



Companies House
— for the record —

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Annual Return



XSI0U380

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **GRAHAM & BROWN LIMITED**

Company Number: **00372481**

Company Details

Period Ending: **18/09/2008**

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

Principal Business Activities:

SIC codes:

2125

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INDIA MILL HARWOOD
ST
BLACKBURN
BB1 3DB**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN MARGARET SHEPHERD***Address:* **HALL GARDENS TANPITS LANE
BURTON
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA6 1HZ**

Director 1 :

Name: **MR DAVID BROWN***Address:* **WATERSIDE HOUSE RIBCHESTER
ROAD CLAYTON LE DALE
BLACKBURN
LANCS
BB1 9EY**

Date of Birth: **27/10/1941***Nationality:* **British***Occupation:* **DIRECTOR**

Director 2 :

Name: **MR IAN BROWN***Address:* **MADGELL BANK RIBCHESTER ROAD
CLAYTON LE DALE
BLACKBURN
LANCASHIRE
BB1 9EY**

Date of Birth: **11/01/1966***Nationality:* **British***Occupation:* **DIRECTOR**

Director 3 :

Name: **MR JOHN CARTER**

Address: **THE GRANGE RIBCHESTER
CLAYTON LE DALE NR BLACKBURN
BB1 9EY**

Date of Birth:

30/03/1959

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **ANDREW HAROLD GRAHAM**

Address: **DENE FARM HURST GREEN
CLITHEROE
LANCASHIRE
BB7 9QF**

Date of Birth:

16/07/1970

Nationality:

British

Occupation:

SALES DIRECTOR

Director 5 :

Name: **MR ROGER HUGH GRAHAM**

Address: **WILLOW BARN THORNLEY IN
WHEATLEY
LONGRIDGE
LANCASHIRE
PR3 2TN**

Date of Birth:

22/01/1941

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

Name: PETER ANDREW
LONGINOTTI

Address: YEW TREE FARM HOLMES CHAPEL
ROAD
LACH DENNIS
CHESHIRE
CW9 7SY

Date of Birth: 12/03/1957

Nationality: British

Occupation: CHARTERED ACCOUNTANT

Director 7 :

Name: GILLIAN MARGARET
SHEPHERD

Address: HALL GARDENS TANPITS LANE
BURTON
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA6 1HZ

Date of Birth: 01/09/1960

Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	440000	GBP440000
ORDINARY A	237000	GBP2370
Other	0	GBP0
Other	0	GBP0
TOTALS	677000	GBP442370

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 PREFERENCE 6.5 Shares held as at 18/09/2008
14054 DISPOSED OF IN PERIOD ON 24/11/2006**

Name: **ROGER GRAHAM**
Address: **WILLOW BARN THORNLEY IN WHEATLEY
THORNLEY
PRESTON
UNITED KINGDOM
PR3 2TN**

Shareholding 2:

35000 ORDINARY Shares held as at 18/09/2008

Name: **ANDREW GRAHAM**
Address: **DENE FARM THE DENE
HURST GREEN
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 9QF**

Shareholding 3:

**0 PREFERENCE 6.5 Shares held as at 18/09/2008
13819 DISPOSED OF IN PERIOD ON 24/11/2006**

Name: **JOHN CARTER**
Address: **THE GRANGE RIBCHESTER ROAD
CLAYTON LE DALE
BLACKBURN
UNITED KINGDOM
BB1 9EY**

Shareholding 4:

**0 PREFERENCE 6.5 Shares held as at 18/09/2008
27418 DISPOSED OF IN PERIOD ON 24/11/2006**

Name:

SHEILA WHITE

Address:

**DEEP MEADOWS OSBALDESTON LANE
OSBALDESTON
BLACKBURN
UNITED KINGDOM
BB2 7LT**

Shareholding 5:

**29625 ORDINARY A Shares held as at 18/09/2008
4221 DISPOSED OF IN PERIOD ON 11/06/2007**

Name:

IAN BROWN

Address:

**MADGELL BANK RIBCHESTER ROAD
CLAYTON LE DALE
BLACKBURN
UNITED KINGDOM
BB1 9EY**

Shareholding 6:

**29625 ORDINARY A Shares held as at 18/09/2008
4221 DISPOSED OF IN PERIOD ON 11/06/2007**

Name:

JOHN CARTER

Address:

**THE GRANGE RIBCHESTER ROAD
CLAYTON LE DALE
BLACKBURN
UNITED KINGDOM
BB1 9EY**

Shareholding 7:

20000 ORDINARY Shares held as at 18/09/2008

Name: **TRUSTEES OF DAVID BROWN - SETTLEMENT**
Address: **WATERWORTHS CHARTERED ACCOUNTANTS RICHMOND
TERRACE
BLACKBURN
UNITED KINGDOM
BB1 7AP**

Shareholding 8:

0 PREFERENCE 6.5 Shares held as at 18/09/2008
49818 DISPOSED OF IN PERIOD ON 24/11/2006

Name: **ELIZABETH TALBOT**
Address: **MYERS FARM JEFFREY HILL
LONGRIDGE
PRESTON
UNITED KINGDOM
PR3 2TU**

Shareholding 9:

0 PREFERENCE 6.5 Shares held as at 18/09/2008
27418 DISPOSED OF IN PERIOD ON 24/11/2006

Name: **JESSIE HOWARTH**
Address: **C/O WILLOW BARN THORNLEY IN WHEATLEY
THORNLEY
PRESTON
UNITED KINGDOM
PR3 2TN**

Shareholding 1:
0 0 PREFERENCE 3.5 Shares held as at 18/09/2008
13818 DISPOSED OF IN PERIOD ON 24/11/2006

