



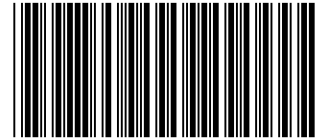
Companies House
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Annual Return

Company Name: **BRAES GROUP LIMITED**

Company Number: **03839710**



XMUD2SRB

Received for filing in Electronic Format on the: **07/09/2007**

Company Details

Period Ending: **07/09/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**MASTERS HOUSE
107 HAMMERSMITH ROAD
LONDON
W14 0QH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY GEORGE HUNTER**

Address: **68 PHILBEACH GARDENS
LONDON SW5 9EE**

Director 1:

Name: **FEDERICO GREGORI
BOHIGUES**

Address: **C/SAN VICENTE, NO 95-6-6
VALENCIA
SPAIN**

Date of Birth: **26/09/1969**

Nationality: **SPANISH**

Occupation: **FINANCIAL MANAGER**

Director 2:

Name: **HONORATO MONZO OLTRA** *Address:* **CALLE 221 NO 63, 46182 LA CANYADA (PATERNA) VALENCIA SPAIN**
Date of Birth: **22/03/1966**
Nationality: **SPANISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **JOSE VICENTE PONS ANDREU** *Address:* **C/DENIA, 58, PL.2,, PTA 4, VALENCIA SPAIN**
Date of Birth: **12/06/1966**
Nationality: **SPANISH**
Occupation: **DIRECTOR**

Director 4:

Name: **ANDREW MARK WAINWRIGHT** *Address:* **8 AMBLESIDE GAMSTON NOTTINGHAM NG2 6NA**
Date of Birth: **18/03/1963**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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	927500	GBP927500
TOTALS	927500	GBP927500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

927500 ORDINARY Shares held as at 07/09/2007

Name: **BRAES HOLDINGS LTD**

Address: **MASTERS HOUSE
107 HAMMERSMITH ROAD LONDON W14 0QH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2007** *Authenticated:* **Yes (E/W)**