



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X39SMSM1

*Company Name:* **B.S.G.E. Limited**

*Company Number:* **02696775**

*Date of this return:* **12/03/2011**

*SIC codes:* **9305**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **3 ST ANDREWS PLACE  
REGENT'S PARK  
LONDON  
UNITED KINGDOM  
NW1 4LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **D & A NOMINEES LIMITED**

*Registered or  
principal address:* **C/O DRUCES & ATLEE SALISBURY HOUSE  
LONDON WALL  
LONDON  
UNITED KINGDOM  
EC2M 5PS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **02189915**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MOUNES**

*Surname:*                                **DAKKAK**

*Former names:*

*Service Address:*                        **CHERRY TOP 10 GREENSTILES LANE  
SWANLAND  
NORTH FERRIBY  
UNITED KINGDOM  
HU14 3NH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/07/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT  
GASTROENTEROLOGIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR SUNEIL ARVIND**

*Surname:* **KAPADIA**

*Former names:*

*Service Address:* **3 MERRIDALE GROVE  
FINCHFIELD  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV3 9LH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/10/1959** *Nationality:* **BRITISH**

*Occupation:* **PHYSICIAN**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PROFESSOR JONATHAN**

*Surname:*                            **RHODES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/04/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **PHYSICIAN**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.