



**Companies House**  
— for the record —

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

**Annual Return**



**XPM4XYCJ**

*Received for filing in Electronic Format on the:* **26/03/2008**

*Company Name:* **BREAM INFORMATION SYSTEMS LTD**

*Company Number:* **06143513**

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### *Company Details*

*Period Ending:* **07/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**WOODLANDS GRANGE  
WOODLANDS LANE  
BRADLEY STOKE  
BRISTOL  
BS32 4JY**

*Register of  
Members Address:*

**WOODLANDS GRANGE  
WOODLANDS LANE  
BRADLEY STOKE  
BRISTOL  
BS32 4JY**

*Register of Debenture  
Holders Address:*

**WOODLANDS GRANGE  
WOODLANDS LANE  
BRADLEY STOKE  
BRISTOL  
BS32 4JY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS CLARE FARADAY-REEVES** *Address:* **BRANDON COTTAGE  
BROCKHOLLANDS ROAD  
BREAM  
LYDNEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL15 6ND**

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*Director 1 :*

*Name:* **MR DOUGLAS HOWARD  
FARADAY-REEVES** *Address:* **BRANDON COTTAGE  
BROCKHOLLANDS ROAD  
BREAM  
LYDNEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL15 6ND**

*Date of Birth:* **20/08/1963** *Nationality:* **BRITISH** *Occupation:* **IT BUSINESS ANALYST**

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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>10</b>	<b>GBP10.000</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 07/03/2008**

*Name:*

**DOUGLAS, HOWARD      FARADAY-REEVES**

*Address:*

**BRANDON COTTAGE BROCKHOLLANDS ROAD  
BREAM  
LYDNEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL15 6ND**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/03/2008**

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