



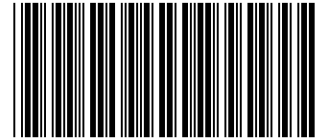
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BRITTON HOLDINGS LIMITED**

*Company Number:* **05021852**



XG2N5MHA

*Received for filing in Electronic Format on the:* **24/01/2007**

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*Company Details*

*Period Ending:* **21/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**C/O BRITTON TACO LTD  
ROAD ONE INDUSTRIAL  
ESTATE  
WINSFORD  
CHESHIRE  
CW7 3RD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN TONY GOODMAN**

*Address:* **2 LADYACRE  
BAMBER BRIDGE  
PRESTON  
LANCASHIRE PR5 6XN**

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*Director 1:*

|                       |                         |                 |                                  |
|-----------------------|-------------------------|-----------------|----------------------------------|
| <i>Name:</i>          | <b>GEOFFREY BAYLISS</b> | <i>Address:</i> | <b>14 SANDRINGHAM PARK DRIVE</b> |
| <i>Date of Birth:</i> | <b>19/03/1955</b>       |                 | <b>NEW LONGTON</b>               |
| <i>Nationality:</i>   | <b>BRITISH</b>          |                 | <b>PRESTON</b>                   |
| <i>Occupation:</i>    | <b>DIRECTOR</b>         |                 | <b>LANCASHIRE PR4 4ZS</b>        |

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*Director 2:*

|                       |                      |                 |                                  |
|-----------------------|----------------------|-----------------|----------------------------------|
| <i>Name:</i>          | <b>MICHAEL CLARK</b> | <i>Address:</i> | <b>GREENWOODS 7 CHURCH DRIVE</b> |
| <i>Date of Birth:</i> | <b>01/04/1949</b>    |                 | <b>LYTHAM</b>                    |
| <i>Nationality:</i>   | <b>BRITISH</b>       |                 | <b>LANCASHIRE FY8 5PE</b>        |
| <i>Occupation:</i>    | <b>DIRECTOR</b>      |                 |                                  |

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*Director 3:*

|                       |                      |                 |                                   |
|-----------------------|----------------------|-----------------|-----------------------------------|
| <i>Name:</i>          | <b>MARK FINNERAN</b> | <i>Address:</i> | <b>2 FURNISS COURT</b>            |
| <i>Date of Birth:</i> | <b>12/01/1960</b>    |                 | <b>BARTON ON HUMBER</b>           |
| <i>Nationality:</i>   | <b>BRITISH</b>       |                 | <b>NORTH LINCOLNSHIRE DN1 8SJ</b> |
| <i>Occupation:</i>    | <b>DIRECTOR</b>      |                 |                                   |

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*Director 4:*

|                       |                           |                 |                               |
|-----------------------|---------------------------|-----------------|-------------------------------|
| <i>Name:</i>          | <b>MARK FREER</b>         | <i>Address:</i> | <b>109 LITTLE SUTTON LANE</b> |
| <i>Date of Birth:</i> | <b>29/11/1964</b>         |                 | <b>FOUR OAKS</b>              |
| <i>Nationality:</i>   | <b>BRITISH</b>            |                 | <b>SUTTON COLDFIELD</b>       |
| <i>Occupation:</i>    | <b>VENTURE CAPITALIST</b> |                 | <b>WEST MIDLANDS B75 6SN</b>  |

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*Director 5:*

|                       |                             |                 |                           |
|-----------------------|-----------------------------|-----------------|---------------------------|
| <i>Name:</i>          | <b>STEPHEN TONY GOODMAN</b> | <i>Address:</i> | <b>2 LADYACRE</b>         |
| <i>Date of Birth:</i> | <b>02/04/1970</b>           |                 | <b>BAMBER BRIDGE</b>      |
| <i>Nationality:</i>   | <b>BRITISH</b>              |                 | <b>PRESTON</b>            |
| <i>Occupation:</i>    | <b>DIRECTOR</b>             |                 | <b>LANCASHIRE PR5 6XN</b> |

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*Director 6:*

|                       |                      |                 |                         |
|-----------------------|----------------------|-----------------|-------------------------|
| <i>Name:</i>          | <b>WILLIAM GREIG</b> | <i>Address:</i> | <b>9 THE PARK</b>       |
| <i>Date of Birth:</i> | <b>30/05/1955</b>    |                 | <b>HEREFORD HR1 1TF</b> |
| <i>Nationality:</i>   | <b>BRITISH</b>       |                 |                         |
| <i>Occupation:</i>    | <b>DIRECTOR</b>      |                 |                         |

