



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  
30th October 2004

### Section 1: Company details



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><b>1751</b></td> <td><b>Manufacture of carpets and rugs</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>1751</b>	<b>Manufacture of carpets and rugs</b>	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
<b>1751</b>	<b>Manufacture of carpets and rugs</b>																			
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_____	_____																			
_____	_____																			
> <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> <b>Edwin Pryce GARDINER</b>  <b>Address</b> <b>1A Franche Road</b> <b>Wolverley</b> <b>Kidderminster</b> <b>Worcestershire</b> <b>DY11 5TP</b>	<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 change</b> _ _ / _ _ / _ _ _ _ <b>Date Edwin Pryce GARDINER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>Julian BRINTON</b>  <b>Address</b> <b>The Stables Cottage</b> <b>Sherbourne Park</b> <b>Warwickshire</b> <b>CV35 8AP</b>  <b>Date of birth</b> <b>05/03/1968</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Director</b>	<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 Julian BRINTON ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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.	<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>  <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> Michael Ashley Cecil BRINTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> <b><del>Catharine Elizabeth</del> BRINTON</b> <b>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>  <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> 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> <b>Edwin Pryce GARDINER</b>  <b>Address</b> <b>1A Franche Road</b> <b>Wolverley</b> <b>Kidderminster</b> <b>Worcestershire</b> <b>DY11 5TP</b>  <b>Date of birth</b> 07/06/1945  <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> Edwin Pryce GARDINER 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>Diarmid Cecil Brinton</b> <b>GLENCAIRN-CAMPBELL</b>  <b>Address</b> <b>Warridge Lodge Farm</b> <b>Timber Honger Lane</b> <b>Bromsgrove</b> <b>Worcestershire</b> <b>B61 9DW</b>  <b>Date of birth</b> 01/05/1944  <b>Nationality</b> British  <b>Occupation</b> Stockbroker	<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> Diarmid Cecil Brinton GLENCAIRN-CAMPBELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### 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 John Richard HARRIS MBA LLB  
ACIS ceased to be director (if applicable)

— — / — — / — — — —

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 John Reginald PILLING ceased to be director (if applicable)

29 / 10 / 2004

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

### 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  
£1.00 EACH

Number of shares issued

2,236,116

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

*[Signature]*  
(Director / Secretary)

Date

24/11/2004

*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 **24/11/2004** 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 2005** 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 635190

Address

BELTON LTD, PO BOX 16  
EXCHANGE STREET  
KIDDERMINSTER, WORCS

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

DY10 1AG

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Name</b> Catharine Elizabeth BRINTON – HOPE <b>Address</b> Rose Cottage, Mamble, Kidderminster, Worc's DY14 9JS	298029 'A' Ordinary 74741 'B' Ordinary	'A' ordinary 74,401 'B' ordinary 662	21/01/04 21/01/04
<b>Name</b> Adrain BRINTON <b>Address</b> Flat 13 39 St. Pauls Road London N1 2TH	74400 'A' Ordinary 19047 'B' Ordinary	'A' ordinary 74,400 'B' ordinary 663	21/01/04 21/01/04
<b>Name</b> Charles BRINTON <b>Address</b> c/o 2791 McBride Lane Santa Rosa CA95403 USA	74400 'A' Ordinary 19047 'B' Ordinary	'A' ordinary 74,400 'B' ordinary 663	21/01/04 21/01/04
<b>Name</b> Henry John Algernon Tatton BRINTON <b>Address</b> Flat 5, 4, Elm Park Gardens, London, SW10 9NY	90225 'A' Ordinary 24604 'B' Ordinary	'A' ordinary 74,400 'B' ordinary 663	21/01/04 21/01/04
<b>Name</b> BRINTON Julian Beauclerk Tatton <b>Address</b> The Old Estate Office Church Road Sherbourne Warwickshire CV35 8AN	168461 'A' Ordinary 45607 'B' Ordinary	'A' ordinary 74,401 'B' ordinary 662	21/01/04 21/01/04
<b>Name</b> Michael Ashley Cecil BRINTON <b>Address</b> The Old Rectory, Pudleston, Leominster, Herefordshire, HR6 0RA	347192 'A' Ordinary 33634 'B' Ordinary	'A' ordinary 10,000 'B' ordinary 2,000	30/09/04 30/09/04

