



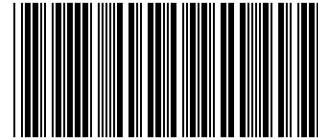
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Companies House
— for the record —

Annual Return

Company Name: HARRIS BRISCOE LIMITED

Company Number: 04104425



XCQ02LWI

Received for filing in Electronic Format on the: 03/01/2007

Company Details

Period Ending: 08/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6713

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

18 HAWKSMOOR DRIVE
PERTON
SOUTH STAFFORDSHIRE
WV6 7TE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAHAM JAMES HARRIS

Address: 18 HAWKSMOOR DRIVE
PERTON
SOUTH STAFFORDSHIRE WV6
7TE

Director 1:

Name: SIMON KEITH BRISCOE
Date of Birth: 21/08/1972
Nationality: BRITISH
Occupation: FINANCIAL CONSULTANT

Address: 24 SHACKLETON DRIVE
PERTON
WOLVERHAMPTON
SOUTH STAFFORDSHIRE WV6
7SA

Director 2:

Name: **GRAHAM JAMES HARRIS** *Address:* **18 HAWKSMOOR DRIVE**
Date of Birth: **09/06/1964** **PERTON**
Nationality: **BRITISH** **SOUTH STAFFORDSHIRE WV6**
Occupation: **FINANCIAL CONSULTANT** **7TE**

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 08/11/2006

Name: **SIMON BRISCOE**
Address: **24 SHACKLETON DRIVE**
PERTON
SOUTH STAFFORDSHIRE WV6 7SA

Shareholding 2:

1000 ORDINARY Shares held as at 08/11/2006

Name: **GRAHAM HARRIS**
Address: **18 HAWKSMOOR DRIVE**
PERTON SOUTH STAFFORDSHIRE WV6 7TE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**