



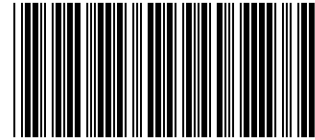
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **JAMES BRIGGS**

*Company Number:* **03580791**



XUO0817C

*Received for filing in Electronic Format on the:* **23/08/2006**

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*Company Details*

*Period Ending:* **10/07/2006**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**99 GRESHAM STREET  
LONDON  
EC2V 7NG**

*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:* **S & J REGISTRARS LIMITED**

*Address:* **99 GRESHAM STREET  
LONDON  
UK EC2V 7NG**

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*Director 1:*

*Name:* **GILES HUDSON**  
*Date of Birth:* **21/02/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **27 WENTWORTH GRANGE  
WINCHESTER  
HAMPSHIRE SO22 4HZ**

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*Director 2:*

<i>Name:</i>	<b>GAVIN UDALL</b>	<i>Address:</i>	<b>SUMMER LODGE</b>
<i>Date of Birth:</i>	<b>10/01/1962</b>		<b>ROMSEY ROAD, WHITEPARISH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SALISBURY</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		<b>WILTSHIRE SP5 2SD</b>

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*Director 3:*

<i>Name:</i>	<b>EDWARD UFLAND</b>	<i>Address:</i>	<b>5 LAUREL COURT</b>
<i>Date of Birth:</i>	<b>28/09/1969</b>		<b>9 SAINT MARYS AVENUE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON N3 1SW</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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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>ORDINARY A</b>	<b>0</b>	<b>GBP0</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 10/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY A Shares held as at 10/07/2006**

**2441829 Disposed of in period on 17/12/2004**

<i>Name:</i>	<b>ITW LIMITED</b>
<i>Address:</i>	<b>ADMIRAL HOUSE</b>
	<b>ST LEONARDS ROAD</b>
	<b>WINDSOR SL4 3BL</b>

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*Shareholding 2:*

**2 ORDINARY Shares held as at 10/07/2006**

**2369895 Disposed of in period on 17/12/2004**

*Name:* **ITW LIMITED**

*Address:* **ADMIRAL HOUSE  
ST LEONARDS ROAD  
WINDSOR SL4 3BL**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**