



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **BAINBRIDGE INTERNATIONAL LIMITED**

*Company Number:* **02354253**



X9G13460

*Received for filing in Electronic Format on the:* **05/04/2005**

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*Company Details*

*Made Up Date:* **01/03/2005**

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

*Principle 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARK JORDAN**

*Address:* **HIGHCLERE  
BIGHTON LANE  
GUNDLETON  
ALRESFORD  
HAMPSHIRE SO24 9SW**

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*Director 1:*

*Name:* **MARK JORDAN** *Address:* **HIGHCLERE  
BIGHTON LANE  
GUNDLETON  
ALRESFORD  
HAMPSHIRE SO24 9SW**

*Date of Birth:* **08/02/1967**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **ALAN STEVEN MEYERS** *Address:* **126 CLARKE ROAD  
BROOKLINE  
MA 02445  
USA**

*Date of Birth:* **15/06/1947**

*Nationality:* **AMERICAN**

*Occupation:* **COMPANY PRESIDENT**

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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>1850300</b>	<b>GBP1850300.00</b>
<b>TOTALS</b>	<b>1850300</b>	<b>GBP1850300.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2005, 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 01/03/2005**

*Name:* **BAINBRIDGE INTERNATIONAL INC**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/03/2005** *Authenticated:* **Yes (E/W)**