



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.

001539/90

Company Type

Private Company Limited By Shares

Company Number

34239

Information extracted from
Companies House records on
31st October 2003

Section 1: Company details



A28
COMPANIES HOUSE

0714
25/11/03

Ref: 34239/09/28

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Po Box 16
Exchange St
Kidderminster
Worcs DY10 1AG**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
1751	Manufacture of carpets and rugs

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <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 288.</i>	Name Edwin Pryce GARDINER Address 1A Franche Road Wolverley Kidderminster Worcestershire DY11 5TP	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Edwin Pryce GARDINER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Michael Ashley Cecil BRINTON Address The Old Rectory Pudleston Leominster Herefordshire HR6 0RA Date of birth 06/10/1941 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Ashley Cecil BRINTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288.	Name Julian Reginald Brinton CLIST Address The Yard House Great Witley Worcester Worcs WR6 6JS Date of birth 12/07/1934 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julian Reginald Brinton CLIST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name Edwin Pryce GARDINER Address 1A Franche Road Wolverley Kidderminster Worcestershire DY11 5TP Date of birth 07/06/1945 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edwin Pryce GARDINER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288.</i>	Name John Richard HARRIS MBA LLB ACIS Address 15 Stivichall Croft Coventry Warwickshire CV3 6GP Date of birth 19/09/1940 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Richard HARRIS MBA LLB ACIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name John Reginald PILLING Address Red Marley Great Witley Worcestershire WR6 6JS Date of birth 11/10/1944 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Reginald PILLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288.	Name Howard Neil REILLY Address The Little Thatch Galtons Lane Belbroughton Worcestershire DY9 9TS Date of birth 23/01/1956 Nationality British Occupation Director	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Howard Neil REILLY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name Anthony Joseph WILSON Address Coombe Hill Lustleigh Newton Abbot Devon TQ13 9TN Date of birth 14/09/1944 Nationality British Occupation Director	Name _____ <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. 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

'A' ordinary Shares of 25p each

Number of shares issued

7,155,536

Aggregate Nominal Value of issued shares

£1,788,884

Class of Share

'B' ordinary Shares of £1 each

Number of shares issued

2236,116

Aggregate Nominal Value of issued shares

£2,236,116

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

9,391,652

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: 24/11/2002

> 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 £15.

Signature

(Director / Secretary)

Date

24 / 11 / 2003

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
24/11/2003

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 2004** 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

DT SMITH

Telephone number inc code

01562 635196

Address

Winstons Ltd, 6 Box 16
Exchange Street
Cardiff CF14 3UZ

DX number if applicable

DX exchange

Postcode

DY10 1AC

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Name Catriona Charmian Cecil BOURDILLON Address 13 Grove Terrace, London, NW5 1PH	279314 'A' Ordinary 92043 'B' Ordinary	'A' ordinary 196 'B' ordinary 286 'A' ordinary 2,151 'B' ordinary 443	29/11/02 29/11/02 20/02/03 20/02/03
Name Joanna Margaret Brinton BOX Address Callcup Farm PO BOX 412, Pemberton, Western Australia 6260	75421 'A' Ordinary 21937 'B' Ordinary	'A' ordinary 634 'B' ordinary 130	20/02/03 20/02/03
Name Catharine Elizabeth BRINTON - HOPE Address Rose Cottage, Mamble, Kidderminster, Worc's DY14 9JS	223628 'A' Ordinary 74079 'B' Ordinary	'A' ordinary 99 'B' ordinary 142 'A' ordinary 1,728 'B' ordinary 356	29/11/02 29/11/02 20/02/03 20/02/03
Name Angela Elizabeth BRINTON Address The Old Rectory, Pudleston, Leominster, Herefordshire, HR6 ORA	54570 'A' Ordinary 22284 'B' Ordinary	'A' ordinary 558 'B' ordinary 115	20/02/03 20/02/03
Name Claudia Valerie Elizabeth BRINTON Address Flat 3, 7 Cromwell Crescent, London, SW5 9QN	49990 'A' Ordinary 41033 'B' Ordinary	'A' ordinary 712 'B' ordinary 146	20/02/03 20/02/03
Name Henry John Algernon Tatton BRINTON Address Flat 5, 4, Elm Park Gardens, London, SW10 9NY	15825 'A' Ordinary 23941 'B' Ordinary	'A' ordinary 196 'B' ordinary 286 'A' ordinary 371 'B' ordinary 76	29/11/02 29/11/02 20/02/03 20/02/03
Name BRINTON John Address Stapleton Castle Farmhouse, Stapleton, Prestigne, Powys, LD8 2LJ	196 'A' Ordinary 286 'B' Ordinary	'A' ordinary 196 'B' ordinary 286	29/11/02 29/11/02

