



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **BRIGHTHOUSE GROUP LIMITED**

Company Number: **06250176**

Company Details

Period Ending: **16/05/2008**

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

Principal Business Activities:

SIC codes:

5244

5245

6521

*Registered Office
Address:*

**5 HERCULES WAY
LEAVESDEN
WATFORD
UNITED KINGDOM
WD25 7GS**

*Register of
Members Address:*

**5 HERCULES WAY
LEAVESDEN
WATFORD
UNITED KINGDOM
WD25 7GS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN HARWOOD**

Address: **89 WESSEX GARDENS
READING
RG10 0BA**

Director 1 :

Name: **GILES MATTHEW OLIVER
DAVID**

Address: **THE CHALET SOUTHSIDE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8NQ**

Date of Birth:

13/03/1967

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **JOSEPH LEO MCKEE**

Address: **2 ARUNDEL CLOSE
ASTON
HERTFORDSHIRE
SG2 7HW**

Date of Birth:

30/08/1946

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **RICHARD ALAN PYM** Address: **315 PENINSULA APARTMENTS
4 PRAED STREET
LONDON
W2 1JE**

Date of Birth: **18/09/1949** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **ALISTER GERARD
WORMSLEY** Address: **THE FORMER RECTORY THE STREET
PLAXTOL
KENT
TN15 0QF**

Date of Birth: **14/11/1967** Nationality: **British** Occupation: **BANKER**

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	859734	GBP8597.34
Other	5790720	GBP57907.2
TOTALS	6650454	GBP66504.54

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5790720 A ORDINARY Shares held as at 16/05/2008

Name: **HAIG LUXEMBOURG HOLDCO S.A.R.L**
Address: **174 ROUTE DE LONGWY
LUXEMBOURG**

Shareholding 2:

33280 ORDINARY Shares held as at 16/05/2008

Name: **RICHARD PYM**
Address: **315 PENINSULA APARTM PRAED STREET
LONDON
UNITED KINGDOM
W2 1JE**

Shareholding 3:

5547 ORDINARY Shares held as at 16/05/2008

Name: **MICHAEL DEVINE**
Address: **22 BACK O'HILL
CROSSLEE
JOHNSTONE
RENFREWSHIRE
UNITED KINGDOM
PA6 7LD**

Shareholding 4:

11093 ORDINARY Shares held as at 16/05/2008

Name:

SIMON MOUNCER

Address:

**4 PITCH POND CLOSE
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1XY**

Shareholding 5:

11093 ORDINARY Shares held as at 16/05/2008

Name:

JAMES ALEXANDER

Address:

**6 SHIEL DRIVE
LARKHALL
LANARKSHIRE
UNITED KINGDOM
ML9 2TN**

Shareholding 6:

11093 ORDINARY Shares held as at 16/05/2008

Name:

ALAN BEESLEY

Address:

**HAWKSTONE MARLEY LANE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3RF**

Shareholding 7:

11093 ORDINARY Shares held as at 16/05/2008

Name:

SIMON BION

Address:

**6 THE MERIDIANS
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 1RA**

Shareholding 8:

11093 ORDINARY Shares held as at 16/05/2008

Name:

PAUL COLLINS

Address:

**4C POLLOKSHIELDS SQUARE
GLASGOW
UNITED KINGDOM
G41 4QT**

Shareholding 9:

11093 ORDINARY Shares held as at 16/05/2008

Name:

NEIL EDWARDS

Address:

**12 12 SORREL WAY
BASILDON. SHIRLEY
BRADFORD
BD11 7GO**

Shareholding 1:
0 183041 ORDINARY Shares held as at 16/05/2008

Name: GILES DAVID
Address: THE CHALET SOUTH SIDE
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8NQ

Shareholding 1:
1 11093 ORDINARY Shares held as at 16/05/2008

Name: DAVID HARWOOD
Address: 89 WESSEX GARDENS
TWYFORD
READING
UNITED KINGDOM
RG10 0BA

Shareholding 1:
2 124801 ORDINARY Shares held as at 16/05/2008

Name: PETER KELLY
Address: 1 OAKWRIGHTS CLAPGATE
ALBURY
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG11 2JH

Shareholding 1:
3 **11093 ORDINARY Shares held as at 16/05/2008**

Name: **MARK LYNCH**
Address: **85 RUGBY ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 6DH**

Shareholding 1:
4 **291200 ORDINARY Shares held as at 16/05/2008**

Name: **JOSEPH LEO MCKEE**
Address: **2 ARUNDEL CLOSE
ASTON
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG2 7HW**

Shareholding 1:
5 **49921 ORDINARY Shares held as at 16/05/2008**

Name: **ANDREW PARKINSON**
Address: **19 SUTTON DRIVE
DROYLSDEN
MANCHESTER
UNITED KINGDOM
M43 7RX**

Shareholding 1:
6 **49921 ORDINARY Shares held as at 16/05/2008**

Name: **HAMISH PATON**
Address: **FLAT 7, 64 SUTHERLAND AVENUE**
LONDON
UNITED KINGDOM
W9 2QU

Shareholding 1:
7 **11093 ORDINARY Shares held as at 16/05/2008**

Name: **ADRIAN ROGERS**
Address: **26 THE LEYS**
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 5HH

Shareholding 1:
8 **22186 ORDINARY Shares held as at 16/05/2008**

Name: **OGIER EMPLOYEE BENEFIT TRUST**
Address: **WHITELY CHAMBERS DON ST**
ST HELIER
JERSEY
UNITED KINGDOM
JE4 9WG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2008**

Authenticated: **Yes (E/W)**