

Please complete in typescript, or in bold black capitals

## **Annual Return**

CHFP000

Company number

Company name in full

4916764

BRANDOWS (HAMLEY) LIMITED

Day

Month

Month

Date of this return The information in this return is made up to

12 18 1 1 10 1 2 10 10 18

Date of next return

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

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

HAMLEY HOUSE FARM

MOOR LAWE, COLTON

RUGELET

STAFFORD SHIKE

**UK Postcode** 

3 L T W 5 1 5

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

6312 STORMER WAREHOUSING.

A68

31/10/2008

**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

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

07/08

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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		
regiscoled office Sale field where it is kept		
Post town		
County/Region		
UK Postcode		
on residual		
Register of Debenture holders	1	
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	•	
Fost town		
County/Region		
UK Postcode	-	
UK Postcode		
Company type		
Public limited company		
Private company limited by shares		
Private company limited by guarantee with share capital	iout	
Private company limited by shares exemp	t under Please tick the appropriate box	
section 30 Private company limited by guarantee exe		
under section 30	mpc	
Private unlimited company with share cap	tal	
Deviate and made of a company and back at the company		
Private unlimited company without share of	арка	
Company Secretary	Details of a new company secretary must be notified on form 288a	
* Voluntary details (Please photocopy Name *Style/Title	1	
this area to provide	e Mrs	
details of joint secretaries) Forename(s	) _Kny	
·		
tt Tick the box if the Surname address shown is a	BRANDON	
service address for the beneficiary of a Address †	HAMLEY HOUSE FARM	
Confidentiality Order granted under section	THE THE PARTY OF T	
723B of the Companies	MOOR LAWE, COLTON	
Act 1985 Otherwise, give your usual residential address in		
the case of a cornoration	STAFFORDSHIRE	
registered or principal	W S I 5 3 L T	
If a partnership, give the	ENGLAND	
the partners or the name of the partnership and		
office address		
	Page 2	
	Fage 2	

Directors Please list the directors * Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 8/1 0/1 9 5 0
	Forename(s)	Dnvid
dd Tialigha haw of the	Surname	Bennoon
†† Tick the box if the address shown is a service address for the beneficiary of a	e Address ††	HAMLEY HOUSE FARM
Confidentiality Order granted under section		MOOR LAWE, COLTON
723B of the Companie Act 1985 Otherwise, give your usual		Rugeley
residential address in the case of a	County/Region	STAFFORMSHIRE
corporation or Scottis firm, give the register or principal office	<sup>h</sup> <sup>ed</sup> UK Postcode	W S 1 5 3 L T
address	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	DIRECTOR.
Directors Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985 Otherwise, give your usual residential address the case of a corporation or Scott firm, give the registe or principal office address	Date of birth Forename(s Surname Address † Post town County/Region Countr	Day Month Year  I TIO SII 9 S 3  KA-I  BRAWDOW  HAMLEY HOUSE FARM  MOOR LAWE, COLTOW  RUGELEY  STAFFORDSHIRE  W S I 5 3 L T  ENGLAWD
		y BRITISH
	Business occupatio	n Dinector.
,		

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORNIWHRY	100	£100
	I	1	I
	<u> </u>		
	<u> </u>		
	Totals	100	£100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below	In another On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B		
returns	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	nded public companies, <b>ple</b> A	ase
	→ For traded public con Schedule B	npanies, <b>please complete</b>	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true to	to the best of my
Signed	1/18	irlan	ate 77/10/02
* Please delete as appropriate	*(chrector / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	<u> </u>	continuation sheets	
You do not have to give any contact information in the box opposite but if	COOPER THERY		
you do, it will help Companies House to contact you if there is a query on the	_	CF	
form The contact information that you give will be visible to searchers of the	PRIDE, PARK,	) ERDY DE24 8	rrr
public record	DX number	DX exchange	
			Page 4

Directors Please list the directors Voluntary details In the case of a director that is a	•	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	-
†† Tick the box if the	Surname	
address shown is a service address for the	ne Address ††	
beneficiary of a		
Confidentiality Order granted under section	n L	
723B of the Companie Act 1985 Otherwise,	es Post town	
give your usual		
residential address in the case of a	n County/Region	
corporation or Scotti		
firm, give the register or principal office	red UK Postcode	
address		1
	Country	
Ì	81.46	:1
	Nationality	
	Business occupation	
	•	
* Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a		Day Month Year
Scottish firm, the name is the		
corporate or firm	Date of birth	
name	Forename(s	<b>.</b> I
	rorename(s	
	Surname	
†† Tick the box if the		
service address for	the Address †	
beneficiary of a Confidentiality Orde	r	1
granted under sector		
Act 1985 Otherwise		n
give your usual residential address	In	
the case of a	"" County/Regio	n [
firm, give the registe	ered UK Postcod	e
or principal office		•
audiess	Countr	y L
	Ni adva u alui	
	Nationalit	у
	Business occupatio	n [
	•	
	•	
		Page 5

Directors Please list the directors is Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm		Day Month Year
name		
	Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual residential address in	Post town	
the case of a corporation or Scottish		
firm, give the registered or principal office address	UN Postcode	<u> </u>
	Country	
	Nationality 	
	Business occupation	
Directors		
Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors i	n alphabetical order  Name *Style/Title	
Please list the directors in Voluntary details  In the case of a director that is a corporation or a	Name *Style/Title	
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm	Name *Style/Title	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the	Name *Style/Title  Date of birth	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Trtle  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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 registere or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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 registere	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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 registere or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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 registere or principal office address	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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 registere or principal office address	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country  Nationality	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

### Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on

  - The company's first annual return following incorporation
    Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an ındex
- List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
		,	
Name			
Name			
Name			

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Character and a short form of area		
	Shares or amount of stock transferred Class and number of (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
			,
Name			
Name			
Name			
Name			
Name			5
Name		5	
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year

- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an ındex

➤ List joint shareholders consecutively			
	Class and number of	transferred	
Shareholder's name and address	shares or amount of stock held	(if appropriate) 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 L			
Name			<u>.</u>
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

# Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		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			<u> </u>
<b>Address</b>			
UK Postcode L L L L L L L			
Name			
Address			
			~
UK Postcode L L L L L L L			