



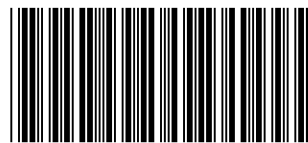
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Companies House
— for the record —

Annual Return

Company Name: BRAVADO MERCHANDISING SERVICES LIMITED

Company Number: 01551763



Received for filing in Electronic Format on the: 01/05/2007

XZBTDP68

Company Details

Period Ending: 30/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SANCTUARY HOUSE
45-53 SINCLAIR ROAD
LONDON
W14 0NS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MATTHEW ROBERT JOY

Address: PARK VIEW
PARK LANE
ASHTED
SURREY KT21 1EJ

Director 1:

Name: MICHAEL TREVOR CASS
Date of Birth: 17/01/1960
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 63 EVELYN DRIVE
PINNER
MIDDLESEX HA5 4RL

Director 2:

Name: **BARRY MICHAEL DRINKWATER** Address: **MOORLANDS THE DRIVE CHEAM SURREY SM2 7DP**
Date of Birth: **11/06/1955**
Nationality: **BRITISH**
Occupation: **MERCHANDISING AGENT**

Director 3:

Name: **COLIN EDWARD STONE** Address: **TYR GERRIG 91 GREAT GARDENS ROAD HORNCHURCH ESSEX RM11 2BA**
Date of Birth: **19/06/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 30/04/2007

Name: **BRAVADO GROUP LTD**
Address: **SANCTURY HOUSE
45-53 SINCLAIR ROAD
LONDON W14 0NS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**
