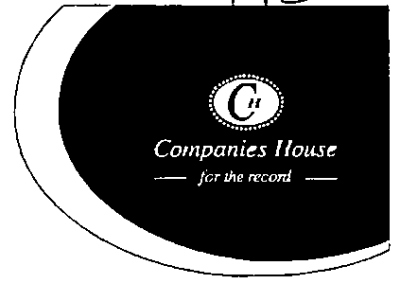


000234 | 30



Company Name  
**BRANDON COURT LIMITED**

# 363s Annual Return

Company Type **Private Company Limited by Shares** > Please check the details printed in the "Current details" column  
 > If any details are wrong, strike them through and write the correct details in the "Amended details" column  
 Company Number **6166944** > Please complete in **black** ink and use c

Information extracted from Companies House records on **27th March 2008**

## Section 1: Company details

SATURDAY



Ref 6166944/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Banks House Paradise Street Rhyl LL18 3LW</b>	Address _____ _____ _____ UK Postcode    L L L L    L L L												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    L L L L    L L L												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L    L L L												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5246</td> <td>RESTAURANT / PUB</td> </tr> <tr> <td></td> <td>JEWELLERY / PAWNSHOP</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	5246	RESTAURANT / PUB		JEWELLERY / PAWNSHOP	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
5246	RESTAURANT / PUB													
	JEWELLERY / PAWNSHOP													
_____	_____													
_____	_____													
_____	_____													

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p><b>Name</b>                      William Bruce GOULBORN</p> <p><b>Address</b>                      44 Highfield Park                      Rhyl                      North Wales                      LL18 3NH</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date William Bruce GOULBORN ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> <del>Mario</del>                      Jason FONTANA                      MARCO</p> <p><b>Address</b>                      20 Brandon Court                      Russell Road                      Rhyl                      Clwyd                      LL18 3DW</p> <p><b>Date of birth</b> 07/07/1970</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Sales</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Mario Jason FONTANA ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ord

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

> Please send a full list of shareholders with this annual return Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders

**Section 4: Details of Current Shareholders**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MARCO JASON FUNTANA</u> Address <u>20 BRANDON COURT</u> <u>RUSSELL ROAD</u> <u>RM4L</u> UK Postcode <u>LE1 5 3 DW</u>	0001 100		
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L</u>			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

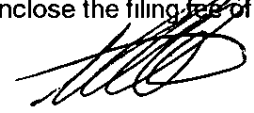
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L	/	/
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L		

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature X Mawco   
 (Director / Secretary)

Date 15 / 04 / 2008

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

## 2. Date of this return

This AR is made up to 19/3/2008 If you are making this return up to an earlier date, please give the date here

\_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than 19th March 2009 please give the new date here

\_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

## 4. Where to send this form

Please return this form to

Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ

OR

For members of the Hays Document  
 Exchange service  
 DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, 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

Contact Name J V BANKS  
J V BANKS  
 Address CHARTERED ACCOUNTANTS  
BANKS HOUSE, PARADISE ST.  
RHYL, NORTH WALES LL18 3LW

Telephone number *inc code*  
01245 343825

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode \_\_\_\_\_