



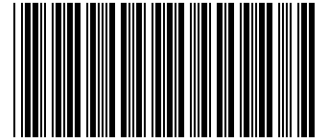
Companies House
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Annual Return

Company Name: **BSI PRODUCT SERVICES UK LIMITED**

Company Number: **01857097**



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Received for filing in Electronic Format on the: **19/09/2006**

Company Details

Period Ending: **11/09/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

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

Details of Officers of the Company

Company Secretary:

Name: **BSI SECRETARIES LIMITED**

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

Director 1:

Name: **RICHARD JOHN CATT**
Date of Birth: **21/11/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF LEGAL
AFFAIRS**

Address: **AVENINGS SCHOOL LANE
DANEHILL
WEST SUSSEX RH17 7JE**

Director 2:

Name: **CHARLES JOSEPH MCCOLE** Address: **CHIMNEYS**
Date of Birth: **15/09/1952** **9 WOODCOTE PLACE**
Nationality: **BRITISH** **ASCOT**
Occupation: **DIRECTOR** **BERKSHIRE SL5 7JT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2006, 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 11/09/2006

Name: **BRITISH STANDARDS LTD**
Address: **389 CHISWICK HIGH ROAD**
LONDON W4 4AL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (E/W)**