



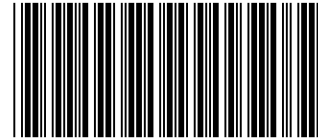
**Companies House**  
— for the record —

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

**Annual Return**

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

**Company Number:** **05720075**



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*Received for filing in Electronic Format on the:* **16/07/2007**

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*Company Details*

*Period Ending:* **23/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**2ND FLOOR  
32 WIGMORE STREET  
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:* **MR BRIAN RABINOWITZ**

*Address:* **20 BRAMPTON GROVE  
LONDON NW4 4AG**

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*Director 1:*

*Name:* **MR BRIAN RABINOWITZ**  
*Date of Birth:* **16/10/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **20 BRAMPTON GROVE  
LONDON NW4 4AG**

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*Director 2:*

*Name:* **FIONA RABINOWITZ** *Address:* **20 BRAMPTON GROVE**  
*Date of Birth:* **21/11/1966** **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 23/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 23/02/2007**

*Name:* **BRAMPTON ASSET MANAGEMENT LIMITED**  
*Address:* **2ND FLOOR 32 WIGMORE STREET**  
**LONDON W1U2RP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**