Name: JOHN CARTER
Address: THE GRANGE RIBCHESTER ROAD
CLAYTON LE DALE
BLACKBURN
UNITED KINGDOM
BB1 9EY

Shareholding 1:
1 110018 ORDINARY Shares held as at 18/09/2008

Name: ROGER GRAHAM
Address: WILLOW BARN THORNLEY IN WHEATLEY
THORNLEY
PRESTON
UNITED KINGDOM
PR3 2TN

Shareholding 1:
2 35000 ORDINARY Shares held as at 18/09/2008

Name: IAN BROWN
Address: MADGELL BANK RIBCHESTER ROAD
CLAYTON LE DALE
BLACKBURN
UNITED KINGDOM
BB1 9EY

Shareholding 1:
3 34836 ORDINARY Shares held as at 18/09/2008

Name: TRUSTEES OF JESSIE HOWARTH - SETTLEMENT

Address: WATERWORTHS CHARTERED ACCOUNTANTS RICHMOND
TERRACE
BLACKBURN
UNITED KINGDOM
BB1 7AP

Shareholding 1:
4 0 PREFERENCE 6.5 Shares held as at 18/09/2008
18836 DISPOSED OF IN PERIOD ON 24/11/2006

Name: DAVID BROWN

Address: WATERSIDE HOUSE RIBCHESTER ROAD
CLAYTON LE DALE
BLACKBURN
UNITED KINGDOM
BB1 9EY

Shareholding 1:
5 29625 ORDINARY A Shares held as at 18/09/2008

Name: GILLIAN MARGARET SHEPHERD

Address: HALL GARDENS TANPITS LANE
BURTON
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA6 1HZ

Shareholding 1:
6 **55000 ORDINARY Shares held as at 18/09/2008**

Name: **JOHN CARTER**
Address: **THE GRANGE RIBCHESTER ROAD**
CLAYTON LE DALE
BLACKBURN
UNITED KINGDOM
BB1 9EY

Shareholding 1:
7 **0 ORDINARY A Shares held as at 18/09/2008**
16923 DISPOSED OF IN PERIOD ON 15/08/2005

Name: **WILLIAM WOODS**
Address: **71 WOODSIDE ROAD**
TABERNACLE
NEW JERSEY 08088
USA

Shareholding 1:
8 **28108 ORDINARY Shares held as at 18/09/2008**

Name: **TRUSTEES OF ROGER GRAHAM - SETTLEMENT**
Address: **C/O WATERWORTHS CHARTERED ACCOUNTANTS RICHMOND**
TERRACE
BLACKBURN
UNITED KINGDOM
BB1 7AP

Shareholding 1:
9 0 PREFERENCE 6.5 Shares held as at 18/09/2008
27637 DISPOSED OF IN PERIOD ON 24/11/2006

Name: BARBARA BURGESS
Address: WOODCARR FARM RETFORD ROAD
WOODBEEK
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 0JL

Shareholding 2:
0 0 PREFERENCE 6.5 Shares held as at 18/09/2008
41000 DISPOSED OF IN PERIOD ON 24/11/2006

Name: CAROLINE HINDLE
Address: WELCH HOUSE BARN
HOTHERSALL LANE HOTHERSALL
PRESTON
LANCASHIRE
PR3 2XB

Shareholding 2:
1 29625 ORDINARY A Shares held as at 18/09/2008

Name: MARK MCCAULEY
Address: 18 NEW ROAD
LYMM
CHESHIRE
UNITED KINGDOM
WA13 9DY

Shareholding 2: 29625 ORDINARY A Shares held as at 18/09/2008
2
Name: MARK RADFORD
Address: THE OLD SCHOOL HOUSE HILLCREST ROAD
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 3AD

Shareholding 2: 0 PREFERENCE 3.5 Shares held as at 18/09/2008
3 41237 DISPOSED OF IN PERIOD ON 24/11/2006
Name: BARBARA BURGESS
Address: WOODCARR FARM RETFORD ROAD
WOODBEEK
RETFORD
NOTTS
SN22 0JL

Shareholding 2: 29625 ORDINARY A Shares held as at 18/09/2008
4 4221 DISPOSED OF IN PERIOD ON 11/06/2007
Name: ANDREW GRAHAM
Address: DENE FARM THE DENE
HURST GREEN
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 9QF

Shareholding 2:
5 0 PREFERENCE 3.5 Shares held as at 18/09/2008
54945 DISPOSED OF IN PERIOD ON 24/11/2006

Name: SHEILA WHITE
Address: DEEP MEADOWS OSBALDESTON LANE
OSBALDESTON
BLACKBURN
UNITED KINGDOM
BB2 7LT

Shareholding 2:
6 29625 ORDINARY A Shares held as at 18/09/2008

Name: MOURAD HAMOUM
Address: THE OLD BARN BACK LANE
RIMINGTON
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 4EL

Shareholding 2:
7 29625 ORDINARY A Shares held as at 18/09/2008

Name: PETER LONGINOTTI
Address: YEW TREE FARM HOLMES CHAPEL ROAD
LACH DENNIS
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 7SY

Shareholding 2:
8 **11818 ORDINARY Shares held as at 18/09/2008**

Name: **JESSIE HOWARTH**
Address: **C/O WILLOW BARN THORNLEY IN WHEATLEY
THORNLEY
PRESTON
UNITED KINGDOM
PR3 2TN**

Shareholding 2:
9 **110220 ORDINARY Shares held as at 18/09/2008**

Name: **DAVID BROWN**
Address: **WATERWIDE HOUSE RIBCHESTER ROAD
CLAYTON LE DALE
BLACKBURN
UNITED KINGDOM
BB1 9EY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2008**

Authenticated: **Yes (E/W)**