



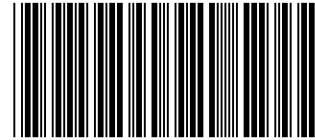
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **02682085**



*Received for filing in Electronic Format on the:* **18/01/2008**

XBF5XWG1

---

*Company Details*

*Period Ending:* **09/01/2008**

*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**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HEATH WHITE**

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

-----  
*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**

---

## 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>                                   |

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, 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 09/01/2008**

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

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

---

### Shareholding 2:

**15 ORDINARY Shares held as at 09/01/2008**

*Name:* **SANDRA BRIANT**

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

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**