



100132 / 30

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 05941335 ✓

Company Name in full Brightside Group Plc ✓

Date of this return

The information in this return is made up to

Day Month Year

2 0 / 0 9 / 2 0 0 8 ✓

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

2 0 / 0 9 / 2 0 0 9

Registered Office

Show here the address at the date of
this return

18 King William Street ✓

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

UK Postcode

E C 4 N 1 7 H E

Principal business activities

Show trade classification code number(s)
for

7415 ✓

6523 ✓

A16 30/10/2008 590
COMPANIES HOUSEA68 24/10/2008 71
COMPANIES HOUSEA48 10/10/2008 65
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☒☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a

Capita Company Secretarial Services Limited

The Registry

34 Beckenham Road

Beckenham

Kent

England

UK Postcode B R 3 4 T U

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 3 0 / 0 9 / 1 9 5 4
Forename(s) Paul Simon
Surname Chase-Gardener
Address †† ☐ 27 Prince Consort Drive
Post town Ascot
County / Region Berkshire UK Postcode S L 5 8 A W
Country England Nationality British
Business occupation Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title Mr
Day Month Year
Date of Birth 1 3 / 0 8 / 1 9 6 2
Forename(s) John William
Surname Gannon
Address †† ☐ Rowford House
Rowford, Cheddon Fitzpane
Post town Taunton
County / Region Somerset UK Postcode T A 2 8 J Y
Country England Nationality British
Business occupation Director

Directors

Please list directors in alphabetical order

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	2	2	03/1966
Forename(s)	Arron Fraser Andrew		
Surname	Banks		
Address ††	The Tower		
	Kyneton House, Mumbleys Lane		
Post town	Thornbury		
County / Region		UK Postcode	B S 3 5 3 J Z
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	0	4	04/1945
Forename(s)	Christopher Ernest		
Surname	Fay		
Address ††	Merrfield		
	Links Road, Bramley		
Post town	Guildford		
County / Region	Surrey	UK Postcode	G U 5 0 A L
Country		Nationality	British
Business occupation	Director		

Directors

Please list directors in alphabetical order

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	3	0	01/1948
Forename(s)	Leslie		
Surname	Hughes		
Address ††	5 Greengraves Road		
	Newtownards		
Post town			
County / Region			UK Postcode
			B T 2 3 5 A G
Country			Nationality
			British
Business occupation	Director		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	3	0	03/1965
Forename(s)	Helen		
Surname	Molyneux		
Address ††	The Old Hospital		
	46 High street		
Post town	Aylburton		
County / Region	Gloucestershire		UK Postcode
			L L L L L L L L
Country	England		Nationality
			British
Business occupation	Solicitor		

Directors

Please list directors in alphabetical order

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Name	* Style / Title			
		Day	Month	Year
Date of Birth		3	1	12
		9	6	0
Forename(s)	Julian Philip			
Surname	Telling			
Address ††	8 Miles Road			
Post town	Clifton			
County / Region	Bristol	UK Postcode	B S 8 2 J N	
Country	England	Nationality	British	
Business occupation	Director			

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title			
		Day	Month	Year
Date of Birth				
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

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BRIGHTSIDE GROUP PLC

R U N P A R A M E T E R S

Totals Report Filename [N71B2801_TOT REP

S e l e c t i o n

Sortkey Start
End

List individual transactions Y
Earliest Transaction Date 20-SEP-2007
Latest Transaction Date 19-SEP-2008

Class
01 01 ORD 1P

Class

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BRIGHTSIDE GROUP PLC

Registered Number 05941335 Annual return for Period 20-SEP-2007 TO 19-SEP-2008

Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
DAVID BAKER ESQ		STONEHAM GOLF CLUB MONKS WOOD CLOSE SOUTHAMPTON SO16 3TT	01 ORD 1P	11,851
ARRON FRASER ANDREW BANKS 84,937,500	04-SEP-08	THE TOWER KYNETON HOUSE MUMBLEYS LANE THORNBURY BS35 3JZ	01 ORD 1P	4,359,660
DAVID JOHN BANKS		THE ORCHARD CHURCH ROAD THORNBURY NR BRISTOL BS35 1HL	01 ORD 1P	100,000
BARCLAYS STOCKBROKERS LIMITED 500	17-JUN-08	TAY HOUSE PURCHER ACCT 300 BATH STREET GLASGOW G2 4JR	01 ORD 1P	NIL
4,500	24-JUL-08			
22,222	24-JUL-08			
3,690	12-AUG-08			
BARCLAYS STOCKBROKERS LIMITED 400	15-JUL-08	TAY HOUSE SALESCER ACCT 300 BATH STREET GLASGOW G2 4JR	01 ORD 1P	NIL
BARCLAYSHARE NOMINEES LIMITED		1 CHURCHILL PLACE LONDON E14 5HP	01 ORD 1P	16,969

