



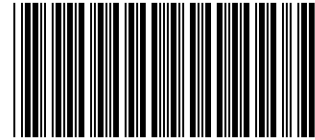
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BOND PEARCE (RESOURCES)**

Company Number: **02971095**



X2D6LJSE

Received for filing in Electronic Format on the: **19/10/2006**

Company Details

Period Ending: **21/09/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BALLARD HOUSE
WEST HOE ROAD
PLYMOUTH
DEVON
ENGLAND
PL1 3AE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN LANGLEY CROWNSHAW** *Address:* **THE OLD SCHOOL HOUSE
WOODLEIGH
KINGSBRIDGE
DEVON
ENGLAND TQ7 4DG**

Director 1:

<i>Name:</i>	MR ANTHONY JOHN ASKHAM	<i>Address:</i>	65 OXFORD STREET SOUTHAMPTON HAMPSHIRE SO14 3DL
<i>Date of Birth:</i>	28/12/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 2:

<i>Name:</i>	MR JOHN LANGLEY CROWNSHAW	<i>Address:</i>	THE OLD SCHOOL HOUSE WOODLEIGH KINGSBRIDGE DEVON ENGLAND TQ7 4DG
<i>Date of Birth:</i>	04/02/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 3:

<i>Name:</i>	MR LUKE HANSARD GABB	<i>Address:</i>	LOWNARD MILL WEEK DARTINGTON TOTNES TQ9 6JJ
<i>Date of Birth:</i>	17/09/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 4:

<i>Name:</i>	MR SIMON PATRICK HEWES	<i>Address:</i>	NETHERBY HOUSE HAZELBURY HILL BOX CORSHAM WILTSHIRE ENGLAND SN13 8LB
<i>Date of Birth:</i>	05/04/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 5:

<i>Name:</i>	MR SIMON RICHARDSON	<i>Address:</i>	FIVE ELMS HOLT WOOD HOLT WIMBORNE DORSET ENGLAND BH21 7DT
<i>Date of Birth:</i>	25/01/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	4	GBP4.00
TOTALS	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 21/09/2006

Name: **BOND PEARCE LLP**

Address: **3 TEMPLE QUAY
TEMPLE BACK EAST
BRISTOL BS1 6DZ**

Shareholding 2:

0 ORDINARY Shares held as at 21/09/2006

1 Disposed of in period on 30/04/2005

Name: **MARK ANTHONY THOMPSON**

Address: **ANCHORAGE
BRIXTON TORR
PLYMOUTH PL8 2BD**

Shareholding 3:

0 ORDINARY Shares held as at 21/09/2006

1 Disposed of in period on 30/04/2005

Name: **RICHARD CHALLANDS**

Address: **MARKHAM
DOWN ROAD
TAVISTOCK
DEVON
ENGLAND PL19 9AG**

Shareholding 4:

0 ORDINARY Shares held as at 21/09/2006

1 Disposed of in period on 30/04/2005

Name: **SIMON RICHARDSON**

Address: **FIVE ELMS
HOLT WOOD
HOLT
WIMBORNE
DORSET
ENGLAND BH21 7DT**

Shareholding 5:

0 ORDINARY Shares held as at 21/09/2006

1 Disposed of in period on 30/04/2005

Name: **VICTOR STEPHEN DOWNES TETTMAR**

Address: **7 LIMERICK ROAD
REDLAND
BRISTOL
ENGLAND BS6 7DX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2006** *Authenticated:* **Yes (E/W)**