



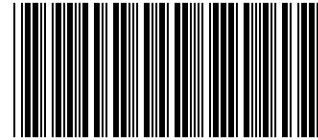
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BRINTEX LIMITED**

*Company Number:* **00946431**



XJZVZ75L

*Received for filing in Electronic Format on the:* **21/07/2005**

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*Company Details*

*Period Ending:* **30/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9305**

**OTHER SERVICE ACTIVITIES N.E.C.**

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOSEPH DOWLING**

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

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*Director 1:*

<i>Name:</i>	<b>GRAHAM JOHN BOND</b>	<i>Address:</i>	<b>ACORNS</b>
<i>Date of Birth:</i>	<b>16/02/1957</b>		<b>2A CLAREMONT ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>TUNBRIDGE WELLS</b>
<i>Occupation:</i>	<b>PUBLISHER</b>		<b>KENT TN1 1SZ</b>

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

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

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*Director 7:*

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

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*Director 8:*

*Name:* **MR MALCOLM CHARLES  
VERNON TAYLOR** *Address:* **16 NITON STREET  
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 30/06/2005, 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 30/06/2005**

*Name:* **HEMMING GROUP LTD**  
*Address:* **32 VAUXHALL BRIDGE ROAD  
LONDON SW1V 2SS**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS**  
**CHANGED REGISTER OF MEMBERS ADDRESS**  
**CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/07/2005** *Authenticated:* **Yes (E/W)**

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