



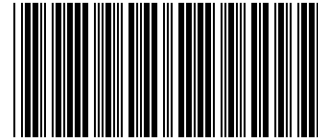
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Companies House
— for the record —

Annual Return

Company Name: BOY BRUMMEL LIMITED

Company Number: 00387728



X3KT0CK9

Received for filing in Electronic Format on the: 01/02/2006

Company Details

Period Ending: 30/01/2006

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:

Name: **PAUL ANTHONY SCATES** *Address:* **4 GROVE RISE
LYMM
CHESHIRE WA13 0JQ**
Date of Birth: **15/05/1954**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Director 3:

Name: **FREDERICK WILLIAM
WOOD** *Address:* **PLEASANT HOUSE
PLEASANT PLACE
LOUTH
LINCOLNSHIRE LN11 0NA**
Date of Birth: **08/02/1946**
Nationality: **BRITISH**
Occupation: **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 30/01/2006, 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 30/01/2006

Name: **BANNER LTD**

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

Shareholding 2:

1499 ORDINARY Shares held as at 30/01/2006

Name:

BANNER GROUP LTD

Address:

MACKINONS

21 ALBERT STREET ABERDEEN AB25 1XX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (E/W)**