



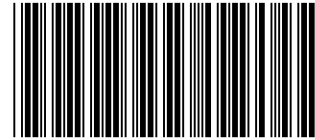
Companies House
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Annual Return

Company Name: **THE BRILLIANT BUSINESS COMPANY LIMITED**

Company Number: **04672562**



Received for filing in Electronic Format on the: **14/03/2006**

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Company Details

Period Ending: **20/02/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**1 CRASTER COURT
BANBURY
OXFORDSHIRE
OX16 9AG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAURA MAY DANE**

Address: **2 RYDES CLOSE
BODICOTE
BANBURY
OXFORDSHIRE OX15 4QJ**

Director 1:

Name: **MICHAEL BOON**
Date of Birth: **11/05/1955**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **1 CRASTER COURT
BANBURY
OXFORDSHIRE OX16 9AG**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/02/2006

Name: **M R BOON**

Address: **1 CRASTER COURT
BANBURY OX16 9AG**

Shareholding 2:

99 ORDINARY Shares held as at 20/02/2006

Name: **THE BRILLIANT GROUP LTD**

Address: **1 CRASTER COURT
BANBURY
OXFORDSHIRE OX16 9AG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/03/2006** *Authenticated:* **Yes (E/W)**