



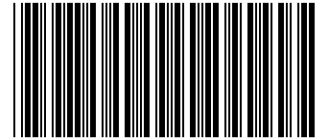
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BRIERLEY BROTHERS,LIMITED**

*Company Number:* **00049371**



*Received for filing in Electronic Format on the:* **04/10/2007**

XRJDNTII

---

*Company Details*

*Period Ending:* **29/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**1712**

*Registered Office:*  
*Address:*

**ALBERT MILLS  
ALBERT STREET  
LOCKWOOD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 3PZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR TIMOTHY NICHOLAS  
GLEDHILL**

*Address:* **35 SCOTGATE ROAD  
HONLEY  
HUDDERSFIELD  
YORKSHIRE HD9 6RE**

---

*Director 1:*

*Name:* **ROBIN MATTHEW GLEDHILL** *Address:* **17 WELLHOUSES  
HOLMFIRTH  
WEST YORKSHIRE HD9 2SS**  
*Date of Birth:* **27/10/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Director 2:*

*Name:* **MR TIMOTHY NICHOLAS GLEDHILL** *Address:* **35 SCOTGATE ROAD  
HONLEY  
HUDDERSFIELD  
YORKSHIRE HD9 6RE**  
*Date of Birth:* **25/03/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Director 3:*

*Name:* **STEWART HENRY** *Address:* **6 DEER PARK  
SELKIRK  
SELKIRKSHIRE TD7 4DL**  
*Date of Birth:* **28/04/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

---

### *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>
<b>ORDINARY</b>	<b>36004</b>	<b>GBP36004</b>
<b>PREFERENCE</b>	<b>36004</b>	<b>GBP36004</b>
<b>TOTALS</b>	<b>72008</b>	<b>GBP72008</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**36004 PREFERENCE Shares held as at 29/09/2007**

*Name:* **BRIERLEY BROTHERS ( HOLDINGS ) LTD.**

*Address:* **ALBERT MILLS, ALBERT STREET  
LOCKWOOD  
HUDDERSFIELD  
WEST YORKSHIRE HD1 3PZ**

---

---

*Shareholding 2:*

**36004 ORDINARY Shares held as at 29/09/2007**

*Name:*

**BRIERLEY BROTHERS ( HOLDINGS ) LTD**

*Address:*

**ALBERT MILLS, ALBERT STREET  
LOCKWOOD  
HUDDERSFIELD  
WEST YORKSHIRE HD1 3PZ**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**