



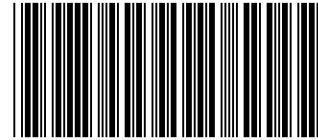
Companies House
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Annual Return

Company Name: **BRITTON GROUP (HOLDINGS) LIMITED**

Company Number: **03540803**



XCI19EGV

Received for filing in Electronic Format on the: **10/04/2006**

Company Details

Period Ending: **03/04/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**C/O BRITTON TACO LTD
ROAD ONE INDUSTRIAL
ESTATE
WINSFORD
CHESHIRE
CW7 3RD**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN TONY GOODMAN**

Address: **2 LADYACRE
BAMBER BRIDGE
PRESTON
LANCASHIRE PR5 6XN**

Director 1:

Name: **MICHAEL CLARK** *Address:* **GREENWOODS 7 CHURCH DRIVE**
Date of Birth: **01/04/1949** **LYTHAM**
Nationality: **BRITISH** **LANCASHIRE FY8 5PE**
Occupation: **DIRECTOR**

Director 2:

Name: **STEPHEN TONY GOODMAN** *Address:* **2 LADYACRE**
Date of Birth: **02/04/1970** **BAMBER BRIDGE**
Nationality: **BRITISH** **PRESTON**
Occupation: **COMPANY DIRECTOR** **LANCASHIRE PR5 6XN**

Director 3:

Name: **BARRY JOHN TURNER** *Address:* **BRIDGE HOUSE**
Date of Birth: **09/01/1951** **NEWBY WISKE**
Nationality: **BRITISH** **NORTHALLERTON**
Occupation: **DIRECTOR** **NORTH YORKSHIRE DL7 9EX**

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>
ORDINARY A	52500	GBP525
ORDINARY B	75000	GBP750
ORDINARY C	622500	GBP6225
DEFERRED	37114208	GBP37114208
TOTALS	37864208	GBP37121708

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75000 ORDINARY B Shares held as at 03/04/2006

Name: **BRITTON HOLDINGS LTD**

Address: **C/O STEPHEN GOODMAN ROAD ONE
ROAD ONE WINSFORD INDUSTRIAL ESTATE
WINSFORD
CHESHIRE CW7 3RD**

Shareholding 2:

52500 ORDINARY A Shares held as at 03/04/2006

Name: **BRITTON HOLDINGS LTD**

Address: **C/O STEPHEN GOODMAN ROAD ONE
ROAD ONE WINSFORD INDUSTRIAL ESTATE
WINSFORD
CHESHIRE CW7 3RD**

Shareholding 3:

37114208 DEFERRED Shares held as at 03/04/2006

Name: **BRITTON HOLDINGS LTD**

Address: **C/O STEPHEN GOODMAN
ROAD ONE WINSFORD INDUSTRIAL ESTATE
WINSFORD
CHESHIRE CW7 3RD**

Shareholding 4:

622500 ORDINARY C Shares held as at 03/04/2006

Name: **BRITTON HOLDINGS LTD**

Address: **C/O STEPHEN GOODMAN
ROAD ONE WINSFORD INDUSTRIAL ESTATE
WINSFORD
CHESHIRE CW7 3RD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**