



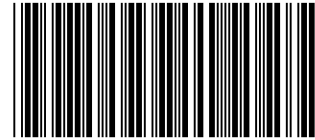
Companies House
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Annual Return

Company Name: **BOY BRUMMEL LIMITED**

Company Number: **00387728**



XE21RWST

Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **30/01/2008**

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
NE Lincs
DN31 3NW**

Register of Debenture
Holders Address:

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: **MR ALAN JAMES ROBSON**

Address: **14 MILL PLACE
CLEETHORPES
N E LINCOLNSHIRE DN35 8ND**

Director 1:

Name: **MR NEIL RICHARD
CARRICK**

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

Date of Birth: **13/11/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

<i>Name:</i>	PER ANDERS JONSSON	<i>Address:</i>	263 PETERSHAM ROAD
<i>Date of Birth:</i>	11/04/1960		RICHMOND
<i>Nationality:</i>	SWEDISH		SURREY
<i>Occupation:</i>	CHIEF EXECUTIVE		ENGLAND TW10 7DA

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	GBP1500.00
TOTALS	1500	GBP1500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1499 ORDINARY Shares held as at 30/01/2008

Name: **BANNER GROUP LIMITED**

Address: **MACKINNONS
14 CARDEN PLACE
ABERDEEN AB10 1UR**

Shareholding 2:

1 ORDINARY Shares held as at 30/01/2008

Name: **BANNER LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**