



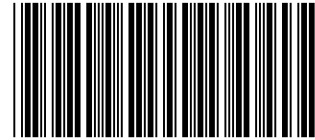
Companies House
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Annual Return

Company Name: **B.H. LONDON CO.**

Company Number: **02823565**



XWK050TN

Received for filing in Electronic Format on the: **18/04/2007**

Company Details

Period Ending: **10/04/2007**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O HACKWOOD
SECRETARIES LIMITED
ONE SILK STREET
LONDON
EC2Y 9HQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HACKWOOD SECRETARIES
LIMITED**

Address: **C/O HACKWOOD SECRETARIES
LIMITED
ONE SILK STREET
LONDON EC2Y 8HQ**

Director 1:

Name: **DAVID BARNES**
Date of Birth: **26/12/1952**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **ONE SILK STREET
LONDON EC2Y 8HQ**

Director 2:

Name: **DAVID WATSON CHEYNE** *Address:* **ONE**
Date of Birth: **30/12/1948** **SILK STREET**
Nationality: **BRITISH** **LONDON EC2Y 8HQ**
Occupation: **SOLICITOR**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/04/2007

Name: **HACKWOOD NOMINEES LTD**
Address: **C/O HACKWOOD SECRETARIES LTD**
ONE SILK STREET LONDON EC2Y 8HQ

Shareholding 2:

9 ORDINARY Shares held as at 10/04/2007

Name: **LINKLATERS BUSINESS SERVICES**
Address: **C/O HACKWOOD SECRETARIES LTD**
ONE SILK STREET LONDON EC2Y 8HQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**