



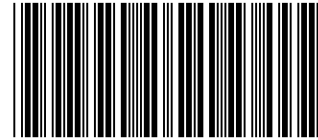
Companies House
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Annual Return

Company Name: **THE BREARLEY GROUP LIMITED**

Company Number: **00704276**



XA5T0WCD

Received for filing in Electronic Format on the: **14/01/2008**

Company Details

Period Ending: **21/12/2007**

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

Principal Business Activities:

SIC Codes
3320

Registered Office:
Address:

**2 DOWNGATE DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S4 8BT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL CHARLES GRAHAM**

Address: **32 WHIRLOW LANE
SHEFFIELD S11 9QF**

Director 1:

Name: **MICHAEL CHARLES
GRAHAM**

Address: **32 WHIRLOW LANE
SHEFFIELD S11 9QF**

Date of Birth: **29/03/1957**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

<i>Name:</i>	GARRY MICHAEL SWINDELL	<i>Address:</i>	10 GROBY PLACE ALTRINCHAM CHESHIRE UNITED KINGDOM WA14 4AL
<i>Date of Birth:</i>	05/07/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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	40000	GBP40000
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40000 ORDINARY Shares held as at 21/12/2007

<i>Name:</i>	ROXSPUR MEASUREMENT & CONTROL LTD
<i>Address:</i>	2 DOWNGATE DRIVE SHEFFIELD S4 8BT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**