



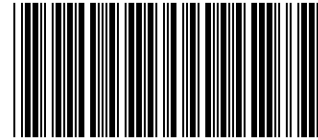
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BRAMPTON ASSET MANAGEMENT (LEICESTER) LIMITED**

*Company Number:* **04326999**



*Received for filing in Electronic Format on the:* **20/12/2007**

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*Company Details*

*Period Ending:* **22/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**32 WIGMORE STREET  
2ND FLOOR  
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:* **DANIEL AKIVA LOPIAN**  
*Date of Birth:* **07/10/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **1 PARK LANE  
MANCHESTER  
LANCASHIRE M7**

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*Director 2:*

*Name:*           **HOWARD HENoch MOHER**   *Address:*   **18 OLD HALL ROAD**  
*Date of Birth:*   **23/01/1963**                               **SALFORD**  
*Nationality:*   **BRITISH**                               **LANCASHIRE M7 4JH**  
*Occupation:*   **COMPANY DIRECTOR**

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*Director 3:*

*Name:*           **MR BRIAN RABINOWITZ**   *Address:*   **20 BRAMPTON GROVE**  
*Date of Birth:*   **16/10/1962**                               **LONDON NW4 4AG**  
*Nationality:*   **BRITISH**  
*Occupation:*   **COMPANY DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**40 ORDINARY Shares held as at 22/11/2007**

*Name:*           **BRAMPTON ASSET MANAGEMENT LIMITED**  
*Address:*       **2ND FLOOR**  
                      **32 WIGMORE STREET**  
                      **LONDON W14 2RP**

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*Shareholding 2:*

**40 ORDINARY Shares held as at 22/11/2007**

*Name:*           **RAYELLE LIMITED**  
*Address:*       **PALM GROVE HOUSE**  
                      **P O BOX 438, ROAD TOWN**  
                      **TORTOLA**  
                      **BRITISH VIRGIN ISLANDS**

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*Shareholding 3:*

**20 ORDINARY Shares held as at 22/11/2007**

*Name:* **VALERISE PROPERTIES LIMITED**

*Address:* **C/O LOPIAN GROSS BARNET HARVESTER HOUSE  
37 PETER STREET  
MANCHESTER M2 5QD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**