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Annual Return

Company Name:

BRIGGS BURNERS (HOLDINGS) LIMITED

Company Number:

03757056

Received for filing in Electronic Format on the: 11/05/2007

YMOSPGN

Company Details

Period Ending: 21/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

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Not Applicable

179 BRADFORD ROAD CLECKHEATON WEST YORKSHIRE

BD19 3TT

Details of Officers of the Company

Company Secretary:

Name: LISA HANSON

Address: 10 LADYWELL LANE

LIVERSEDGE

WEST YORKSHIRE WF15 8EU

Director 1:

Name: GRAHAM PEACH

Address:

104 SOUTH ELLA WAY

15/02/1953

KIRK ELLA

Nationality: **B**

Date of Birth:

BRITISH HULL

Occupation:

CHARTERED ENGINEER

NORTH HUMBERSIDE HU10 7LY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3 GBP3

TOTALS 3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2007, 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 21/04/2007

Name: GRAHAM K, PEACH

Address: 104 SOUTH ELLA WAY

KIRK ELLA

HULL HU107LY

Shareholding 2:

1 ORDINARY Shares held as at 21/04/2007

Name: JULIE MARGARET PEACH

Address: 104 SOUTH ELLA WAY

KIRK ELLA

HULL HU107LY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/05/2007 Authenticated: Yes (E/W)