



Companies House
— for the record —

363a^(ef)

Annual Return



XLKLIXRT

Received for filing in Electronic Format on the: **05/03/2008**

Company Name: **BRAYTOWN LIMITED**

Company Number: **01921155**

Company Details

Period Ending: **20/11/2007**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ARK PROFESSIONAL
SERVICES LIMITED,
CHURCHILL HOUSE
137 BRENT STREET
LONDON
NW4 4DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ARK PROFESSIONAL SERVICES LIMITED** *Address:* **CHURCHILL HOUSE 137 BRENT STREET LONDON NW4 4DJ**

Director 1 :

Name: **ANTHONY ROY KESSLER** *Address:* **41 THE GROVE BROOKMANS PARK HATFIELD HERTFORDSHIRE AL9 7RL**

Date of Birth: **21/04/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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>
A	4	GBP4
B	4	GBP4
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 B Shares held as at 20/11/2007

Name: **ALEXANDER RODERICK JONES**
Address: **27 NEVILLE STREET
LONDON
SW2 3AE**

Name: **SUSAN CAROLINE JONES**
Address: **27 NEVILLE STREET
LONDON
SW2 3AE**

Shareholding 2:

1 B Shares held as at 20/11/2007

Name: **IMAAAN INCORPORATED**
Address: **ILLEGIBLE PO BOX 875 ROAD TOWN TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 3:

1 B Shares held as at 20/11/2007

Name:

CONDUIT INVESTMENTS LTD

Address:

**FLAT 4 17 UPPER GROSVENOR STREET LONDON
W1**

Shareholding 4:

1 A Shares held as at 20/11/2007

Name:

HSBC TRUSTEE CI LTD

Address:

**29-31 HIGH STREET
LONDON
W1J 5LS**

Shareholding 5:

1 B Shares held as at 20/11/2007

Name:

HSBC TRUSTEE CI LTD

Address:

**29-31 HIGH STREET
LONDON
W1J 5LS**

Shareholding 6:

1 A Shares held as at 20/11/2007

Name:

CONDUIT INVESTMENTS LTD

Address:

**FLAT 4 17 UPPER GROSVENOR STREET LONDON
W1**

Shareholding 7:

1 A Shares held as at 20/11/2007

Name:

ALEXANDER RODERICK JONES

Address:

**27 NEVILLE STREET
LONDON
SW2 3AE**

Name:

SUSAN CAROLINE JONES

Address:

**27 NEVILLE STREET
LONDON
SW2 3AE**

Shareholding 8:

1 A Shares held as at 20/11/2007

Name:

IMAAN INCORPORATED

Address:

**ILLEGIBLE PO BOX 875 ROAD TOWN TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2008**

Authenticated: **Yes (E/W)**