



Companies House

— for the record —

Company Name

BRINTONS LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

34239

Information extracted from Companies House records on

17th November 2006

### Section 1: Company details

SATURDAY



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\*AG84VKTA\*

25/11/2006

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COMPANIES HOUSE

Ref: 34239/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Po Box 16</b> <b>Exchange St</b> <b>Kidderminster</b> <b>Worcs DY10 1AG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1751</td> <td>Manufacture of carpets and rugs</td> </tr> </tbody> </table>	SIC Code	Description	1751	Manufacture of carpets and rugs	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
1751	Manufacture of carpets and rugs																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> David John SMITH  <b>Address</b> 20 Larches Cottage Gardens Kidderminster Worcestershire DY11 7AZ	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David John SMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Julian Beauclerk Tatton BRINTON  <b>Address</b> Flat 4 Rockingham Hall Birmingham Road Hagley West Midlands DY9 9LA  <b>Date of birth</b> 05/03/1968  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Julian Beauclerk Tatton BRINTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Michael Ashley Cecil BRINTON</b>  <b>Address</b> <b>The Old Rectory</b> <b>Pudleston</b> <b>Leominster</b> <b>Herefordshire</b> <b>HR6 0RA</b>  <b>Date of birth</b> 06/10/1941  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Ashley Cecil BRINTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Catharine Elizabeth BRINTON HOPE</b>  <b>Address</b> <b>Rose Cottage</b> <b>Mamble</b> <b>Kidderminster</b> <b>Worcestershire</b> <b>DY14 9JS</b>  <b>Date of birth</b> 09/08/1966  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Catharine Elizabeth BRINTON HOPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Diarmid Cecil Brinton GLENCAIRN-CAMPBELL  <b>Address</b> Warridge Lodge Farm Timber Honger Lane Bromsgrove Worcestershire B61 9DW  <b>Date of birth</b> 01/05/1944  <b>Nationality</b> British  <b>Occupation</b> Stockbroker	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _  <b>Date</b> Diarmid Cecil Brinton GLENCAIRN-CAMPBELL ceased to be director (if applicable) _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Peter John Sverre JOHANSEN  <b>Address</b> 34A Newick Avenue Little Aston Sutton Coldfield West Midlands B74 3DA  <b>Date of birth</b> 19/01/1955  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _  <b>Date</b> Peter John Sverre JOHANSEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Amended details

## Name \_\_\_\_\_

**Richard Arthur Davis KEATINGE**

**Miramar  
Marino Avenue East  
Killiney  
County Dublin  
Ireland**

**Date of birth** 30/08/1947

**Nationality** Irish

**Occupation** Director

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Richard Arthur Davis KEATINGE  
ceased to be director (if applicable)

11 / 11 / 11

## Name

**Howard Neil REILLY**

**The Little Thatch**  
Galtons Lane  
Belbroughton  
Worcestershire  
DY9 9TS

**Date of birth** 23/01/1956

**Nationality** British

**Occupation** Director

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Howard Neil REILLY ceased to be director (if applicable)

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	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Terry George STANNARD  <b>Address</b> Larchwood Manor Close Penn Buckinghamshire HP10 8HZ  <b>Date of birth</b> 20/05/1950  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Terry George STANNARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Andrew John WALKER  <b>Address</b> The Browns End Bromesberrow Gloucestershire HR8 1RX  <b>Date of birth</b> 27/09/1951  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew John WALKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
Anthony Joseph WILSON

**Address**  
Coombe Hill  
Lustleigh  
Newton Abbot  
Devon  
TQ13 9TN

**Date of birth** 14/09/1944

**Nationality** British

**Occupation** Director

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Anthony Joseph WILSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

### Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY A

Number of shares issued

7155,536

Aggregate Nominal Value of issued shares

£ 1788884

Class of Share

ORDINARY B

Number of shares issued

2236,116

Aggregate Nominal Value of issued shares

£ 2236,116

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

9391,652

Aggregate Nominal Value of issued shares

£ 4,025,000

### List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 24/11/2005

### > REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date 24 / 11 / 2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 24/11/2006
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th November 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