MR KEVIN ANDREW BOWDEN	24 BATTLE CLOSE SARISBURY GREEN SOUTHAMPTON SO31 7ZF	01 ORD 1P	13,000
JAMES HENRY BOWERS	34 MAXWELL ROAD BANGOR COUNTY DOWN BT20 3SG	01 ORD 1P	28,221,045
BREWIN NOMINEES LIMITED BGHTCERT 11,851 05-AUG-08	PO BOX 1025 ACCT TIME CENTRAL GALLOWGATE NEWCASTLE UPON TYNE NE99 1SX	01 ORD 1P	NIL
BREWIN NOMINEES LIMITED SPONSOLD 25,000 24-JUL-08 10,000 01-AUG-08	PO BOX 1025 ACCT TIME CENTRAL GALLOWGATE NEWCASTLE UPON TYNE NE99 1SX	01 ORD 1P	NIL
MR DAVID JOHN BROOM	MANITOBA LODGE, CROW BRIDGE CROWBRIDGE CULLOMPTON DEVON EX15 1QZ	01 ORD 1P	2,988

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
MR JOHN BARBER BROWN		2 ROWAN CLOSE TOTTON SOUTHAMPTON HAMPSHIRE SO40 8WZ	01 ORD 1P	3,690
MRS WENDY ANN BRUNWIN		JASMINE COTTAGE LOWELL COMMON RANGEWORTHY CHIPPING SODBURY SOUTH GLOS BS37 7QE	01 ORD 1P	18,000
CHEVIOT CAPITAL (NOMINEES) LTD 5,000 15-OCT-07		90 LONG ACRE LONDON WC2E 9RA	01 ORD 1P	NIL
CREDIT AGRICOLE CHEUVREUX INTERNATIONAL LIMITED 3439 ACCT		CITIGROUP CENTRE CANADA SQUARE CANARY WHARF LONDON E14 5LB	01 ORD 1P	85,000
DARTINGTON PORTFOLIO NOMINEES 18,000 14-JUL-08 LIMITED PAPEROUT ACCT		COLSTON TOWER COLSTON STREET BRISTOL BS1 4RD	01 ORD 1P	NIL
KEVIN DAVIES		11 ROWNDHILL ROAD LIVERMEAD TORQUAY DEVON TQ2 6TQ	01 ORD 1P	22,800
KEVIN DAVIES		KNIGHTON LODGE	01 ORD 1P	2,812,500

HENNAPYN ROAD
LIVERMEAD
TORQUAY
DEVON TQ2 6QL

MR MATTHEW PAUL DAVIS

01 ORD 1P 4,500

RICHMOND HOUSE
WESTON PARK
BATH
AVON BA1 4AL

DAVYCREST NOMINEES 0045373 ACCT

01 ORD 1P 104,046

DAVY HOUSE
49 DAWSON STREET
DUBLIN 2
IRELAND

GEOFFREY DERHAM

01 ORD 1P 7,455,314

2 SEVERN DRIVE
THORNBURY
BRISTOL BS35 1EX

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
MARK DONNAN		69 WATCHETTS DRIVE CAMBERLEY SURREY GU15 2PF	01 ORD 1P	125,400
MR CHARLES ELLIOTT		2 PARK LANE HALE ALTRINCHAM CHESHIRE WA15 9JS	01 ORD 1P	1,000
CHRISTOPHER FAY		MERRIFIELD	01 ORD 1P	NIL
1,125,000	09-JUL-08	LINKS ROAD BRAMLEY GUILDFORD GU5 0AL		
MR CHRISTOPHER ERNEST FAY		MERRIFIELD	01 ORD 1P	NIL
1,125,000	23-JUL-08	LINKS ROAD BRAMLEY GUILDFORD GU5 0AL		
+ MRS JENNIFER OLIVE FAY				
DR CHRISTOPHER ERNEST FAY		MERRIFIELD	01 ORD 1P	1,125,000
+ MRS JENNIFER OLIVE FAY		LINKS ROAD BRAMLEY GUILDFORD GU5 0AL		
FEXCO STOCKBROKING SETTLEMENT		12 ELY PLACE	01 ORD 1P	1,000
NOMINEES LIMITED 6706 ACCT		DUBLIN 2		
JOHN WILLIAM GANNON		ROWFORD HOUSE ROWFORD	01 ORD 1P	37,163,728

