



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1E1665V**

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*Company Name:* **BRINTEX LIMITED**

*Company Number:* **00946431**

*Date of this return:* **30/06/2012**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **32 VAUXHALL BRIDGE ROAD  
LONDON  
SW1V 2SS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOSEPH**

Surname: **DOWLING**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GRAHAM JOHN**

Surname: **BOND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1957**                      Nationality: **BRITISH**  
Occupation: **PUBLISHER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **LEE WILLIAM**

*Surname:*                            **BUTLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/08/1966**                                *Nationality:*    **BRITISH**

*Occupation:*        **EXHIBITION ORGANISER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JOSEPH**

*Surname:*                            **DOWLING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/05/1960**                                *Nationality:*    **BRITISH**

*Occupation:*        **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR JOHN HENRY**

*Surname:* **HEMMING**

*Former names:*

*Service Address:* **10 EDWARDES SQUARE  
LONDON  
W8 6HE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/01/1935** *Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **JAMES ROBERT**

*Surname:*                         **MURRAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **EXHIBITION ORGANISER**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **LOUISA ANNE**

*Surname:*                **SERVICE**

*Former names:*

*Service Address:*        **35 ELSWORTHY ROAD  
LONDON  
NW3 3BT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/12/1931**                      *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS ALASTAIR MCFEE DOUGLAS**

*Surname:* **SERVICE**

*Former names:*

*Service Address:* **URB NORIA DE LA PAZ 14  
C/FELIPE ALFARO 19  
POZUELO DE ALARCON  
MADRID 28233  
SPAIN  
FOREIGN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **09/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR MALCOLM CHARLES VERNON**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/03/1950**

*Nationality:* **BRITISH**

*Occupation:* **EXHIBITION DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>145000</b>
		<i>Aggregate nominal value</i>	<b>145000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>145000</b>
		<i>Total aggregate nominal value</i>	<b>145000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **145000 ORDINARY shares held as at the date of this return**  
*Name:* **HEMMING GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.