



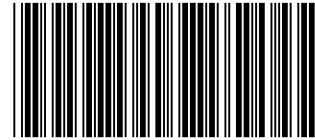
Companies House
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Annual Return

Company Name: **BAINBRIDGE INTERNATIONAL LIMITED**

Company Number: **02354253**



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Received for filing in Electronic Format on the: **24/04/2007**

Company Details

Period Ending: **01/03/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**HIGHFIELD COURT
TOLLGATE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 3TY**

Register of
Members Address:

**HIGHFIELD COURT
TOLLGATE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 3TY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAN VINCENT O'CONNOR**

Address: **TOPPS COTTAGE
14 THE BOROUGH
DOWNTON
SALISBURY
WILTSHIRE SP5 3ND**

Director 1:

Name: **ALAN STEVEN MEYERS** *Address:* **126 CLARKE ROAD**
Date of Birth: **15/06/1947** **BROOKLINE**
Nationality: **AMERICAN** **MA 02445**
Occupation: **COMPANY PRESIDENT** **USA**

Director 2:

Name: **JAN VINCENT O'CONNOR** *Address:* **TOPPS COTTAGE**
Date of Birth: **10/09/1955** **14 THE BOROUGH**
Nationality: **IRISH** **DOWNTON**
Occupation: **COMPANY DIRECTOR** **SALISBURY**
WILTSHIRE SP5 3ND

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	1850300	GBP1850300.00
TOTALS	1850300	GBP1850300.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1850300 ORDINARY Shares held as at 01/03/2007

Name: **BAINBRIDGE INTERNATIONAL INC**

Address: **255 REVERE STREET**
CANTON
MASSACHUSETTS
USA 02021-2960

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/04/2007** *Authenticated:* **Yes (E/W)**