PAUL SIMON CHASE-GARDENER	CHEDDON FITZPAINE TAUNTON TA2 8JY		
	27 PRINCE CONSORT DRIVE ASCOT BERKSHIRE SL5 8AW	01 ORD 1P	36,896,440
GILTSPUR NOMINEES LIMITED BUNS ACCT 25,000 24-JUL-08	PO BOX 1045 TIME CENTRAL	01 ORD 1P	7,411,314
10,000 01-AUG-08	GALLOWGATE NEWCASTLE UPON TYNE NE99 1NU		
GOLDMAN SACHS INTERNATIONAL 75,190 10-JUN-08	PETERBOROUGH COURT	01 ORD 1P	NIL
	133 FLEET STREET LONDON EC4A 2BB		
CREPTMP ACCT			
GROUP DIRECT LIMITED	21 ST THOMAS STREET BRISTOL BS1 6JS	01 ORD 1P	2,013,240

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
HARGREAVES LANSDOWN (NOMINEES)		KENDAL HOUSE		
14,897	09-JUN-08		01 ORD 1P	NIL
		LIMITED PAPIN ACCT 4 BRIGHTON MEWS		
1,783	15-JUL-08	CLIFTON		
450	15-JUL-08			
1,793	16-JUL-08	BRISTOL BS8 2NX		
HARGREAVES LANSDOWN (NOMINEES)		KENDAL HOUSE		
14,897	16-JUL-08		01 ORD 1P	NIL
		LIMITED PAPOUT ACCT		
		CLIFTON		
		BRISTOL BS8 2NX		
MARTYN JOHN HOLMAN		5 TAVY CLOSE CHANDLERSFORD HAMPSHIRE SO53 4SN	01 ORD 1P	6,301,500
HSDL NOMINEES LIMITED		TRINITY ROAD HALIFAX HX1 2RG	01 ORD 1P	3,390
HSDL NOMINEES LIMITED IWEB ACCT		TRINITY ROAD		
1,295	08-JUL-08	HALIFAX HX1 2RG	01 ORD 1P	1
23,828	14-JUL-08			
LESLIE HUGHES		5 GREENGRAVES ROAD NEWTOWNARDS COUNTY DOWN BT23 5AG	01 ORD 1P	28,221,045

JAMES CAPEL (NOMINEES) LIMITED PC	HSBC BANK PLC	01 ORD 1P	NIL
30,676 20-SEP-07	ACCT 8 CANADA SQUARE		
30,676 21-SEP-07	LONDON E14 5HQ		
30,676 24-SEP-07			
30,676 26-SEP-07			
30,676 27-SEP-07			
30,676 28-SEP-07			
30,676 02-OCT-07			
38,651 26-OCT-07			
38,651 03-DEC-07			
37,651 27-DEC-07			
2,500 08-FEB-08			
4,500 18-FEB-08			
11,093 11-SEP-08			
JAMES CAPEL (NOMINEES) LIMITED	HSBC BANK PLC	01 ORD 1P	NIL
3,750 02-MAY-08	HSBCC ACCT 8 CANADA SQUARE		
	LONDON E14 5HQ		
JAMES CAPEL (NOMINEES) LIMITED	HSBC BANK PLC	01 ORD 1P	NIL
3,750 02-MAY-08	HSBCD ACCT 8 CANADA SQUARE		
	LONDON E14 5HQ		
JAMES CAPEL (NOMINEES) LIMITED	HSBC BANK PLC	01 ORD 1P	14,843
	HSBCSS ACCT 8 CANADA SQUARE		
	LONDON E14 5HQ		