D.J. Smith

Telephone number inc code

01562 820000

Address

BLINTON LTD 6 Box 16  
EXCHANGE STREET  
KIDDERMINSTER

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

DY10 1AG

## CHANGES TO MEMBERS LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Name</b> Henry John Algernon Tatton BRINTON <b>Address</b> Flat 5, 4, Elm Park Gardens, London, SW10 9NY	177516 'A' Ordinary 49045 'B' Ordinary	'A' ordinary 113 'B' ordinary 11279	27/07/06 27/07/06
<b>Name</b> Angela Elizabeth BRINTON <b>Address</b> The Old Rectory, Pudleston, Leominster, Herefordshire, HR6 0RA	166352 'A' Ordinary 55918 'B' Ordinary	'A' ordinary 111782 'B' ordinary 33634	1/12/05 1/12/05
<b>Name</b> BRINTON Julian Beauclerk Tatton <b>Address</b> Flat 4, Rockingham Hall, Birmingham Road, Hagley, DY9 9LA	168574 'A' Ordinary 56887 'B' Ordinary	'A' ordinary 113 'B' ordinary 11280	27/07/06 27/07/06
<b>Name</b> Julian Beauclerk Tatton BRINTON, Michael Ashley Cecil BRINTON, James Edward John ADAMS <b>Address</b> Flat 4, Rockingham Hall, Birmingham Road, Hagley, DY9 9LA	0 'A' Ordinary 0 'B' Ordinary	'A' ordinary 113 'A' ordinary 113 'A' ordinary 114 'B' ordinary 11279 'B' ordinary 11279 'B' ordinary 11280	27/07/06 27/07/06 27/07/06 27/07/06 27/07/06 27/07/06
<b>Name</b> Michael Ashley Cecil BRINTON <b>Address</b> The Old Rectory, Pudleston, Leominster, Herefordshire, HR6 0RA	235410 'A' Ordinary 0 'B' Ordinary	'A' ordinary 111782 'B' ordinary 33634	1/12/05 1/12/05
<b>Name</b> Judith Elizabeth BROCKLEHURST <b>Address</b> I Underley Cottage Stoke Bliss Worcestershire, WR15 8RX	23568 'A' Ordinary 2427 'B' Ordinary	'B' ordinary 700	31/08/06
<b>Name</b> Claudia Valerie Elizabeth BURNELL <b>Address</b> Flat 3, 7 Cromwell Crescent, London, SW5 9QN	124505 'A' Ordinary 52975 'B' Ordinary	'A' ordinary 114 'B' ordinary 11279	27/07/06 27/07/06

## CHANGES TO MEMBERS LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Address</b> <b>Name</b> Sophia Ann Brinton CLIST <b>Address</b> Cherry Trees, Runnon Moor Lane, Hatherleigh, Oakhampton, Devon, EX20 3PL	20556 'A' Ordinary 6887 'B' Ordinary		
<b>Name</b> Diarmid Cecil Brinton GLENCAIRN-CAMPBELL <b>Address</b> Warridge Lodge Farm, Timberhonger Lane, Bromsgrove, Worcestershire, B61 9DW	225969 'A' Ordinary 81086 'B' Ordinary	'A' ordinary 9524	7/08/06
<b>Name</b> Lucille Anne GLENCAIRN CAMPBELL <b>Address</b> Warridge Lodge Farm, Timberhonger Lane, Bromsgrove, Worc's, B61 9DW	276175 'A' Ordinary 102137 'B' Ordinary	'A' ordinary 140716	8/08/06
<b>Name</b> Emma Clare Hallett <b>Address</b> Coldharbour Cottage, Brightling, Roberstbridge, East Sussex TN32 5ES	23699 'A' Ordinary 3453 'B' Ordinary	'B' ordinary 700	31/08/06
<b>Name</b> Wendy Ann Miller HUTSON <b>Address</b> 14 Vicarage Lawn, Barnstaple, Devon EX32 7BW	3120 'A' Ordinary 1459 'B' Ordinary	'B' ordinary 700 'B' ordinary 700	31/08/06 31/08/06
<b>Name</b> Rosemary MAITLAND HUME <b>Address</b> Eastfield House, Greenlaw, Berwickshire, TD10 6YJ	40715 'A' Ordinary 37814 'B' Ordinary	'A' ordinary 4761 'B' ordinary 1191 'A' ordinary 9524 'B' ordinary 1191	4/07/06 4/07/06 27/07/06 27/07/06
<b>Name</b> Ian MAITLAND-HUME <b>Address</b> Eastfield House, Greenlaw, Berwickshire, TD10 6YJ	330 'A' Ordinary 2036 'B' Ordinary	'A' ordinary 9524 'B' ordinary 1191 'A' ordinary 9524 'B' ordinary 1191	27/07/06 27/07/06 7/08/06 7/08/06

## CHANGES TO MEMBERS LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Name</b> Roger Antony NEWNHAM <b>Address</b> Belmont, 47 Church Walk, Stourport on Severn, Worcs, DY13 OAW	55906 'A' Ordinary 23939 'B' Ordinary	'A' ordinary 4761 'B' ordinary 1191 'B' ordinary 1191	4/07/06 4/07/06 7/08/06
<b>Name</b> Dawn Elizabeth Nowell ROSCOE <b>Address</b> Luckalls Farm, Alfrick, Worcester, WR6 5HW	320426 'A' Ordinary 126719 'B' Ordinary	'A' ordinary 140716	7/08/06
<b>Name</b> Eleanor Anne Solloway WOODWARD <b>Address</b> Warridge House, Monsieurs Hall Lane, Dodford, Bromsgrove, B61 9AQ	140718 'A' Ordinary 2694 'B' Ordinary	'A' ordinary 140716 'A' ordinary 140716	8/08/06 8/08/06
<b>Name</b> Geraldine Margaret Louise WOODWARD <b>Address</b> 147 Viney Avenue, Romsey, Hampshire, SO51 7NS	0 'A' Ordinary 4097 'B' Ordinary		