



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ4IUGOG

Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **BRAND ACQUISITIONS LIMITED**

Company Number: **06406870**

Date of this return: **23/10/2009**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 2 DELTA PARK INDUSTRIAL ESTATE MILLMARSH
LANE
ENFIELD
MIDDLESEX
EN3 7QJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BARRY ANTHONY**

Surname: **BRETT**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **EADES**

Former names:

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

Country/State Usually Resident: **UK**

Date of Birth: **19/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **KENNEDY**

Former names:

Service Address: **PATERNOSTER HOUSE 65 ST. PAUL'S CHURCHYARD
LONDON
ENGLAND
EC4M 8AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **LYNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1965**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **GREGORY CLIFFORD FRANCIS**

Surname: **TUFNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	149402
		<i>Aggregate nominal value</i>	14940.2
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

ORDINARY SHARES AND A SHARES WILL RANK PARI PASSU IN ALL RESPECTS AS TO DIVIDENDS AS IF THEY WERE ONE CLASS. ON A RETURN OF CAPITAL OF THE COMPANY THE HOLDERS OF ORDINARY AND A SHARES SHALL BE PAID THE AMOUNTS CREDITED AS PAID UP ON EACH SHARE. THE BALANCE ASSETS, AFTER THE PAYMENT OF B SHARE VALUE (AS DEFINED IN THE ARTICLES) TO THE HOLDERS OF B SHARES, SHALL BE PAID TO THE HOLDERS OF ORDINARY AND A SHARES. EVERY ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	450598
		<i>Aggregate nominal value</i>	45059.8
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

WHERE THE AGGREGATE AMOUNT OF DIVIDENDS PAID TO THE HOLDERS OF ORDINARY AND A SHARES EXCEEDS \$1,000,000 PER SHARE THE HOLDERS OF B SHARES SHALL BE ENTITLED TO THEIR PRO RATA ENTITLEMENT OF ALL FURTHER DIVIDENDS DECLARED OR PAID IN THAT FINANCIAL YEAR AS IF THE B SHARES WERE A SHARES. ON A RETURN OF CAPITAL OF THE COMPANY THE HOLDERS OF B SHARES SHALL BE PAID B SHARE VALUE. B SHAREHOLDERS SHALL NOT HAVE ANY VOTING RIGHTS.

Class of shares	ORDINARY GBP	<i>Number allotted</i>	165758
		<i>Aggregate nominal value</i>	165758
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

ORDINARY SHARES AND A SHARES WILL RANK PARI PASSU IN ALL RESPECTS AS TO DIVIDENDS AS IF THEY WERE ONE CLASS. ON A RETURN OF CAPITAL OF THE COMPANY THE HOLDERS OF ORDINARY AND A SHARES SHALL BE PAID THE AMOUNTS CREDITED AS PAID UP ON EACH SHARE. THE BALANCE ASSETS, AFTER THE PAYMENT OF B SHARE VALUE (AS DEFINED IN THE ARTICLES) TO THE HOLDERS OF B SHARES, SHALL BE PAID TO THE HOLDERS OF ORDINARY AND A SHARES. EVERY ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	765758
		<i>Total aggregate nominal value</i>	225758

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

**0 ORDINARY Shares held as at 23/10/2009
1 DISPOSED OF IN PERIOD ON 11/12/2007**

Name: **HEXAGON DIRECTORS LIMITED**

Address:

Shareholding 2:

150000 ORDINARY Shares held as at 23/10/2009

Name:

GREGORY CLIFFORD FRANCIS TUFNELL

Address:

Shareholding 3:

24900 A ORDINARY Shares held as at 23/10/2009

Name:

ACUITY VCT PLC

Address:

Shareholding 4:

75100 B ORDINARY Shares held as at 23/10/2009

Name:

ACUITY VCT PLC

Address:

Shareholding 5:

49801 A ORDINARY Shares held as at 23/10/2009

Name:

ACUITY VCT 2 PLC

Address:

Shareholding 6:

150199 B ORDINARY Shares held as at 23/10/2009

Name:

ACUITY VCT 2 PLC

Address:

Shareholding 7:

49801 A ORDINARY Shares held as at 23/10/2009

Name:

ACUITY VCT 3 PLC

Address:

Shareholding 8:

150199 B ORDINARY Shares held as at 23/10/2009

Name:

ACUITY VCT 3 PLC

Address:

Shareholding 9:

24900 A ORDINARY Shares held as at 23/10/2009

Name:

ACUITY VCT PLC - C SHARE

Address:

Shareholding 1:
0

75100 B ORDINARY Shares held as at 23/10/2009

Name:

ACUITY VCT PLC - C SHARE

Address:

Shareholding 1:
1 **15758 ORDINARY Shares held as at 23/10/2009**

Name: **DAVID WILLIAMS EADES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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