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
JAMES CAPEL (NOMINEES) LIMITED		HSBC BANK PLC		
2,500	08-FEB-08		01 ORD 1P	NIL
4,500	18-FEB-08	HISCERT ACCT 8 CANADA SQUARE LONDON E14 5HQ		
MR NICHOLAS JONES		TYNANT COTTAGE TYLAGARW TERRACE PONTYCLUN MID GLAMORGAN CF72 9HA	01 ORD 1P	1,793
SIMON JONES		DUNDRIDGE SID ROAD SIDMOUTH DEVON EX10 9AA	01 ORD 1P	3,546,000
MISS MARY-ANNE KING		11 COUZENS CLOSE CHIPPING SODBURY BS37 6BT	01 ORD 1P	NIL
2,500	31-JAN-08			
4,500	18-FEB-08			
3,750	02-MAY-08			
LANDSBANKI SECURITIES (UK) LIMITED		BEAUFORT HOUSE		
37,500	25-JAN-08		01 ORD 1P	19,859
37,500	04-FEB-08	23000 ACCT 15 ST BOTOLPH STREET LONDON EC3A 7QR		
14,897	09-JUN-08			
50,000	10-JUN-08			

10,000	03-JUL-08
7,500	03-JUL-08
1,295	03-JUL-08
19,380	03-JUL-08
5,000	04-JUL-08
5,000	04-JUL-08
91,302	14-JUL-08
23,828	14-JUL-08
15,000	14-JUL-08
13,000	14-JUL-08
5,000	14-JUL-08
1,870	14-JUL-08
11,000	16-JUL-08
3,897	16-JUL-08
16,455	24-JUL-08
4,500	24-JUL-08
1,724	28-JUL-08
2,321	29-JUL-08
1,069	08-AUG-08
13,543	08-AUG-08
3,690	12-AUG-08

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
MICHAEL LEE		SUITE 2E EUROLIFE BUILDING 1 CORRAL ROAD GIBRALTAR	01 ORD 1P	68,400
LEHMAN BROTHERS INTERNATIONAL 75,190 10-JUN-08 (EUROPE) IN ADMINISTRATION PRINCIPAL ACCT		25 BANK STREET LONDON E14 5LE	01 ORD 1P	NIL
ROD LLOYD 7,341,314 16-JUL-08		MAREFIELD LANE FARMHOUSE MAREFIELD LANE BURROUGH ON THE HILL MELTON MOWBRAY LE14 2QX	01 ORD 1P	NIL
L R NOMINEES LIMITED NOMINEE ACCT 5,000 03-JUL-08		EQUINITI LIMITED CUSTODY SERVICES	01 ORD 1P	13,624
5,000 04-JUL-08		PRINCESS HOUSE		
13,000 14-JUL-08		1 SUFFOLK LANE		
1,236 21-JUL-08		LONDON EC4R 0AX		
2,988 21-JUL-08				
ALEXANDER GEORGE AUSTELL MEACOCK		12 BERBER ROAD LONDON SW11 6RZ	01 ORD 1P	100,000
ALEXANDER GEORGE RUPERT MENGES		24 LINERSWOOD ROAD	01 ORD 1P	100,000

JULIAN MENGES	BRAMLEY GUILDFORD GU5 0EE	01 ORD 1P	100,000
	1 THRESHERSFIELD CHIDDINGSTONE EDENBRIDGE KENT TN8 7ND		
MF GLOBAL UK LIMITED MFLCFD ACCT 85,000 20-MAR-08	SUGAR QUAY	01 ORD 1P	NIL
	LOWER THAMES STREET LONDON EC3R 6DU		
HELEN MOLYNEUX	THE OLD HOSPITAL 46 HIGH STREET AYLBURTON GLOUCESTERSHIRE GL15 6DL	01 ORD 1P	8,355,000
MRS CATHERINE BARBARA MOTTERSHEAD	HILL COURT FROST HILL CONGRESBURY NR BRISTOL BS49 5AD	01 ORD 1P	11,000
NUI INVESTMENTS LIMITED	8 SURREY STREET NORWICH NR1 3NG	01 ORD 1P	30,000,000

