



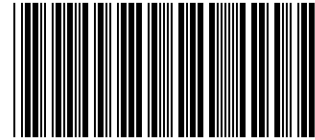
Companies House
— for the record —

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Annual Return

Company Name: **BRIGGS OF LINCOLNSHIRE LIMITED**

Company Number: **01868517**



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Received for filing in Electronic Format on the: **28/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O FOX GROUP (MOVING & STORAGE)
LTD 3E PENTLAND CLOSE,
LLANISHEN
CARDIFF
SOUTH GLAMORGAN
CF14 5DJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL SIMON FOX**

Address: **6 DORALLT CLOSE
HENLLYS
CWMBRAN
GWENT NP44 6EY**

Director 1:

<i>Name:</i>	ROY FREDERICK FOX	<i>Address:</i>	APARTMENT 15 BRON-Y-GLYN
<i>Date of Birth:</i>	05/07/1934		BRIDGEMAN ROAD
<i>Nationality:</i>	BRITISH		PENARTH
<i>Occupation:</i>	CO DIRECTOR		VALE OF GLAMORGAN CF64
			3AW

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2007

Name: **FOX GROUP (MOVING & STORAGE) LTD**

Address: **3E PENTLAND CLOSE
LLANISHEN CARDIFF CF14 5DJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**