cedra Court Cazenove Road London N16 6AT	Amended details Address UK Postcode	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.				
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
>	Principal Business Activities 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.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description Charity Company.	

•	Current details	f Officers of the Company Amended details
> Company Secre If any of the details person are wrong,	for this Elizabeth ENDZWEIG strike	Name .
them through and a correct details in th "Amended details"	e Address	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
Particulars of a new Company Secretar be notified on form	y must	UK Postcode / _ / Date of change / / Date Elizabeth ENDZWEIG ceased to be secretary (if applicable)
> Director If any of the details person are wrong,		Name Flizabeth Endweig
them through and a correct details in the "Amended details"	e Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.

Date of birth 23/09/1975

Occupation Secretary

American

Nationality

Particulars of a new Director

must be notified on form

288.

Address

UK Postcode

_ _ / _ _ / _ _ _ _

--1----

Date of birth

Nationality

Occupation

be director (if applicable)

Company Number - 4472485	Section 2: Details of Officers of the	Company (continued)
<u> </u>	Current details	Amended details .
> Director If any of the details for this person are wrong, strike	Name Chaim Jacob ENDZWEIG	Name
them through and fill in the correct details in the "Amended details" column.	Address 25 Cedra Court Cazenove Road London N16 6AT	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.
	NIDOMI	Address
	Date of birth 12/06/1975	
	Nationality American	UK Postcode
Particulars of a new Director	•	Date of birth / _ /
must be notified on form	Occupation Director	Nationality
288.	•	Occupation
		Date of change / /
		Date Chaim Jacob ENDZWEIG ceased to be director (if applicable)
		//
> Director If any of the details for this	Name Joel NIEDERMAN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 35 Cedra Court Cazenove Road London N16 6AT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 03/11/1979	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Hationanty Distin	Date of birth / /
	Occupation Co Dir	Nationality
		Occupation
		Date of change / /
		Date Joel NIEDERMAN ceased to be director (if applicable)
		/



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		
\overline{z}	I confirm that the details i	n this annual re	eturn are correct as at the made-up-date
(shown at 2 below). I enclose the filing fee of £15.			fee of £15.
	Simple Of	4	Data
	Signature		Date 08, July, 2003
	(Director#	Secretary)	This date must not be earlier than the
	U'	J	return date at 2 below
	What to do now	cond the whel	e of the Annual Return and the
	declaration to the address		
2	Date of this return		
		i e	
	This AR is made up to 28/6/2003	•	aking this return up to an earlier date, the date here
	244200		/ /
		ivote: The form	n must be delivered to CH within 28 days of this date
3.	Date of next return		
_			a date earlier than 28th June 2004
_	please give the new date		
			/ /
Λ	Where to send this	form	
4.			
	Please return this form to	:	
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way	Oit	DX 33050 Cardiff
<u></u>	Cardiff CF14 3UZ		
	Have you enclosed the	filing fee with	the company number written on the
	reverse of the cheque?		
	ontact Address		
	•		tion below, but if you do, it will help
	•	•	a query on the form. The contact archers of the public record.
	itact Name		Felephone number <i>inc code</i>
			•
Add	Iress		DX number <i>if applicable</i>
			_ <u> </u>
			OX exchange

Postcode