



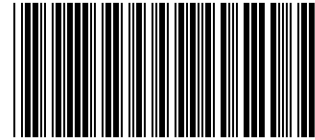
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BRIANT COMMUNICATIONS LIMITED**

*Company Number:* **02682085**



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*Received for filing in Electronic Format on the:* **28/02/2007**

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*Company Details*

*Period Ending:* **09/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**3162**

*Registered Office:*  
*Address:*

**56 LONDON ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 4JE**

*Register of*  
*Members Address:*

**168 CHURCH ROAD  
HOVE  
EAST SUSSEX  
BN3 2DL**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HEATH WHITE**

*Address:* **6 ROTHERFIELD CRESCENT  
HOLLINGBURY  
BRIGHTON  
EAST SUSSEX BN1 8FQ**

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*Director 1:*

*Name:* **MR MARK ANTHONY  
JAMES BRIANT**

*Address:* **40 OLD FORT ROAD  
SHOREHAM BY SEA  
WEST SUSSEX BN43 5RJ**

*Date of Birth:* **30/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **TECHNICAL SERVICES  
MANAGER**

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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 09/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**85 ORDINARY Shares held as at 09/01/2007**

*Name:* **MARK ANTHONY JAMES BRIANT**

*Address:* **40 OLD FORT ROAD  
SHOREHAM-BY-SEA  
WEST SUSSEX BN43 5RJ**

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### *Shareholding 2:*

**15 ORDINARY Shares held as at 09/01/2007**

*Name:* **SANDRA BRIANT**

*Address:* **40 OLD FORT ROAD  
SHOREHAM-BY-SEA  
WEST SUSSEX BN43 5RJ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**