



Companies House
— for the record —

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Annual Return



XMTUGAXT

Received for filing in Electronic Format on the: 22/06/2009

Company Name: **BRIGHTHOUSE GROUP LIMITED**

Company Number: **06250176**

Company Details

Period Ending: **16/05/2009**

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**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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	865280	GBP8652.8
A ORDINARY	5790720	GBP57907.2
TOTALS		
	6656000	GBP66560

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 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 16/05/2009

Name:

HAIG LUXEMBOURG HOLDCO S.A.R.L

Address:

Shareholding 2:

33280 ORDINARY Shares held as at 16/05/2009

Name:

RICHARD PYM

Address:

Shareholding 3:

5547 ORDINARY Shares held as at 16/05/2009

Name:

MICHAEL DEVINE

Address:

Shareholding 4:

11093 ORDINARY Shares held as at 16/05/2009

Name:

SIMON MOUNCER

Address:

Shareholding 5:

11093 ORDINARY Shares held as at 16/05/2009

Name:

JAMES ALEXANDER

Address:

Shareholding 6:

11093 ORDINARY Shares held as at 16/05/2009

Name:

ALAN BEESLEY

Address:

Shareholding 7:

11093 ORDINARY Shares held as at 16/05/2009

Name:

SIMON BION

Address:

Shareholding 8:

11093 ORDINARY Shares held as at 16/05/2009

Name:

PAUL COLLINS

Address:

Shareholding 9:

11093 ORDINARY Shares held as at 16/05/2009

Name:

NEIL EDWARDS

Address:

Shareholding 1:
0 **190907 ORDINARY Shares held as at 16/05/2009**

Name: **GILES DAVID**

Address:

Shareholding 1:
1 **11093 ORDINARY Shares held as at 16/05/2009**

Name: **DAVID HARWOOD**

Address:

Shareholding 1:
2 **0 ORDINARY Shares held as at 16/05/2009**

Name: **PETER KELLY**

Address:

Shareholding 1:
3 **11093 ORDINARY Shares held as at 16/05/2009**

Name: **MARK LYNCH**

Address:

Shareholding 1:
4 **299066 ORDINARY Shares held as at 16/05/2009**

Name: **JOSEPH LEO MCKEE**

Address:

Shareholding 1:
5 **49921 ORDINARY Shares held as at 16/05/2009**

Name: **ANDREW PARKINSON**

Address:

Shareholding 1:
6 **49921 ORDINARY Shares held as at 16/05/2009**

Name: **HAMISH PATON**

Address:

Shareholding 1:
7 **11093 ORDINARY Shares held as at 16/05/2009**

Name: **ADRIAN ROGERS**

Address:

Shareholding 1:
8 **130801 ORDINARY Shares held as at 16/05/2009**

Name: **OGIER EMPLOYEE BENEFIT TRUST**

Address:

Shareholding 1:
9 **6000 ORDINARY Shares held as at 16/05/2009**

Name: **PETER HOPPER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/06/2009**

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