



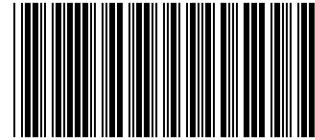
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Annual Return

Company Name: **BOART LONGYEAR (INVESTMENTS) LIMITED**

Company Number: **02684434**



Received for filing in Electronic Format on the: **28/02/2007**

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Company Details

Period Ending: **03/02/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SISEC LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM EC1A 2DY**

Director 1:

Name: **NICHOLAS VINCENT
BISHOP**
Date of Birth: **14/12/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **JAN JACOB LAAN 7
1861 LJ BERGEN
NETHERLANDS**

Director 2:

<i>Name:</i>	STUART MARTIN SMITH	<i>Address:</i>	WOLFERLOW HOUSE
<i>Date of Birth:</i>	19/01/1955		WOLFERLOW
<i>Nationality:</i>	BRITISH		BROMYARD
<i>Occupation:</i>	COMPANY DIRECTOR		HEREFORDSHIRE HR7 4QA

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/02/2007

<i>Name:</i>	BOART LONGYEAR (HOLDINGS) LIMITED
<i>Address:</i>	21 HOLBORN VIADUCT
	LONDON
	UNITED KINGDOM EC1A 2DY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**