



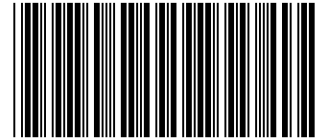
Companies House
— for the record —

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Annual Return

Company Name: **BOY BRUMMEL LIMITED**

Company Number: **00387728**



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Received for filing in Electronic Format on the: **31/01/2007**

Company Details

Period Ending: **30/01/2007**

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

Principal Business Activities:

SIC Codes
5142

Registered Office:
Address:

**FISH DOCK ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 3NW**

Register of
Members Address:

**FISH DOCK ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 3NW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN JAMES ROBSON**

Address: **14 MILL PLACE
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 8ND**

Director 1:

Name: **NEIL RICHARD CARRICK**
Date of Birth: **13/11/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **CHURCH HILL LODGE
6A CHURCH HILL
SOUTH CAVE
EAST YORKSHIRE HU15 2EU**

Director 2:

<i>Name:</i>	FREDERICK WILLIAM WOOD	<i>Address:</i>	PLEASANT HOUSE PLEASANT PLACE LOUTH LINCOLNSHIRE LN11 0NA
<i>Date of Birth:</i>	08/02/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

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	1500	GBP1500
TOTALS	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2007, 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 30/01/2007

<i>Name:</i>	BANNER LTD
<i>Address:</i>	FISH DOCK ROAD GRIMSBY NORTH EAST LINCOLNSHIRE DN31 3NW

Shareholding 2:

1499 ORDINARY Shares held as at 30/01/2007

<i>Name:</i>	BANNER GROUP LTD
<i>Address:</i>	MACKINONS 21 ALBERT STREET ABERDEEN AB25 1XX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**