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Name BRINTON Julian Beauclerk Tatton Address The Old Estate Office Church Road Sherbourne Warwickshire CV35 8AN	94060 'A' Ordinary 44945 'B' Ordinary	'B' ordinary 4,948 'A' ordinary 1,195 'B' ordinary 247 'B' ordinary 3,412	12/02/03 20/02/03 20/02/03 23/09/03
Name Julian Beuaclerk Tatton BRINTON, Michael Ashley Cecil BRINTON, James Edward John ADAMS Address The Old Estate Office Church Road Sherbourne Warwickshire CV35 8AN	340 'A' Ordinary 33838 'B' Ordinary	'A' ordinary 340 'B' ordinary 70 'B' ordinary 4,948 'B' ordinary 3,412	20/02/03 20/02/03 28/02/03 23/09/03
Name Michael Ashley Cecil BRINTON Address The Old Rectory, Pudleston, Leominster, Herefordshire, HR6 0RA	337192 'A' Ordinary 31634 'B' Ordinary	'A' ordinary 3,051 'B' ordinary 4,248 'A' ordinary 1,875 'B' ordinary 388	29/11/02 29/11/02 20/02/03 20/02/03
Name Valerie Cathleen BRINTON Address 34 Tregease Road, St. Agnes, Cornwall, TR5 0SL	103505 'A' Ordinary 32336 'B' Ordinary	'A' ordinary 196 'B' ordinary 286	29/11/02 29/11/02
Name BUILDINVEST CORPORATION INC Address C/o Service Coupons, Banca Del Gottardo, Viale S.Francini 8, 6901 Lugano, Switzerland,	662681 'A' Ordinary 130543 'B' Ordinary	'A' ordinary 1,129 'B' ordinary 1,646	29/11/02 29/11/02
Name Angela Joy BUTT Address 12 Buscott Drive, Ashbourne, Derbyshire, DE6 1JY	104833 'A' Ordinary 57931 'B' Ordinary	'A' ordinary 1,310 'B' ordinary 270	20/02/03 20/02/03
Name Caroline Mary CLIST Address The Yard House, Great Witley, Worcester WR6 6JS	108112 'A' Ordinary 36238 'B' Ordinary	'A' ordinary 1,007 'B' ordinary 208	20/02/03 20/02/03

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Name Timothy John Brinton CLIST Address Mount Pleasant Farm, Cross Bank's, Bewdley, Worc's	68158 'A' Ordinary 14978 'B' Ordinary	'A' ordinary 498 'B' ordinary 102	20/02/03 20/02/03
Name Samantha Gabrielle Brinton COATES Address 46 Beechcroft Manor, Weybridge, Surrey, KT13 9NZ	20717 'A' Ordinary 6921 'B' Ordinary	'A' ordinary 161 'B' ordinary 33	20/02/03 20/02/03
Name Henrietta Miranda GIMLETTE Address Tyneholm House, Pencaitland, Tranent East Lothian, EH34 5DJ	39144 'A' Ordinary 14986 'B' Ordinary	'A' ordinary 385 'B' ordinary 79	20/02/03 20/02/03
Name Carlos Diarmid GLENCAIRN CAMPBELL Address 78b Cranbury Road, London, SW6 2NG	42004 'A' Ordinary 8134 'B' Ordinary	'A' ordinary 289 'B' ordinary 60	20/02/03 20/02/03
Name Lucille Anne GLENCAIRN CAMPBELL Address Warridge Lodge Farm, Timberhonger Lane, Bromsgrove, Worc's, B61 9DW	29320 'A' Ordinary 102137 'B' Ordinary	'A' ordinary 183 'B' ordinary 267 'A' ordinary 729 'B' ordinary 150	29/11/02 29/11/02 20/02/03 20/02/03
Name Diarmid Cecil Brinton GLENCAIRN- CAMPBELL Address Warridge Lodge Farm, Timberhonger Lane, Bromsgrove, Worcestershire, B61 9DW	199025 'A' Ordinary 77086 'B' Ordinary	'A' ordinary 196 'B' ordinary 286 'A' ordinary 1,969 'B' ordinary 406	29/11/02 29/11/02 20/02/03 20/02/03
Name Robert Stark GRAY Address 15 Huntingdon Street, London, N1 1BU	121649 'A' Ordinary 35677 'B' Ordinary	'A' ordinary 4762	25/11/02

