



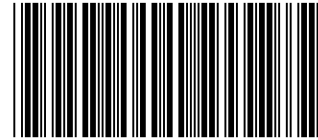
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: C.D. BRAMALL (WARRINGTON) LIMITED

Company Number: 00154124



XZR6WP8M

Received for filing in Electronic Format on the: 03/05/2007

Company Details

Period Ending: 01/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

EAGLE WAY
BRENTWOOD
ESSEX
ENGLAND
CM13 3BW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAHAM PAUL HUGHES

Address: 7 SACKVILLE CLOSE
CHELMSFORD
ESSEX CM1 2LU

2nd Company Secretary:

Name: CLIVE CHARLES PAGE

Address: 45 TOR BRYAN
INGATESTONE
ESSEX
ENGLAND CM4 9HL

Director 1:

Name: **CHRISTOPHER WILLIAM
ROBERTS HAYDEN** *Address:* **THE WILDERNESS
PYTCHEs ROAD
WOODBRIIDGE
SUFFOLK
ENGLAND IP12 1EP**

Date of Birth: **31/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR FORD RETAIL
EUROPE**

Director 2:

Name: **BRYAN DAVID MYERS** *Address:* **MEVISSSENSTRASSE 16
COLOGNE
GERMANY 50668**

Date of Birth: **13/01/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DAVID IAN THORLEY** *Address:* **14 TRIUMPH ROAD
GLENFIELD
LEICESTER
LEICESTERSHIRE
ENGLAND LE3 8FR**

Date of Birth: **20/07/1955**

Nationality: **BRITISH**

Occupation: **FINANCE 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>
ORDINARY	60075	GBP60075
TOTALS	60075	GBP60075

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60075 ORDINARY Shares held as at 01/05/2007

Name: **C.D. BRAMALL (BRADFORD) LIMITED**

Address: **EAGLE WAY
BRENTWOOD
ESSEX
ENGLAND CM13 3BW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**