



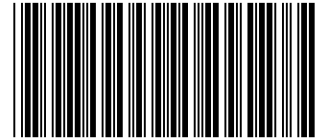
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Companies House
— for the record —

Annual Return

Company Name: **BANNERBRIDGE PLC**

Company Number: **01554709**



Received for filing in Electronic Format on the: **03/10/2007**

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Company Details

Period Ending: **28/09/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7210

Registered Office:
Address:

**22 HORNSBY SQUARE
SOUTHFIELDS INDUSTRIAL
PARK
BASILDON
ESSEX
SS15 6SD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER BUTTRESS**

Address: **CONIFERS
PRINCE CHARLES AVENUE
ORSETT RM16 3HS**

Director 1:

Name: **PETER BUTTRESS**
Date of Birth: **23/07/1953**
Nationality: **BRITISH**
Occupation: **BUSINESS MANAGER**

Address: **CONIFERS
PRINCE CHARLES AVENUE
ORSETT RM16 3HS**

Director 2:

Name: **DAVID HOLYFIELD** *Address:* **NORFOLK HOUSE**
Date of Birth: **19/05/1942** **MOULSHAM STREET**
Nationality: **BRITISH** **CHELMSFORD**
Occupation: **COMPUTER CONSULTANT** **ESSEX CM2 0JJ**

Director 3:

Name: **MICHAEL PATRICK** *Address:* **4 QUEENS COURT**
SUMMERS **BURNHAM ON CROUCH**
Date of Birth: **02/04/1936** **ESSEX CM0 8AW**
Nationality: **BRITISH**
Occupation: **COMPUTER**

Director 4:

Name: **PHILIP ANDREW WHEELER** *Address:* **40 THORNDON HALL**
Date of Birth: **04/05/1946** **INGRAVE**
Nationality: **BRITISH** **ESSEX CM13 3RJ**
Occupation: **COMPUTER CONSULTANT**

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	100000	GBP100000
A ORDINARY	1000	GBP1000
TOTALS	101000	GBP101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2007, 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 28/09/2007

Name: **PHILIP WHEELER**

Address: **40 THORNDON HALL**
INGRAVE
BRENTWOOD
ESSEX
UK CM13 3RJ

Shareholding 2:

40000 ORDINARY Shares held as at 28/09/2007

Name: **DAVID HOLYFIELD**

Address: **NORFOLK HOUSE
MOULSHAM STREET
CHELMSFORD
ESSEX
UK CM2 0JJ**

Shareholding 3:

20000 ORDINARY Shares held as at 28/09/2007

Name: **MICHAEL SUMMERS**

Address: **4 QUEENS COURT
BURNHAM ON CROUCH
ESSEX
UK CM0 8AW**

Shareholding 4:

1000 A ORDINARY Shares held as at 28/09/2007

Name: **PETER BUTTRESS**

Address: **CONIFERS
PRINCE CHARLES AVENUE
ORSETT
ESSEX
UK RM16 3HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**