

363a

Please complete in typescript, or in bold black capitals

## **Annual Return**

CHFP000

Company number

Company name in full

2457724

LIMITED NomINEES BRU NTON

Day

Month

Year

Date of this return

The information in this return is made up to

6 11/1 6/19 6 6

Day

Month

20 MOORGATIE

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 ⇒appropnate time

0 7/1 0/12/06/9

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

CONDON

County/Region

**UK Postcode** 

24

6 D LA LE LC La LB

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



A73 22/10/2008 **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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Page 1

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	
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 it is 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	out
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30	
Private unlimited company with share capit	al
Private unlimited company without share ca	apıtal
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide  *Style/Title	- Andrew - A
details of joint secretaries) Forename(s)	BOPHIA ELIZABETH SARAIL
†† Tick the box if the Surname address shown is a	7
comuce address for the	L 58 ALLESTREE ROAD
granted under section 723B of the Companies	
Act 1985 Otherwise,	LAONDON
the case of a corporation or Scottish firm, give the County/Region	
registered or principal	15106 L 61A1B
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	<u>GB</u>

Directors  Please list the directors in alphabetical order  *Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	1M188
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	0 21 0 514 19 60
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Forename(s)	JANE
	Surname	EARL
		TPMORGAN CHZENOVE HOLDINGS
	$\overline{\mathbf{x}}$	20 MOORGATIE
granted under section 723B of the Companie Act 1985 Otherwise,	15	LONDON
give your usual residential address Ir	•	
the case of a	County/Region	
firm, give the register or principal office address	ed UK Postcode	EC2R 6DA
	Country	
	Nationality	BRITISH
	Business occupation	COMPANY SECRETARY
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	in alphabetical order  Name *Style/Title	
Please list the directors * Voluntary details	·	
Please list the directors  * 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	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title  Date of birth	Day Month Year  [
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth  Forename(s)	Day Month Year  LI 19103111 19 15 13  MICHAEL RICHARD PARKES
Please list the directors  * 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)  Surname	Day Month Year  LI 19103111953  MICHAEL RICHARD PARKES  POWER
Please list the directors  * 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  LI 1910 311 9 5 3  MICHAEL RICHARD PARKES  POWER  JPMORGAN CAZENOVE HOLDINGS
Please list the directors * 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  LI 1910 311 19 15 13  MICHAEL RICHARD PARKES  POWER  JPMORGAN CAZENOVE HOLDINGS  20 MOOKGATE
Please list the directors * 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  Address ††	Day Month Year  LI 1910 311 9 5 3  MICHAEL RICHARD PARKES  POWER  JPMORGAN CAZENOVE HOLDINGS
Please list the directors * 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 ††  Post town  County/Region	Day Month Year  LI 19110 3111 19 15 13  MICHAEL RICHARD PARKES  POWER  JPMOKGAN CAZENOVE HOLDINGS  LONDON
Please list the directors * 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 the 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 Scottie firm, give the register	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  LI 19110 3111 19 15 13  MICHAEL RICHARD PARKES  POWER  JPMOKGAN CAZENOVE HOLDINGS  LONDON
Please list the directors * 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 the 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  the  UK Postcode	Day Month Year  L 910311 9 5 3  MICHAEL RICHARD PARKES  POWER  JPMORGAN CAZENOVE HOLDINGS  LONDON  E C L2 R L6 D A
Please list the directors * 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 the 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 *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  Sh ed  UK Postcode  Country	Day Month Year  LI 1910 1311 19 15 13  MICHAEL RICHARD PARKES  POWER  JPMOKGAN CHZENOVE HOLDINGS  AO MOOKGATE  LONDON  E IC 12 IR 16 D A
Please list the directors * 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 the 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 *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  Sh ed  UK Postcode  Country	Day Month Year  L 1910 311 19 15 13  MICHAEL RICHARD PARKES  POWER  JPMORGAN CAZENOVE HOLDINGS  LONDON  E C L2 R 6 D A  BRITISH

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 total amount of stock)
	ORDNARY	2	E2.00
	L	<u></u>	L
	Totals	2	<u> </u> 200
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 coupublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below	On paper In another 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 private or non-traded public company is enclosed Please complete Schedule A.		
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 at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B		
returns	A list containing shareholder  → For private or non-tra  complete Schedule	ded public companies, ple	ease
		npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Dace.		Date 21 10 01
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	<del></del>	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	LINDA MAILEY	Company Su	
contact you if there is a query on the form. The contact information that you	JP MORGAN	LAZENOUE	ECAR GDA
give will be visible to searchers of the public record	CO 17 100R GA-	•	CAK OJA
	DX number	DX exchange [	Page 4

Directors Please list the directors in alphabetical order *Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Ti	tle MR
Scottish firm the name is the		Day Month Year
corporate or firm name	Date of bu	
	Forename	(5) PAUL CHARLES
†† Tick the box if the address shown is a service address for the beneficiary of a	Surnar	me MATTHEWS
	e Address	HILLA LONG BUFTLERS
Confidentiality Order granted under section		
723B of the Companie Act 1985 Otherwise, give your usual	s Post tov	NN HARPENDEN
residential address. In the case of a corporation or Scottis	County/Region	on HERTS
firm, give the registere or principal office		de A L IS L I I I I E
address	Count	try
	National	nty BRITISH
Business occupation		. 0
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
•		
In the case of a director that is a	Name *Style/Tr	tie
director that is a corporation or a Scottish firm, the name is the	•	Day Month Year
director that is a corporation or a Scottish firm, the	Date of bu	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of bu	Day Month Year  rth / /
director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of bu Forename Surnar	Day Month Year  rth
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 the beneficiary of a	Date of bii Forename Surnar	Day Month Year  rth
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 the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Date of bii Forename Surnar  Address	Day Month Year  rth
director that is a corporation or a Scotlish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of bii Forename Surnar Address Post too	Day Month Year  rth
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 Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis	Date of bill Forename Surnar Address Post too	Day Month Year  rth
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 Companie Act 1985 Otherwise, give your usual residential address In the case of a	Date of bill Forename Surnar Address Post too County/Region	Day Month Year  rth
director that is a corporation or a Scotlish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the 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 Scotlis firm, give the registere or principal office	Date of bill Forename Surnar  Address  Post too County/Region  UK Postco	Day Month Year  rth
director that is a corporation or a Scotlish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the 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 Scotlis firm, give the registere or principal office	Date of bill Forename Surnar  Address  Post too County/Region  UK Postco County National	Day Month Year  rth
director that is a corporation or a Scotlish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the 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 Scotlis firm, give the registere or principal office	Date of bill Forename Surnar  Address  Post too County/Region  UK Postco County National	Day Month Year  rth
director that is a corporation or a Scotlish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the 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 Scotlis firm, give the registere or principal office	Date of bill Forename Surnar  Address  Post too County/Region  UK Postco County National	Day Month Year  rth

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 sheet if required)		
Company number	L 245772	4	<del></del>
Company name in full	BRUNTON	Nominees	LIMITED

- 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 (if appropriate) Class and number of shares or amount of stock transferred	transferred  Date of registration of transfer
Name CAZENOVE NOMINEES LIMITED	E100 ORDINARY SharesHeld 1		
Name GREENWOOD NOMINEES LIMITED	Bransteld 1		
Name			
Name			0 0
Name			•
Name			
Alama			
Name			
Name			