



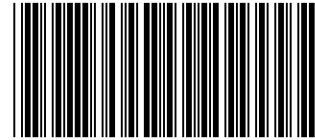
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BRILEY PROPERTIES LIMITED**

*Company Number:* **00827519**



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*Received for filing in Electronic Format on the:* **04/09/2007**

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*Company Details*

*Period Ending:* **31/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**34 SOUTHWAY, ELDWICK  
BINGLEY  
WEST YORKSHIRE  
BD16 3EW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUZANNAH ROSE BLACKBURN**

*Address:* **CHANTRY HOUSE  
CHANTRY DRIVE  
ILKLEY  
WEST YORKSHIRE LS29 9HU**

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*2nd Company Secretary:*

*Name:* **BARBARA JOY HOLT**

*Address:* **CLIFFE LODGE  
CLIFFE LANE  
BAILDON  
WEST YORKSHIRE BD17 5JZ**

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*Director 1:*

*Name:* **BERYL JEAN COLLINS** *Address:* **203 WEST LANE**  
*Date of Birth:* **01/10/1926** **BAILDON**  
*Nationality:* **BRITISH** **SHIPLEY**  
*Occupation:* **NONE** **WEST YORKSHIRE BD17 5DY**

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*Director 2:*

*Name:* **JOHN GEOFFREY COLLINS** *Address:* **34 SOUTHWAY**  
*Date of Birth:* **20/09/1931** **ELDWICK**  
*Nationality:* **BRITISH** **BINGLEY**  
*Occupation:* **RETIRED** **WEST YORKSHIRE BD16 3EW**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**66 ORDINARY Shares held as at 31/08/2007**

*Name:* **BERYL JEAN COLLINS**  
*Address:* **203 WEST LANE**  
**BAILDON**  
**SHIPLEY**  
**WEST YORKSHIRE BD17 5DY**

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*Shareholding 2:*

**34 ORDINARY Shares held as at 31/08/2007**

*Name:* **JOHN GEOFFREY COLLINS**

*Address:* **34 SOUTHWAY  
ELDWICK  
BINGLEY  
WEST YORKSHIRE BD16 3EW**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**