

363a

Please complete in typescript, or in

bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

01647572

BRYN WOOD HOLDINGS LTD

Date of this return

The information in this return is made up to

Dav

Month

2 18/10 12/12 10 10

Day

Month

Year

Date of next return

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

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

21 e 22 MILLERS AVENUE

BAYNMENYN IND. ESTATE

BRIOGENO

MID GLAMORGAN

UK Postcode

IF 13 12 19 IT D

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

FURNITURE MANUFACTURER.

FURNITURE RETAILER

A64

13/03/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
UN FUSICOGE	
Register of Debenture holders If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where itls kept Post town	· .
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide Name *Style/Title	= MRQ
details of joint secretaries). Forename(s	JULIA.
†† Tick the box if the Surname	3.0.00.1
service address for the	
beneficiary of a Address † Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise,	OGMORE-BY-SEA
give your usual Post town residential address. In	
the case of a corporation or Scottish firm, give the County/Region	VALE OF GLAMORFAN,
registered or principal office address. UK Postcode	ICEBI2 DPE
If a partnership, give the names and addresses of Country	\$ 100 ED
the partners or the name of the partnership and office address	
· · · · · · · · · · · · · · · · · · ·	
	Page 2

Directors Please list the directors in Voluntary details	n alphabeti	cal order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MR.
Scottish firm, the name is the		•	Day Month Year
corporate or firm name	-	Date of birth	11 5/10 17/11 19 14 16
		Forename(s)	VEASEY TREVOR
†† Tick the box if the		Surname	TREGOT VEASEY
address shown is a service address for the		Address ††	GARRES FELEN MAIN ROAD
beneficiary of a Confidentiality Order			OGMORE-BYSEA.
granted under section 723B of the Companies Act 1985. Otherwise,	, <u> </u>	Post town	BRIDGENO
give your usual residential address. In	C	ounty/Region	1) ALE OF GLAMORGENO.
the case of a corporation or Scottish firm, give the registere or principal office	1	UK Postcode	0:5.0.0.0.0.6:
address.		Country	WALBS.
		Nationality	20 - 011
		_	MANACINI DIOZOGO
	Busines	s occupation	Limbbarba Difference
Directors Please list the directors			
* Voluntary details In the case of a			Details of new directors must be notified on form 288a
* Voluntary details	in alphabet Name	ical order *Style/Title	<u> </u>
* Voluntary details In the case of a director that is a		*Style/Title	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm			Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title	
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		*Style/Title Date of birth	
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name	*Style/Title Date of birth Forename(s)	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
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*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode	Day Month Year
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*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name e in (*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or
	ORDINARY	49999-	total amount of stock)
			<u> </u>
	<u> </u>		
	L	<u> </u>	
	<u> </u>		
	Totals	·	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
			,
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete s	a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A		ease
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	Unvecen		Date 6-3-09
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.			
	DX number	DX exchange	<u> </u>
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Directors Please list the directors in alpi Voluntary details In the case of a	nabetical order	Details of new directors must be notified on form 288a
director that is a Nan corporation or a	ne *Style/Title	
Scottish firm, the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section	-	
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
Bus	iness occupation	
	•	
Directors		
Please list the directors in alp *Voluntary details	habetical order .	Details of new directors must be notified on form 288a
Please list the directors in alp Voluntary details In the case of a director that is a		<u> </u>
Please list the directors in alp *Voluntary details In the case of a director that is a corporation or a Scottish firm, the		
Please list the directors in alp *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		Day Month Year
Please list the directors in alp *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	me *Style/Title	
Please list the directors in alp *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	me *Style/Title Date of birth	Day Month Year
Please list the directors in alp *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	me *Style/Title Date of birth Forename(s)	Day Month Year
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Please list the directors in alpartor Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors in alpartor voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year /
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Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
•	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	e Address ††	
beneficiary of a Confidentiality Order granted under section	l	
723B of the Companie Act 1985, Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the registers or principal office address.		
accress,	Country	
	Nationality	
	Business occupation	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	<u> </u>
address shown is a service address for th	e Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985, Otherwise,	es Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		
address.	Country	· L
	Nationality	, <u> </u>
	Business occupation	

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	-	(Please use a continuation sneet	ir required)
Company number		· · · · · · · · · · · · · · · · · · ·	
Company name in full			
	1	<u></u>	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of Date of shares or amount of stock registration transferred of transfer		
Name				
Name .				
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1 /		

		Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Name					
Name					
Name					
Name			,		
Name					
Name .					
· · · · · · · · · · · · · · · · · · ·					
Name					
Name					
Name			,		
	·	-			
Name .			·		
	·				
Name			* .		
		1	<u> </u>		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
•	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Service of the servic	Shares or amount of stock transferred (if appropriate)			
Shareholder's name and address	shares or amount of	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
			·	
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name	-			
Address				
UK Postcode L L L L L L L				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

	Class and number of	Shares or amount of stock (if appropriate)	· · · · · · · · · · · · · · · · · · ·
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		·	
Address			·
	ь		
UK Postcode L L L L L L L L	-		
Name .		·	
		-	.
Address			
UK Postcode L L L L L L L			
Name			
	·	·	
Address		·	
LIV Destanda I I I I I I I I I			
UK Postcode L L L L L L L			·
Name			
Address			
UK Postcode L L L L L L L L			
Name			

Company number