



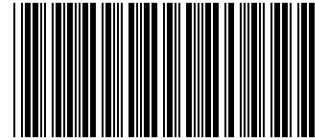
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE PHILIP BRINDLEY CORPORATION LIMITED**

*Company Number:* **05235879**



*Received for filing in Electronic Format on the:* **16/10/2007**

XTKTHU7

---

*Company Details*

*Period Ending:* **20/09/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7011**

**7032**

*Registered Office:  
Address:*

**FAIRFIELD HOUSE,  
KINGSTON  
CRESCENT, PORTSMOUTH  
HAMPSHIRE  
PO2 8AA**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LYNWEN BRINDLEY**

*Address:* **29 HAMBLEDON ROAD  
CLANFIELD  
HAMPSHIRE PO8 0QU**

---

*Director 1:*

*Name:* **LYNWEN BRINDLEY**

*Date of Birth:* **24/02/1948**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Address:* **29 HAMBLEDON ROAD  
CLANFIELD  
HAMPSHIRE PO8 0QU**

-----  
*Director 2:*

<i>Name:</i>	<b>PHILIP JON BRINDLEY</b>	<i>Address:</i>	<b>29 HAMBLEDON ROAD</b>
<i>Date of Birth:</i>	<b>10/12/1983</b>		<b>CLANFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WATERLOOVILLE</b>
<i>Occupation:</i>	<b>CONSULTANT</b>		<b>HAMPSHIRE PO8 0QU</b>

---

### *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, 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 20/09/2007**

<i>Name:</i>	<b>PHILIP JON BRINDLEY</b>
<i>Address:</i>	<b>29 HAMBLEDON ROAD</b>
	<b>CLANFIELD</b>
	<b>WATERLOOVILLE</b>
	<b>HAMPSHIRE PO8 0QU</b>

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**