



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BRYMILL LIMITED**

*Company Number:* **00170564**



X86SK3OE

*Received for filing in Electronic Format on the:* **18/03/2005**

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*Company Details*

*Made Up Date:* **01/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**AMBER WAY  
HALESOWEN  
WEST MIDLANDS  
B62 8WG**

*Register of  
Members Address:*

**AMBERWAY  
HALESOWEN  
WEST MIDLANDS  
B62 8WG**

*Register of Debenture  
Holders Address:*

**AMBERWAY  
HALESOWEN  
WEST MIDLANDS  
B62 8WG**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JONATHAN CHARLES  
COOK**

*Address:* **THE BACKS  
38 SOUTH PARADE, HARBURY  
LEAMINGTON SPA  
WARWICKSHIRE CV33 9JE**

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*Director 1:*

*Name:* **JONATHAN CHARLES  
COOK**

*Address:* **THE BACKS  
38 SOUTH PARADE, HARBURY  
LEAMINGTON SPA  
WARWICKSHIRE CV33 9JE**

*Date of Birth:* **16/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **MARK ROBERT GRAHAM DIXON** *Address:* **HARPERLEY  
PENN LANE TANWORTH IN  
ARDEN  
SOLIHULL B94 5HH**

*Date of Birth:* **06/10/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **WILLIAM CURRIE NEIL WILSON** *Address:* **1 ESSEX DRIVE  
FERNHILL HEATH  
WORCESTER WR3 7UU**

*Date of Birth:* **09/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>3600000</b>	<b>GBP3600000</b>
<b>TOTALS</b>	<b>3600000</b>	<b>GBP3600000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/03/2005**

*Name:* **LILLESHALL TRUSTEES LTD**

*Address:* **AMBER WAY  
HALESOWEN  
WEST MIDLANDS B62 8WG**

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*Shareholding 2:*

**3599999 ORDINARY Shares held as at 01/03/2005**

*Name:* **LILLESHALL LTD**

*Address:* **AMBER WAY  
HALESOWEN  
WEST MIDLANDS B62 8WG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/03/2005** *Authenticated:* **Yes (E/W)**