



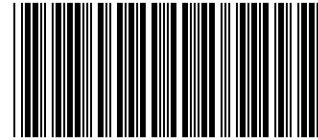
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BROWN AND CAYTON COACHWORKS LTD.

**Company Number:** 03516613



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### Company Details

**Period Ending:** 19/02/2005

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

**Principal Business Activities:**

**SIC Codes**  
**5020**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**UNIT 8**  
**LITTLE STAUGHTON AIRFIELD**  
**LITTLE STAUGHTON BEDFORD**  
**BEDFORDSHIRE**  
**MK44 2BN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JULIE ELIZABETH BROWN

**Address:** 44 RUFFS FURZE  
OAKLEY  
BEDFORD MK43 7RS

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**Director 1:**

**Name:** ANDREW STEPHEN BROWN  
**Date of Birth:** 11/06/1959  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 44 RUFFS FURZE  
OAKLEY  
BEDFORD  
BEDFORDSHIRE MK43 7RS

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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>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**50 ORDINARY Shares held as at 19/02/2005**

*Name:* **ANDREW STEPHEN BROWN**

*Address:* **44 RUFFS FURZE  
OAKLEY  
BEDFORD MK43 7RS**

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### Shareholding 2:

**50 ORDINARY Shares held as at 19/02/2005**

*Name:* **J.E. BROWN**

*Address:* **44 RUFFS FURZE  
OAKLEY  
BEDFORD MK43 7RS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**