



*Companies House*  
— for the record —

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

**Annual Return**



**XJV9OAL3**

*Received for filing in Electronic Format on the:* **10/06/2009**

*Company Name:* **BRAKE BROS FINANCE LIMITED**

*Company Number:* **04456791**

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### *Company Details*

*Period Ending:* **07/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**ENTERPRISE HOUSE  
EUREKA BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND  
TN25 4AG**

*Register of  
Members Address:*

**ENTERPRISE HOUSE  
EUREKA BUSINESS  
PARK  
ASHFORD  
KENT  
ENGLAND  
TN25 4AG**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

*Company Secretary 1:*

*Name:* **ADRIAN WHITEHEAD**

*Address:* **ENTERPRISE HOUSE EUREKA  
BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND**

*The address above is a service address for the beneficiary of a Company's Quality Order granted under the provisions of section 723B of the Companies Act 1985.*

**TN25 4AG**

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*Director 1 :*

*Name:* **MATTHEW ROBIN CYPRIAN  
FEARN**

*Address:* **ENTERPRISE HOUSE EUREKA  
BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND**

*The address above is a service address for the beneficiary of a Company's Quality Order granted under the provisions of section 723B of the Companies Act 1985.*

**TN25 4AG**

*Date of Birth:* **23/10/1964**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **FRANCIS JOHN MCKAY**

*Address:* **ENTERPRISE HOUSE EUREKA  
BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND**

*The address above is a service address for the beneficiary of a Company's Quality Order granted under the provisions of section 723B of the Companies Act 1985.*

**TN25 4AG**

*Date of Birth:* **03/10/1945**    *Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE**

## 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>269950000</b>	<b>GBP269950000.00</b>
<i>TOTALS</i>		
	<b>269950000</b>	<b>GBP269950000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**269950000 ORDINARY Shares held as at 07/06/2009**

*Name:* **BRAKE BROS HOLDING III LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/06/2009**

*Authenticated:* **Yes (E/W)**