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
ODL NOMINEES LIMITED	ODLCLT	ACCT		
		8TH FLOOR	01 ORD 1P	10,000
		THE NORTHERN & SHELL BUILDING		
		10 LOWER THAMES STREET		
		LONDON EC3R 6AD		
ANDREW PEARCE		16 OLD RYDON LEY	01 ORD 1P	562,500
		EXETER EX2 7UA		
MR SIMON JAMES PEARCE		BEAULIEU	01 ORD 1P	952
		19 BARINS HURST		
		EPSOM		
		SURREY KT18 7AU		
PERSHING NOMINEES LIMITED	ABCLT	CAPSTAN HOUSE	01 ORD 1P	103,000
1,000	05-FEB-08			
		ACCT		
		ONE CLOVE CRESCENT		
1,000	05-FEB-08			
		EAST INDIA DOCK		
		LONDON E14 2BH		
PERSHING NOMINEES LIMITED	CACLT	CAPSTAN HOUSE	01 ORD 1P	40,000
10,000	04-JUL-08			
		ACCT		
		ONE CLOVE CRESCENT		
		EAST INDIA DOCK		
		LONDON E14 2BH		
PERSHING NOMINEES LIMITED	KSCLT	CAPSTAN HOUSE	01 ORD 1P	25,000
		ACCT		
		ONE CLOVE CRESCENT		
		EAST INDIA DOCK		
		LONDON E14 2BH		

MRS BARBARA ANN POWELL	124 ADVENTURERS QUAY CARDIFF BAY CARDIFF CF10 4NR	01 ORD 1P	1,783
GRAHAM POWELL	14 LOCKSIDE PORTISHEAD BS20 7AE	01 ORD 1P	22,800
MR GRAHAM ALAN POWELL	14 LOCKSIDE PORTISHEAD BS20 7AE	01 ORD 1P	6,024
MRS PAULINE MARGARET PULLIN 14,897 10-JUL-08	19 THE SCOP ALMONDSBURY BRISTOL BS32 4DU	01 ORD 1P	NIL
MR MATTHEW JAMES PUTTOCK	QUARRY COTTAGE LONGSPLATT KINGSDOWN CORSHAM WILTSHIRE SN13 8DE	01 ORD 1P	7,714

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
RAVEN NOMINEES LIMITED	118362	ACCT 4TH FLOOR 40 MARSH WALL LONDON E14 9TP	01 ORD 1P	115,682
RAVEN NOMINEES LIMITED	121405	ACCT 4TH FLOOR 40 MARSH WALL LONDON E14 9TP	01 ORD 1P	86,000
RAVEN NOMINEES LIMITED	143026	ACCT 4TH FLOOR 40 MARSH WALL LONDON E14 9TP	01 ORD 1P	7,500
PHILIP READ		LAVENDER HOUSE PURTON BERKELEY GL13 9HP	01 ORD 1P	22,800
REDMAYNE (NOMINEES) LIMITED	HM2342M	84 ALBION STREET	01 ORD 1P	NIL
1,000	11-OCT-07	ACCT LEEDS LS1 6AG		
1,000	12-OCT-07			
1,975	17-OCT-07			
RENE NOMINEES (IOM) LIMITED	3130	SECURITIES HOUSE 38-42 ATHOL STREET DOUGLAS ISLE OF MAN IM1 1QH	01 ORD 1P	84,937,500
MRS KIM ROBINS		20 BRIDGEFARM WALK	01 ORD 1P	300

MR PHILLIP ROCHE	MANGOTSFIELD BRISTOL BS16 9LY	01 ORD 1P	450
ROCK HOLDINGS LIMITED	44 ARDWYN CARDIFF SOUTH GLAMORGAN CF14 7HD	01 ORD 1P	20,000
ROCK (NOMINEES) LIMITED PAPOUT ACCT 11,000 16-JUL-08	2ND FLOOR MURDOCH CHAMBERS SOUTH QUAY DOUGLAS ISLE OF MAN IM1 5AS	01 ORD 1P	NIL
ROY NOMINEES LIMITED 25,789,473 03-JUL-08	LONDON EC2A 4AR 71 QUEEN VICTORIA STREET LONDON EC4V 4DE	01 ORD 1P	NIL
ROY NOMINEES LIMITED 260583 ACCT	71 QUEEN VICTORIA STREET LONDON EC4V 4DE	01 ORD 1P	25,789,473

