

363a(ef)

Annual Return

Company Name:

BRADLEY JAMES LTD

Company Number:

05165482

Received for filing in Electronic Format on the: 13/04/2006

Company Details

Period Ending: 31/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7460

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

352 BEARWOOD ROAD BEARWOOD

BIRMINGHAM

B66 4ET

At Registered Office

Not Applicable

Details of Officers of the Company

Director 1:

Name: GILLIAN COTTON Address: 300 PORTLAND ROAD

Date of Birth: **04/05/1952 EDGBASTON**

Nationality: BRITISH BIRMINGHAM B17 8LR Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

29 ORDINARY Shares held as at 31/03/2006

Name: MICHELLE MARSHALL

Address: 40 THE GRANGE

CHURCH RD ROWLEY REGIS

WEST MIDLANDS B65 9EX

Shareholding 2:

51 ORDINARY Shares held as at 31/03/2006

Name: GILLIAN COTTON

Address: 17 ENSIGN HOUSE

CANARY WHARF LONDON E14 9XQ

Shareholding 3:

10 ORDINARY Shares held as at 31/03/2006

Name: JOHN PATRICK KIDNEY

Address: DOMANS LODGE

HIGHAM LANE NORTHIAM

RYE

EAST SUSSEX TN31 2JP

Shareholding 4:

10 ORDINARY Shares held as at 31/03/2006

Name: **ELEANOR MARY KIDNEY**

Address: **DOMANS LODGE**

HIGHAM LANE NORTHIAM

RYE

EAST SUSSEX TN31 2JP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/04/2006 Authenticated: Yes (E/W)