



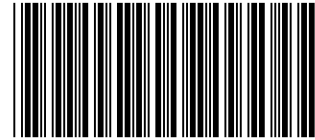
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BRINTEX LIMITED

**Company Number:** 00946431



Received for filing in Electronic Format on the: 16/07/2007

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### Company Details

**Period Ending:** 30/06/2007

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

**Principal Business Activities:**

**SIC Codes**

**9305**

**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**32 VAUXHALL BRIDGE ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**SW1V 2SS**

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**LONDON**  
**UNITED KINGDOM**  
**SW1V 2SS**

**32 VAUXHALL BRIDGE ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**SW1V 2SS**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOSEPH DOWLING

**Address:** 4 SOUTH FRITH  
LONDON ROAD SOUTHBOROUGH  
TUNBRIDGE WELLS  
KENT TN4 0UQ

**Director 1:**

**Name:** GRAHAM JOHN BOND  
**Date of Birth:** 16/02/1957  
**Nationality:** BRITISH  
**Occupation:** PUBLISHER

**Address:** ACORNS  
2A CLAREMONT ROAD  
TUNBRIDGE WELLS  
KENT TN1 1SZ

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*Director 2:*

*Name:* **LEE WILLIAM BUTLER** *Address:* **FLAT4 BENNETT HOUSE**  
*Date of Birth:* **16/08/1966** **PAGE STREET**  
*Nationality:* **BRITISH** **LONDON SW1P 4ET**  
*Occupation:* **EXHIBITION ORGANISER**

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*Director 3:*

*Name:* **JOSEPH DOWLING** *Address:* **4 SOUTH FRITH**  
*Date of Birth:* **14/05/1960** **LONDON ROAD SOUTHBOROUGH**  
*Nationality:* **BRITISH** **TUNBRIDGE WELLS**  
*Occupation:* **CHARTERED ACCOUNTANT** **KENT TN4 0UQ**

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*Director 4:*

*Name:* **DR JOHN HENRY HEMMING** *Address:* **10 EDWARDES SQUARE**  
*Date of Birth:* **05/01/1935** **LONDON W8 6HE**  
*Nationality:* **BRITISH CANADIAN**  
*Occupation:* **PUBLISHER**

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*Director 5:*

*Name:* **JAMES ROBERT MURRAY** *Address:* **18 STATION ROAD**  
*Date of Birth:* **23/10/1968** **CLAYGATE**  
*Nationality:* **BRITISH** **SURREY KT10 9DH**  
*Occupation:* **EXHIBITION ORGANISER**

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*Director 6:*

*Name:* **LOUISA ANNE SERVICE** *Address:* **35 ELSWORTHY ROAD**  
*Date of Birth:* **13/12/1931** **LONDON NW3 3BT**  
*Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

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*Director 7:*

*Name:* **NICHOLAS ALASTAIR** *Address:* **URB NORIA DE LA PAZ 14**  
**MCREE DOUGLAS SERVICE** **C/FELIPE ALFARO 19**  
*Date of Birth:* **09/05/1961** **POZUELO DE ALARCON**  
*Nationality:* **BRITISH** **MADRID 28233**  
*Occupation:* **PUBLISHER** **SPAIN**

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*Director 8:*

*Name:* **MR MALCOLM CHARLES** *Address:* **16 NITON STREET**  
**VERNON TAYLOR** **LONDON SW6 6NJ**  
*Date of Birth:* **25/03/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **EXHIBITION DIRECTOR**

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## 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>
<b>ORDINARY</b>	<b>145000</b>	<b>GBP145000</b>
<b>TOTALS</b>	<b>145000</b>	<b>GBP145000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**145000 ORDINARY Shares held as at 30/06/2007**

*Name:* **HEMMING GROUP LTD**

*Address:* **32 VAUXHALL BRIDGE ROAD  
LONDON SW1V 2SS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**