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Name Emma Clare Hallett Address Coldharbour Cottage, Brightling, Roberstbridge, East Sussex TN32 5ES	23699 'A' Ordinary 2753 'B' Ordinary	'A' ordinary 535 'B' ordinary 110	20/02/03 20/02/03
Name Wendy Ann Miller HUTSON Address 14 Vicarage Lawn, Barnstaple, Devon EX32 7BW	3120 'A' Ordinary 1449 'B' Ordinary	'A' ordinary 4762	25/11/02
Name Thomas Michael MCHUGH Address Gillhouse Farm, Zeal Monachorum, Crediton, Devon	5505 'A' Ordinary 1,135 'B' Ordinary	'A' ordinary 5,505 'B' ordinary 1,135	20/11/03 20/11/03
Name Judith Elizabeth MIDDLETON Address Bank Farm, Kyre, Tenbury Wells, Worcestershire, WR15 8QD	23568 'A' Ordinary 2727 'B' Ordinary	'A' ordinary 404 'B' ordinary 84	20/02/03 20/02/03
Name Victoria Chaytor MILLS Address Gillhouse Farm, Zeal Monachorum, Crediton, Devon	908701 'A' Ordinary 186359 'B' Ordinary	'A' ordinary 5,505 'B' ordinary 1,135 'A' ordinary 5,505 'B' ordinary 1,135	20/02/03 20/02/03 20/11/03 20/11/03
Name Roger Antony NEWNHAM Address Belmont, 47 Church Walk, Stourport on Severn, Worcs, DY13 OAW	39363 'A' Ordinary 20773 'B' Ordinary	'A' ordinary 183 'B' ordinary 267 'A' ordinary 472 'B' ordinary 97	29/11/02 29/11/02 20/02/03 20/02/03
Name John Reginald PILLING Address Redmarley, Great Witley, Worc's	72530 'A' Ordinary 16481 'B' Ordinary	'A' ordinary 538 'B' ordinary 111	20/02/03 20/02/03
Name Dawn Elizabeth Nowell ROSCOE Address Luckalls Farm, Alfrick, Worcester, WR6 5HW	73571 'A' Ordinary 126719 'B' Ordinary	'A' ordinary 729 'B' ordinary 150	20/02/03 20/02/03

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Name Charmian Miranda SMYLY Address Sunderland Hall, Galashiels, Selkirkshire, TD1 3PG	198423 'A' Ordinary 56244 'B' Ordinary	'A' ordinary 1,647 'B' ordinary 341	20/02/03 20/02/03
Name Annabelle Mary TAYLOR Address 55 Rosaville Road, Fulham, London SW6 7BN	221899 'A' Ordinary 73726 'B' Ordinary	'A' ordinary 98 'B' ordinary 143	29/11/02 29/11/02
Name Serena Hope WHITE Address 71 Ulverscroft Road, East Dulwich, London, SE22 9HF	13633 'A' Ordinary 4665 'B' Ordinary	'A' ordinary 107 'B' ordinary 22	20/02/03 20/02/03
Name Benjamin Peter John WOODWARD Address 53 Winchester Road Romsey, Hampshire, SO51 8GB	27420 'A' Ordinary 6000 'B' Ordinary	'A' ordinary 27,420 'B' ordinary 6,000	07/07/03 07/07/03

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Name Adrian Mark Brian BUTTERWORTH & Jessica Mary WILTSHIRE (ref G.A.G. WOOD) Address Moore & Blatch, 48 High Street, Lymington, Hants, SO41 9ZQ	0 'A' Ordinary 0 'B' Ordinary	'A' ordinary 27,420 'B' ordinary 6,000	07/07/03 07/07/03
Name Patricia Mary LOWE Address Ridge End, Bewdley Road, Kidderminster, Worcs DY11 6JR	0 'A' Ordinary 0 'B' Ordinary	'A' ordinary 25,849 'B' ordinary 5,329	20/02/03 20/02/03
Name John Richard LUDLOW Address York Lodge, 39 Amersham Road, High Wycombe, Bucks	0 'A' Ordinary 0 'B' Ordinary	'B' ordinary 4,948 'B' ordinary 4,948	12/02/03 28/02/03