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Annual Return

BRIGHTSIDE GROUP PLC

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
MRS CHRISTINE SORRELL		FIDDLERS BOTTOM ABBOTSDIE CROMHALL WOTTON-UNDER-EDGE GLOUCESTERSHIRE GL12 8AW	01 ORD 1P	519
PETER STRONG		16 VICTORIA CLOSE THORNBURY BRISTOL BS35 1JE	01 ORD 1P	7,398,314
HAZEL SWEENEY		PEN YR HEO 17 BAUGH BROMLEY HEATH DOWNED BRISTOL BS16 6PN	01 ORD 1P	585,300
TD WATERHOUSE NOMINEES (EUROPE) 519 09-JAN-08		EXCHANGE COURT DUNCOMBE STREET LEEDS LS1 4AX	01 ORD 1P	NIL
TD WATERHOUSE NOMINEES (EUROPE) 1,125,000 30-JUL-08		EXCHANGE COURT DUNCOMBE STREET LEEDS LS1 4AX	01 ORD 1P	16,192
TEAWOOD NOMINEES LIMITED 52522 ACCT 100,000 14-JUL-08		BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7QR	01 ORD 1P	1,804,200
50,000 14-JUL-08				

25,000 08-AUG-08

50,000 11-SEP-08

MR RICHARD JOHN VINALL

66 EVELEIGH AVENUE
BATH
AVON BA1 7DH

01 ORD 1P

22,222

KAREN WALLACE

2 MORRIS LANE
BATHFORD
BATH BA1 7PP

01 ORD 1P

22,800

ZOE WHITE

TRYMLEE
STATION ROAD
PORTBURY
BRISTOL BS20 7TN

01 ORD 1P

22,800

MRS JANE SUSAN WIGGINTON
+ MR DAVID JAMES WIGGINTON

27 NEW ROAD
SOUTHAMPTON
HANTS SO31 5DJ

01 ORD 1P

1,236

MR NICHOLAS MICHAEL WILLIAMS

2 THE SQUARE
DINAS POWYS
S GLAM CF64 4BS

01 ORD 1P

10,000

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BRIGHTSIDE GROUP PLC

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
MR ALBERT JOHN WIMBLEDON 400 04-JUL-08		6 QUEENS ROAD RADCLIFFE ON TRENT NOTTINGHAM NOTTINGHAMSHIRE NG12 1DJ	01 ORD 1P	100
WINTERFLOOD SECURITIES LIMITED 30,676 20-SEP-07		THE ATRIUM BUILDING	01 ORD 1P	1,372
30,676 21-SEP-07		WINSCREP ACCT CANNON BRIDGE		
30,676 25-SEP-07		25 DOWGATE HILL		
30,676 26-SEP-07		LONDON EC4R 2GA		
30,676 27-SEP-07				
30,676 01-OCT-07				
38,651 25-OCT-07				
38,651 30-NOV-07				
1,000 21-DEC-07				
37,651 24-DEC-07				
519 09-JAN-08				
25,000 15-JAN-08				

1,000 05-FEB-08
1,000 11-FEB-08
1,000 06-JUN-08
1,944 09-JUN-08
500 17-JUN-08
5,000 03-JUL-08
3,266 03-JUL-08
12,717 10-JUL-08
1,783 14-JUL-08
1,793 14-JUL-08
450 14-JUL-08
5,283 14-JUL-08
2,988 21-JUL-08
1,236 21-JUL-08
10,695 25-JUL-08
1,156 01-AUG-08
184 04-AUG-08
7,288 05-AUG-08

KENNETH ROBERT YOUNG
2,029,200 04-JUL-08

119 CAMBRIDGE ROAD
LONDON SW20 0PU

01 ORD 1P

NIL

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BRIGHTSIDE GROUP PLC

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Total Number of Shareholder Accounts printed 95

Summary By Class

Class	Name	Holding	Holders
01	01 ORD 1P	326,469,473	70

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary Shares - 1p	326,469,473 00	£ 3,264,694 73
Totals	326,469,473 00	£ 3,264,694 73

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

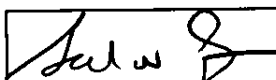
☐☐

A full list of shareholders is enclosed

☐☒**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed



Date

02/10/08

† Please delete as appropriate

† a director / ~~secretary~~

If you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

0
(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Capita Company Secretarial Services Limited

The Registry, 34 Beckenham Road, Beckenham, Kent, England, BR3 4TU

Tel

DX number DX exchange