



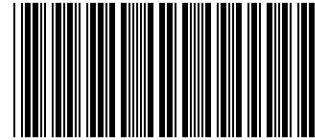
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BRAMPTON ASSET MANAGEMENT LIMITED**

*Company Number:* **03324200**



*Received for filing in Electronic Format on the:* **02/03/2006**

X76Q5DDV

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*Company Details*

*Period Ending:* **26/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7031**

*Registered Office:*  
*Address:*

**2ND FLOOR 32 WIGMORE  
STREET  
LONDON  
W1U 2RP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FIONA RABINOWITZ**

*Address:* **20 BRAMPTON GROVE  
LONDON NW4 4AG**

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*Director 1:*

*Name:* **MR BRIAN RABINOWITZ**  
*Date of Birth:* **16/10/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **20 BRAMPTON GROVE  
LONDON NW4 4AG**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 26/02/2006**

*Name:* **BRAMPTON PROPERTY HOLDINGS LTD**

*Address:* **2ND FLOOR  
32 WIGMORE STREET  
LONDON W1U 2RP**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**