



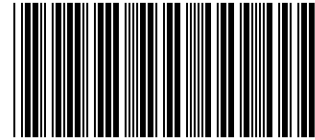
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BRISLINGTON PROPERTIES LIMITED**

*Company Number:* **03337478**



*Received for filing in Electronic Format on the:* **23/03/2006**

XA3P3DYD

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*Company Details*

*Period Ending:* **21/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**UNIT B 22 EMERY ROAD  
BRISLINGTON  
BRISTOL  
BS4 5PF**

*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:* **PATRICIA JOAN FEGAN**

*Address:* **GLEN VIEW ST ANNES PARK  
ROAD  
BRISTOL BS4 4DT**

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*Director 1:*

*Name:* **KEVIN MICHAEL FEGAN**  
*Date of Birth:* **02/01/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEERING**

*Address:* **EASTWOOD FARM WYNDHAM  
CRESCENT  
BRISLINGTON  
BRISTOL BS4 4SP**

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*Director 2:*

*Name:* **MICHAEL JAMES FEGAN** *Address:* **GLEN VIEW ST ANNES PARK ROAD**  
*Date of Birth:* **10/12/1934** **BRISTOL BS4 4DT**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Director 3:*

*Name:* **ROBERT PAUL FEGAN** *Address:* **711 WELLS ROAD**  
*Date of Birth:* **23/03/1963** **WHITCHURCH**  
*Nationality:* **BRITISH** **BRISTOL BS14 9HU**  
*Occupation:* **ENGINEER**

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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>900</b>	<b>GBP900</b>
<b>TOTALS</b>	<b>900</b>	<b>GBP900</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**300 ORDINARY Shares held as at 21/03/2006**

*Name:* **KEVIN MICHAEL FEGAN**  
*Address:* **EASTWOOD FARM, OFF WYNDHAM CRESCENT**  
**BROONHILL BRISTOL**

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*Shareholding 2:*

**300 ORDINARY Shares held as at 21/03/2006**

*Name:* **MICHAEL JAMES FEGAN**  
*Address:* **GLEN VIEW, ST. ANNES PARK ROAD**  
**BRISTOL BS14 9HU**

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*Shareholding 3:*

**300 ORDINARY Shares held as at 21/03/2006**

*Name:* **ROBERT PAUL FEGAN**

*Address:* **711 WELLS ROAD, WHITCHURCH  
BRISTOL BS14 9HU**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/03/2006** *Authenticated:* **Yes (E/W)**