

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

THE DAILY BRIEF LIMITED

Company Number:

02021093

Received for filing in Electronic Format on the: 27/11/2007



Company Details

Period Ending: 18/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499** 

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

**5 ALFRED STREET** 

Holders Address:

**5 ALFRED STREET** 

**OXFORD** 

OXFORD OX1 4EH

248496

**OX1 4EH** 

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EDV

**EDWARD ANDREW BACKHOUSE** 

Address:

41 BUCKINGHAM STREET

**OXFORD** 

OXFORDSHIRE OX1 4LH

2nd Company Secretary:

Name: MRS SUANNAH KELLY YOUNG

Address:

BALDON HOUSE

MARSH BALDON

**OXFORD** 

OXON OX44 9LS

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Director 1:

Name: EDWARD ANDREW Address: 41 BUCKINGHAM STREET

BACKHOUSE OXFORD

Date of Birth: 16/04/1961 OXFORDSHIRE OX1 4LH

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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Director 2:

Name: DR DAVID REGINALD Address: BALDON HOUSE

YOUNG MARSH BALDON

Date of Birth: 10/11/1936 OXFORD

Nationality: AMERICAN OXFORDSHIRE OX44 9LS

Occupation: COMPANY DIRECTOR

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Director 3:

Name: MRS SUANNAH KELLY Address: BALDON HOUSE

YOUNG MARSH BALDON

*Date of Birth:* **08/03/1945 OXFORD** 

Nationality: AMERICAN OXON OX44 9LS

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/11/2007

Name: D.R. YOUNG

Address: BALDON HOUSE

MARSH BALDON OXFORD OX44 9LS \_\_\_\_\_

Shareholding 2:

1 ORDINARY Shares held as at 18/11/2007

Name: S.K. YOUNG

Address: BALDON HOUSE

MARSH BALDON OXFORD OX44 9LS

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/11/2007 Authenticated: Yes (E/W)