



*Companies House*  
— for the record —

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

**Annual Return**



**XZEUN44Z**

*Received for filing in Electronic Format on the: 20/10/2008*

*Company Name:* **BRACKEN SECURITIES OPTION LIMITED**

*Company Number:* **06382152**

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### *Company Details*

*Period Ending:* **26/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**35 GREAT ST. HELEN'S  
LONDON  
EC3A 6AP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR RICHARD ALLEN HAWKER** *Address:* **31 NARBOROUGH ROAD SOUTH  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE3 2HA**

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*Director 1 :*

*Name:* **MR. CHRISTOPHER ROBERT ANNIS** *Address:* **ACORN HOUSE HIGH STREET  
BUXTED  
EAST SUSSEX  
ENGLAND  
TN22 4JU**

*Date of Birth:* **30/07/1954** *Nationality:* **British** *Occupation:* **HEAD OF TREASURY  
DOCUMENTATION**

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*Director 2 :*

*Name:* **MR IAN JOHN HARES** *Address:* **23 LITTLETON CLOSE  
KENILWORTH  
WARWICKSHIRE  
UNITED KINGDOM  
CV8 2WA**

*Date of Birth:* **10/12/1958** *Nationality:* **British** *Occupation:* **BANKER**

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Director 3 :

Name: **SFM DIRECTORS (NO. 2)  
LIMITED**

Address: **35 GREAT ST. HELEN'S  
LONDON  
EC3A 6AP**

Date of Birth:

Nationality:

Occupation:

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Director 4 :

Name: **SFM DIRECTORS LIMITED**

Address: **35 GREAT ST. HELEN'S  
LONDON  
EC3A 6AP**

Date of Birth:

Nationality:

**British**

Occupation:

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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>1</b>	<b>GBP1.00</b>

*TOTALS*

**1**

**GBP1.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/09/2008**

*Name:*

**BRACKEN SECURITIES HOLDINGS LIMITED**

*Address:*

**35 GREAT ST. HELEN'S  
LONDON  
EC3A 6AP**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/10/2008**

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