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Name</b> Claudia Valerie Elizabeth BURNELL <b>Address</b> Flat 3, 7 Cromwell Crescent, London, SW5 9QN	124391 'A' Ordinary 41696 'B' Ordinary	'A' ordinary 74,401 'B' ordinary 663	21/01/04 21/01/04
<b>Name</b> Patricia Mary BUTTERY <b>Address</b> Coham Cottage, North Street, Sheepwash, Beaworthy, Devon, EX21 5NH	78405 'A' Ordinary 35315 'B' Ordinary	'A' ordinary 11,782 'B' ordinary 784	11/11/04 11/11/04
<b>Name</b> Nigel Thomas CAREY & Michael JS EADES 'A' Account <b>Address</b> P.O.Box 98, 7 New Street, St. Peter Port, Guernsey , C.I.	16100 'A' Ordinary 5031 'B' Ordinary		
<b>Name</b> Nigel Thomas CAREY & Michael JS EADES 'P' Account <b>Address</b> P.O.Box 98, 7 New Street, St. Peter Port, Guernsey , C.I.	21468 'A' Ordinary 6708 'B' Ordinary		
<b>Name</b> Nigel Thomas CAREY & Michael JS EADES 'C' Account <b>Address</b> P.O.Box 98, 7 New Street, St. Peter Port, Guernsey , C.I.	21466 'A' Ordinary 6709 'B' Ordinary		
<b>Name</b> Clement DALLEY <b>Address</b> 69 Princess Way Stourport on Severn Worcestershire DY13 OEL	56673 'A' Ordinary 33414 'B' Ordinary	'A' ordinary 11,782 'B' ordinary 784	11/11/04 11/11/04

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Name</b> Gareth DALLEY <b>Address</b> 12 Lea View, Cleobury Mortimer, Nr Kidderminster, Worcs DY14 8LE	53899 'A' Ordinary 34901 'B' Ordinary		
<b>Name</b> Diarmid Cecil Brinton GLENCAIRN-CAMPBELL <b>Address</b> Warridge Lodge Farm, Timberhonger Lane, Bromsgrove, Worcestershire, B61 9DW	203025 'A' Ordinary 81086 'B' Ordinary	'A' ordinary 4,000 'B' ordinary 4,000	30/09/04 30/09/04
<b>Name</b> Lucille Anne GLENCAIRN CAMPBELL & Eleanor Anne Solloway WOODWARD <b>Address</b> Warridge Lodge Farm, Timberhonger Lane, Bromsgrove, Worc's, B61 9DW	318416 'A' Ordinary 0 'B' Ordinary		
<b>Name</b> Katherine Lucinda Mary HEADLAM <b>Address</b> 50 Blackamoor Lane Maidenhead Berkshire SL6 8RG	0 'A' Ordinary 1706 'B' Ordinary		
<b>Name</b> Rosemary MAITLAND HUME <b>Address</b> Eastfield House, Greenlaw, Berwickshire, TD10 6YJ	55000 'A' Ordinary 40196 'B' Ordinary	'A' ordinary 11,784 'B' ordinary 785	11/11/04 11/11/04
<b>Name</b> Roger Antony NEWNHAM <b>Address</b> Belmont, 47 Church Walk, Stourport on Severn, Worcs, DY13 OAW	51145 'A' Ordinary 21557 'B' Ordinary	'A' ordinary 11,872 'B' ordinary 784	11/11/04 11/11/04

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Name</b> Lady Josephine Maxwell PENRHYN <b>Address</b> Mulberry House, Old Church Road, Colwall, Worc's WR13 6HB	1199 'A' Ordinary 0 'B' Ordinary		
<b>Name</b> Lord Simon PENRHYN <b>Address</b> Mulberry House, Old Church Road, Colwall, Worc's WR13 6HB	3072 'A' Ordinary 321 'B' Ordinary		
<b>Name</b> Annabelle Mary TAYLOR <b>Address</b> 55 Rosaville Road, Fulham, London SW6 7BN	296300 'A' Ordinary 74388 'B' Ordinary	'A' ordinary 74,401 'B' ordinary 662	21/01/04 21/01/04
<b>Name</b> Benjamin Peter John WOODWARD <b>Address</b> Penryn Farm Les Rue du Bechet es Cats St John Jersey JE3 4DQ	13420 'A' Ordinary 0 'B' Ordinary	'A' ordinary 14,000 'B' ordinary 6,000	30/09/04 30/09/04

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Name</b> Lady Mary Ellen BRINTON <b>Address</b> 35 Queens Gate, London, SW7 5JA	0 'A' Ordinary 0 'B' Ordinary	'A' ordinary 520,804 'B' ordinary 4,638	21/01/04 21/01/04
<b>Name</b> Mary WOODWARD <b>Address</b> 17 Pinner Court, Harborne, Birmingham, B17 9QL	0 'A' Ordinary 0 'B' Ordinary	'A' ordinary 47,130 'B' ordinary 3,137	11/11/04 11/11/04