



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1079L9L

Company Name: **BRULINES GROUP PLC**

Company Number: **05345684**

Date of this return: **09/01/2012**

SIC codes: **96090**

Company Type: **Public limited company**

Situation of Registered Office: **1 SURTEES WAY
SURTEES BUSINESS PARK
STOCKTON ON TEES
TS18 3HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK HARDWICK**

Surname: **FOSTER**

Former names:

Service Address: **INGLENOOK COTTAGE
17 COOPER LANE POTTO
NORTHALLERTON
NORTH YORKSHIRE
DL6 3HG**

Company Director ***I***

Type: **Person**
Full forename(s): **STEWART**

Surname: **DARLING**

Former names:

Service Address: **12 WESLEY CRESCENT
BONNYRIGG
MIDLOTHIAN
EH19 3RT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/10/1964** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **DICKSON**

Former names:

Service Address: **27 SYKE GREEN
SCARCROFT
LEEDS
YORKSHIRE
LS14 3BS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK HARDWICK**

Surname: **FOSTER**

Former names:

Service Address: **INGLENOOK COTTAGE
17 COOPER LANE POTTO
NORTHALLERTON
NORTH YORKSHIRE
DL6 3HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1962** *Nationality:* **BRITISH**
Occupation: **CH TD ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR STEWART CHARLES**

Surname: **GILLILAND**

Former names:

Service Address: **RICHBOROUGH HOUSE SCHOOL LANE
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES HENRY**

Surname: **NEWMAN**

Former names:

Service Address: **WEST WOOD HOUSE
MAIN STREET
SUTTON ON DERWENT
YORK
NORTH YORKSHIRE
YO41 4BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/02/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DUNCAN JAMES**

Surname: **NOBLE**

Former names:

Service Address: **23 CROSSGATE PETH
DURHAM
COUNTY DURHAM
DH1 4PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28248164
		<i>Aggregate nominal value</i>	2824816.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE EQUAL VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28248164
		<i>Total aggregate nominal value</i>	2824816.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.