



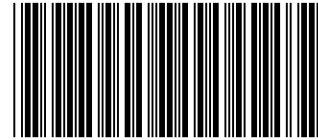
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **B&B MY GUEST LIMITED**

*Company Number:* **03040662**



*Received for filing in Electronic Format on the:* **29/07/2007**

XFHURRNS

---

*Company Details*

*Period Ending:* **31/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**11TH FLOOR  
FROOMSGATE HOUSE  
RUPERT STREET  
BRISTOL  
BS1 2QJ**

*Register of*  
*Members Address:*

**11TH FLOOR FROOMSGATE  
HOUSE  
RUPERT STREET  
BRISTOL  
BS1 2QJ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN CRAIG WOOD**

*Address:* **6 BURNABY STREET  
CHELSEA  
LONDON SW10 0PH**

-----  
*Director 1:*

*Name:* **MICHAEL JOHN BURROWS**  
*Date of Birth:* **09/08/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **ADVERTISING EXECUTIVE**

*Address:* **QUARRS BUNGALOW DUDWELL  
LANE  
CHEWTON MENDIP  
BATH  
SOMERSET BA3 4ND**

-----  
*Director 2:*

*Name:* **STEPHEN CRAIG WOOD** *Address:* **6 BURNABY STREET**  
*Date of Birth:* **12/07/1961** **CHELSEA**  
*Nationality:* **BRITISH** **LONDON SW10 0PH**  
*Occupation:* **ACCOUNTANT**

---

### *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>35920</b>	<b>GBP35920</b>
<b>TOTALS</b>	<b>35920</b>	<b>GBP35920</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**8980 ORDINARY Shares held as at 31/03/2007**

*Name:* **MICHAEL JOHN BURROWS**  
*Address:* **QUARRS BUNGALOW**  
**DUDWELL LANE CHEWTON MENDIP**  
**BATH, SOMERSET BA3 4ND**

---

*Shareholding 2:*

**26940 ORDINARY Shares held as at 31/03/2007**

*Name:* **STEPHEN CRAIG WOOD**  
*Address:* **6 BURNABY STREET**  
**CHELSEA, LONDON SW10 0PH**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/07/2007** *Authenticated:* **Yes (E/W)**