



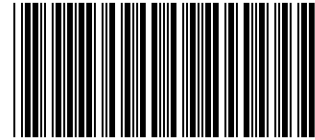
Companies House
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Annual Return

Company Name: **BRAND PHOENIX AGENCIES LIMITED**

Company Number: **05568581**



Received for filing in Electronic Format on the: **21/09/2007**

XP962T51

Company Details

Period Ending: **20/09/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**AUKER HUTTON
MLS BUSINESS CENTRE
CENTURY PLACE,
LAMBERTS ROAD
TUNBRIDGE WELLS
KENT
TN2 3EH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AUKER HUTTON LIMITED**

Address: **AUKER HUTTON MLS BUSINESS
CENTRE
CENTURY PLACE LAMBERTS
ROAD
TUNBRIDGE WELLS
KENT TN2 3EH**

Director 1:

Name: **STEPHEN BARTON** *Address:* **4 GRANGE PARK PLACE**
Date of Birth: **30/08/1968** **WIMBLEDON**
Nationality: **BRITISH** **SURREY SW20 0EE**
Occupation: **WINE AGENT**

Director 2:

Name: **STEPHEN WAYNE ROSSER** *Address:* **5 MAIN ROAD**
Date of Birth: **29/04/1958** **GOOSTREY**
Nationality: **BRITISH** **CHESHIRE CW4 8NH**
Occupation: **WINE AGENT**

Director 3:

Name: **GREGORY JOHN WILKINS** *Address:* **537 WOODHAM LANE**
Date of Birth: **19/04/1964** **WOKING**
Nationality: **BRITISH** **SURREY GU21 5SP**
Occupation: **WINE AGENT**

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	300	GBP300
A ORDINARY	300	GBP300
TOTALS	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 20/09/2007

Name: **STEPHEN BARTON**
Address: **4 GRANGE PARK PLACE**
LONDON SW20 0EE

Shareholding 2:

100 ORDINARY Shares held as at 20/09/2007

Name: **STEPHEN WAYNE ROSSER**

Address: **5 MAIN ROAD
GOOSTREY
CREWE CW4 8NH**

Shareholding 3:

100 ORDINARY Shares held as at 20/09/2007

Name: **GREGORY JOHN WILKINS**

Address: **537 WOODHAM LANE
WOKING
SURREY GU21 5SP**

Shareholding 4:

100 A ORDINARY Shares held as at 20/09/2007

Name: **MICHELLE ROSE FASANO**

Address: **4 GRANGE PARK PLACE
LONDON
UNITED KINGDOM SW20 0EE**

Shareholding 5:

100 A ORDINARY Shares held as at 20/09/2007

Name: **NICOLA JANE WILKINS**

Address: **537 WOODHAM LANE
WOKING
SURREY
UNITED KINGDOM GU21 5SP**

Shareholding 6:

100 A ORDINARY Shares held as at 20/09/2007

Name: **VANESSA JULIA ROSSER**

Address: **5 MAIN ROAD
GOOSTREY
CREWE
UNITED KINGDOM CW4 8NH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**