



*Companies House*  
— for the record —

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

**Annual Return**



**X5X5X4W1**

*Received for filing in Electronic Format on the:* **17/11/2008**

*Company Name:* **BRAND ACQUISITIONS LIMITED**

*Company Number:* **06406870**

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### *Company Details*

*Period Ending:* **23/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 2 DELTA PARK  
INDUSTRIAL ESTATE  
MILLMARSH LANE  
ENFIELD  
MIDDLESEX  
EN3 7QJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARRY ANTHONY BRETT**

*Address:* **81 BEECHWOOD GARDENS  
ILFORD  
ESSEX  
IG5 0AG**

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*Director 1 :*

*Name:* **DAVID WILLIAM EADES**

*Address:* **PANTILES MILL LANE COGENHOE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 1NA**

*Date of Birth:*

**19/07/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR MICHAEL KENNEDY**

*Address:* **19 CHURCH LANE  
STATHERN  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 4HB**

*Date of Birth:*

**28/03/1971**

*Nationality:*

**Irish**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:*   **GREGORY CLIFFORD  
FRANCIS TUFFNELL**

*Address:*   **FLAT 12A 3 WELBECK STREET  
LONDON  
W1G 0AR**

*Date of Birth:*  
**23/05/1962**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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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>150000</b>	<b>GBP150000</b>
<b>A ORDINARY</b>	<b>149402</b>	<b>GBP14940.2</b>
<b>B ORDINARY</b>	<b>450598</b>	<b>GBP45059.8</b>
<i>TOTALS</i>		
	<b>750000</b>	<b>GBP210000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 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 23/10/2008**

*Name:*

**HEXAGON DIRECTORS LIMITED**

*Address:*

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*Shareholding 2:*

**149999 ORDINARY Shares held as at 23/10/2008**

*Name:*

**GREGORY CLIFFORD FRANCIS TUFNELL**

*Address:*

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*Shareholding 3:*

**24900 A ORDINARY Shares held as at 23/10/2008**

*Name:*

**ACUITY VCT PLC**

*Address:*

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*Shareholding 4:*

**75100 B ORDINARY Shares held as at 23/10/2008**

*Name:*

**ACUITY VCT PLC**

*Address:*

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*Shareholding 5:*

**49801 A ORDINARY Shares held as at 23/10/2008**

*Name:*

**ACUITY VCT 2 PLC**

*Address:*

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*Shareholding 6:*

**150199 B ORDINARY Shares held as at 23/10/2008**

*Name:*

**ACUITY VCT 2 PLC**

*Address:*

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*Shareholding 7:*

**49801 A ORDINARY Shares held as at 23/10/2008**

*Name:*

**ACUITY VCT 3 PLC**

*Address:*

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*Shareholding 8:*

**150199 B ORDINARY Shares held as at 23/10/2008**

*Name:*

**ACUITY VCT 3 PLC**

*Address:*

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*Shareholding 9:*

**24900 A ORDINARY Shares held as at 23/10/2008**

*Name:*

**ACUITY VCT PLC - C SHARE**

*Address:*

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*Shareholding 1:*  
*0*      **75100 B ORDINARY Shares held as at 23/10/2008**

*Name:*              **ACUITY VCT PLC - C SHARE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/11/2008**

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