



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A19 *ACXLE70D* 580
COMPANIES HOUSE 07/07/98

MB 111210
f20x8

363s

Annual Return

of company number 00946431

E

company name
BRINTEX LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
32 VAUXHALL BRIDGE ROAD
LONDON
SW1V 2SS

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES
~~7499 NON-TRADING COMPANY~~

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

NICHOLAS ALASTAIR MCFEE DOUGLAS
SERVICE
26 BERRIDGE MEWS
HILLFIELD ROAD
LONDON
NW6 1RF

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
30	06	98

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOSEPH
DOWLING
4 SOUTH FRITH
LONDON ROAD SOUTHBOROUGH
TUNBRIDGE WELLS
KENT TN4 0UQ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 14/05/60
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREW
EVANS
13 CRANLEY GARDENS
WALLINGTON
SURREY SM6 9PA

Date of Birth:- 21/06/54
Nat:BRITISH
Occ:EVENT ORGANISING

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANNA
FRABHAM
FLAT 3 37 TIERNEY ROAD
LONDON
SW2 4QL

Date of Birth:- 26/04/54
Nat:BRITISH
Occ:EVENT ORGANISING

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

GRABHAM

Day	Month	Year

Date of resignation.

Particulars.

DR
JOHN HENRY
HEMMING
10 EDWARDES SQUARE
LONDON
W8 6HE

Date of Birth:- 05/01/35
Nat:BRITISH
Occ:PUBLISHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LOUISA ANNE
SERVICE
OBE
35 ELSWORTHY ROAD
LONDON
NW3 3BT

Date of Birth:- 13/12/31

Nat:BRITISH

Occ:PUBLISHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NICHOLAS ALASTAIR MCFEE DOUGLAS
SERVICE
26 BERRIDGE MEWS
HILLFIELD ROAD
LONDON
NW6 1RF

Date of Birth:- 09/05/61

Nat:BRITISH

Occ:PUBLISHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

IAN RAYMOND
SMOUT
64 WORDSWORTH ROAD
HAMPTON
MIDDLESEX TW12 1ER

Date of Birth:- 24/03/64

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MALCOLM CHARLES VERNON
TAYLOR
16 NITON STREET
LONDON
SW6 6NJ

Day	Month	Year

Date of any change.

Date of Birth:- 25/03/50
Nat:BRITISH
Occ:EXHIBITION DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00946431

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>145,000</u>	<u>£145,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>145,000</u>	<u>£145,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 30/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed *P. Boudier*

Secretary/Director *

*(delete as appropriate)

Date 1/7/98

This return includes NIL continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Postcode

Telephone

Ext