



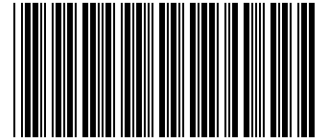
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** BRAESIDE MANAGEMENT COMPANY LIMITED

**Company Number:** 04420877



XZ8KLP64

Received for filing in Electronic Format on the: 01/05/2007

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*Company Details*

**Period Ending:** 19/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**34 ST MARGARET'S DRIVE**  
**CRAIG Y DON**  
**LLANDUDNO**  
**CONWY**  
**LL30 1YD**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** ANTONY LOCKETT

**Address:** 32 ST MARGARET'S DRIVE  
CRAIG Y DON  
LLANDUDNO  
CONWY LL30 1YD

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**Director 1:**

**Name:** PERCIVAL JESSE BELLIS  
**Date of Birth:** 21/05/1939  
**Nationality:** BRITISH  
**Occupation:** RETIRED

**Address:** 30 ST MARGARET'S DRIVE  
CRAIG Y DON  
LLANDUDNO  
CONWY LL30 1YD

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*Director 2:*

*Name:* **WILLIAM HOWARD DAVIES**    *Address:* **34 ST MARGARETS DRIVE**  
*Date of Birth:* **26/01/1944**    **LLANDUDNO**  
*Nationality:* **BRITISH**    **CONWY LL30 1YD**  
*Occupation:* **RETIRED**

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*Director 3:*

*Name:* **ANTONY LOCKETT**    *Address:* **32 ST MARGARET'S DRIVE**  
*Date of Birth:* **04/06/1936**    **CRAIG Y DON**  
*Nationality:* **BRITISH**    **LLANDUDNO**  
*Occupation:* **RETIRED LECTURER**    **CONWY LL30 1YD**

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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>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/04/2007**

*Name:* **JESSE PERCIVAL BELLIS**  
*Address:* **30 ST MARGARETS DRIVE**  
**LLANDODNO LL30 1YP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/04/2007**

*Name:* **KATHERYN DAVIES**  
*Address:* **34 ST MARGARETS DRIVE**  
**LLANDODNO LL30 1YD**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 19/04/2007**

**1 Disposed of in period on 14/11/2006**

*Name:* **GWENDA WILTSHIRE**

*Address:* **32 ST MARGARETS DRIVE  
LLANDODNO LL30 1YD**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 19/04/2007**

*Name:* **ANTONY LOCKETT**

*Address:* **32 ST MARGARETS DRIVE  
CRAIG-Y-DON  
LLANDUDNO  
CONWY  
UK LL30 1YD**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**