



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **BSI INSPECTORATE WORLDWIDE SERVICES LIMITED**

*Company Number:* **01567556**



X1CN4Z99

*Received for filing in Electronic Format on the:* **11/10/2004**

*Company Details*

*Made Up Date:* **14/09/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**389 CHISWICK HIGH  
ROAD  
LONDON  
W4 4AL**

*Register of  
Members Address:*

**389 CHISWICK HIGH  
ROAD  
LONDON  
ENGLAND  
W4 4AL**

*Register of Debenture  
Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BSI SECRETARIES LIMITED** *Address:* **389 CHISWICK HIGH ROAD  
LONDON W4 4AL**

*Director 1:*

*Name:* **MR ROY MORT** *Address:* **BRAMBLES 1 DUFFRYN WOODS  
BRYNCOCH  
NEATH  
WEST GLAMORGAN SA10 7QA**  
*Date of Birth:* **28/03/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

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*Director 2:*

*Name:* **STANLEY KILLA WILLIAMS** *Address:* **WHITE RAVEN  
PARK LANE  
ASHTEAD  
SURREY KT21 1EU**  
*Date of Birth:* **02/07/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 14/09/2004**

*Name:* **DANIEL C. GRIFFITH HOLDINGS LTD**

*Address:* **389 CHISWICK HIGH ROAD  
LONDON W4 4AL**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/10/2004** *Authenticated:* **Yes (E/W)**