



*Companies House*  
— for the record —

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

**Annual Return**



**XBSC914Q**

*Received for filing in Electronic Format on the:* **04/07/2008**

*Company Name:* **BRADMAN-LAKE LIMITED**

*Company Number:* **06287006**

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### *Company Details*

*Period Ending:* **20/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2956**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LANGLEY HOLDINGS  
PLC, THRUMPTON LANE,  
RETFORD  
NOTTINGHAMSHIRE  
DN22 7AN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BERNARD ANTHONY WATSON**    *Address:* **THE OLD VICARAGE MONSON ROAD  
NORTHORPE  
LINCOLNSHIRE  
DN21 4AB**

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### *Director 1 :*

*Name:* **ANTHONY JOHN LANGLEY**    *Address:* **RIDDINGS HILL FARM FARNSFIELD  
NEWARK  
NOTTINGHAMSHIRE  
NG22 8EN**

*Date of Birth:* **02/12/1954**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **BERNARD ANTHONY  
WATSON**    *Address:* **THE OLD VICARAGE MONSON ROAD  
NORTHORPE  
LINCOLNSHIRE  
DN21 4AB**

*Date of Birth:* **31/01/1956**    *Nationality:* **British**    *Occupation:* **COMMERCIAL 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 20/06/2008**  
**1 DISPOSED OF IN PERIOD ON 11/10/2007**

*Name:* **HAMMONDS DIRECTORS LIMITED**  
*Address:* **7 DEVONSHIRE SQUARE  
CUTLERS GARDENS  
LONDON  
EC2M 4YH**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 20/06/2008**  
**1 DISPOSED OF IN PERIOD ON 07/11/2007**

*Name:* **BL GROUP LIMITED**  
*Address:* **C/O GEI AUTOWRAPPERS 73 WHIFFLER ROAD  
NORWICH  
NORFOLK  
NR3 2AU**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/06/2008**

*Name:*

**BRADMAN-LAKE GROUP LIMITED**

*Address:*

**THRUMPTON LANE RETFORD  
NOTTINGHAMSHIRE  
DN22 7AN**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/07/2008**

*Authenticated:* **Yes (E/W)**