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*Director 7:*

|                       |                      |                 |                            |
|-----------------------|----------------------|-----------------|----------------------------|
| <i>Name:</i>          | <b>PHILIP REEDER</b> | <i>Address:</i> | <b>BARHAM FARM HOUSE</b>   |
| <i>Date of Birth:</i> | <b>13/09/1954</b>    |                 | <b>EAST HOATHLY</b>        |
| <i>Nationality:</i>   | <b>BRITISH</b>       |                 | <b>LEWES</b>               |
| <i>Occupation:</i>    | <b>DIRECTOR</b>      |                 | <b>EAST SUSSEX BN8 6QL</b> |

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*Director 8:*

*Name:* **PAUL MALCOLM TOBY** *Address:* **14 FOXGLOVE BANK**  
*Date of Birth:* **18/06/1968** **ROYSTON**  
*Nationality:* **BRITISH** **HERTFORDSHIRE SG8 9TH**  
*Occupation:* **DIRECTOR**

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*Director 9:*

*Name:* **BARRY JOHN TURNER** *Address:* **BRIDGE HOUSE**  
*Date of Birth:* **09/01/1951** **NEWBY WISKE**  
*Nationality:* **BRITISH** **NORTHALLERTON**  
*Occupation:* **DIRECTOR** **NORTH YORKSHIRE DL7 9EX**

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### *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> |
|---------------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>           | <b>540000</b>                  | <b>GBP5400</b>                                  |
| <b>PREFERRED ORDINARY</b> | <b>450000</b>                  | <b>GBP4500</b>                                  |
| <b>TOTALS</b>             | <b>990000</b>                  | <b>GBP9900</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**67500 ORDINARY Shares held as at 21/01/2007**

*Name:* **GEOFFREY BAYLISS**

*Address:* **14 SANDRINGHAM PARK DRIVE**  
**NEW LONGTON**  
**PRESTON**  
**LANCS PR4 4ZS**

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*Shareholding 2:*

**135000 ORDINARY Shares held as at 21/01/2007**

*Name:* **MICHAEL CLARK**

*Address:* **7 CHURCH DRIVE  
LYTHAM  
LANCASHIRE FY8 5PE**

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*Shareholding 3:*

**67500 ORDINARY Shares held as at 21/01/2007**

*Name:* **MARK FINNERAN**

*Address:* **2 FURNISS COURT  
BARTON UPON HUMBER  
NORTH LINCOLNSHIRE DN1 8SJ**

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*Shareholding 4:*

**67500 ORDINARY Shares held as at 21/01/2007**

*Name:* **STEPHEN GOODMAN**

*Address:* **3 LADYACRE  
BAMBER BRIDGE  
PRESTON  
LANCS PR5 6XN**

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*Shareholding 5:*

**67500 ORDINARY Shares held as at 21/01/2007**

*Name:* **WILLIAM GREIG**

*Address:* **9 THE PARK  
HEREFORD  
HEREFORDSHIRE HR1 1TF**

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*Shareholding 6:*

**405000 PREFERRED ORDINARY Shares held as at 21/01/2007**

*Name:* **LLOYDS TSB DEVELOPMENT CAPITAL LTD**

*Address:* **THIRD FLOOR  
45 OLD BOND STREET  
LONDON W1S 4QT**

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*Shareholding 7:*

**45000 PREFERRED ORDINARY Shares held as at 21/01/2007**

*Name:* **LDC CO INVESTMENT PLAN 2004**

*Address:* **THIRD FLOOR  
45 OLD BOND ST  
LONDON W1S 4QT**

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*Shareholding 8:*

**67500 ORDINARY Shares held as at 21/01/2007**

*Name:* **PAUL TOBY**

*Address:* **14 FOXGLOVE BANK  
ROYSTON  
HERTFORDSHIRE SG8 9TH**

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*Shareholding 9:*

**67500 ORDINARY Shares held as at 21/01/2007**

*Name:* **BARRY TURNER**

*Address:* **BRIDGE HOUSE  
NEWBY WHISKE  
NORTH ALLERTON  
NORTH YORKS DL7 9EX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**