



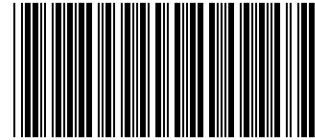
Companies House
— for the record —

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Annual Return

Company Name: **BRITTON HOLDINGS LIMITED**

Company Number: **05021852**



XF8IVWYR

Received for filing in Electronic Format on the: **05/02/2008**

Company Details

Period Ending: **21/01/2008**

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

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN TONY GOODMAN**

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

Director 1:

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

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

<i>Name:</i>	GERARD LYNCH	<i>Address:</i>	5 TRIENNA
<i>Date of Birth:</i>	15/02/1956		ORTON LONGUEVILLE
<i>Nationality:</i>	BRITISH		PETERBOROUGH
<i>Occupation:</i>	CONSULTANT		CAMBRIDGESHIRE PE2 7ZW

Director 8:

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

Director 9:

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

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	540000	GBP5400
PREFERRED ORDINARY	450000	GBP4500
TOTALS	990000	GBP9900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008, 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 21/01/2008

Name: **GEOFFREY BAYLISS**

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

Shareholding 2:

135000 ORDINARY Shares held as at 21/01/2008

Name: **MICHAEL CLARK**

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

Shareholding 3:

67500 ORDINARY Shares held as at 21/01/2008

Name: **MARK FINNERAN**

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

Shareholding 4:

67500 ORDINARY Shares held as at 21/01/2008

Name: **STEPHEN GOODMAN**

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

Shareholding 5:

67500 ORDINARY Shares held as at 21/01/2008

Name: **WILLIAM GREIG**

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

Shareholding 6:

45000 PREFERRED ORDINARY Shares held as at 21/01/2008

Name: **LDC CO INVESTMENT PLAN 2004**

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

Shareholding 7:

405000 PREFERRED ORDINARY Shares held as at 21/01/2008

Name: **LLOYDS TSB DEVELOPMENT CAPITAL LTD**

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

Shareholding 8:

67500 ORDINARY Shares held as at 21/01/2008

Name: **PAUL TOBY**

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

Shareholding 9:

67500 ORDINARY Shares held as at 21/01/2008

Name: **BARRY TURNER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**