



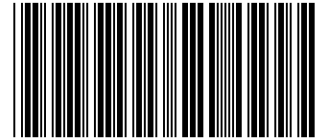
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BIGHAND LIMITED

Company Number: 03128724



XA00GWD8

Received for filing in Electronic Format on the: 15/01/2008

Company Details

Period Ending: 21/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7210

7260

7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

27 UNION STREET
LONDON
SE1 1SD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JONATHAN MARK ISHERWOOD
CARTER

Address: 8 BARRY COURT
SOUTHEND ROAD
BECKENHAM
KENT BR3 5AD

Director 1:

Name: STEVEN EDWARD
BUTTERWORTH

Address: 13 EATONVILLE ROAD
TOOTING
LONDON SW17 7SH

Date of Birth: 09/07/1974

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **JONATHAN MARK
ISHERWOOD CARTER** *Address:* **8 BARRY COURT
SOUTHEND ROAD
BECKENHAM
KENT BR3 5AD**

Date of Birth: **14/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **STEPHEN PAUL EDWARDS** *Address:* **TH EOLD VICARAGE
CHURCH ROAD
STOWUPLAND
SUFFOLK IP14 4BQ**

Date of Birth: **22/09/1955**

Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Director 4:

Name: **DAVID MICHAEL FRYER** *Address:* **232 SANDRIDGE ROAD
ST ALBANS
HERTFORDSHIRE AL1 4AL**

Date of Birth: **23/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5:

Name: **SIMON JOHN LEWIS** *Address:* **32 KECHILL GARDENS
HAYES
KENT BR2 7NQ**

Date of Birth: **04/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6:

Name: **MARK IAN NORCLIFFE** *Address:* **5 MAY GARDENS
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE WD6 3RZ**

Date of Birth: **16/10/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED 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>
ORDINARY	108748	GBP1087.48
TOTALS	108748	GBP1087.48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 21/11/2007

40000 Disposed of in period on 25/07/2006

Name: **GORDON MCALPINE**

Address: **22 LONDON ROAD
DATCHET
BERKSHIRE SL3 9JN**

Shareholding 2:

0 ORDINARY Shares held as at 21/11/2007

60000 Disposed of in period on 25/07/2006

Name: **STEPHEN PETER THOMPSON**

Address: **4 LANGTON PLACE
SOUTHFIELDS
LONDON SW18 5AZ**

Shareholding 3:

108748 ORDINARY Shares held as at 21/11/2007

Name: **BIGHAND HOLDINGS LTD**

Address: **27 UNION STREET
LONDON SE1 1SD**

Shareholding 4:

0 ORDINARY Shares held as at 21/11/2007

166 Disposed of in period on 25/07/2006

Name: **JAMES KIPPENBERGER**

Address: **FLAT 6A BRUSSELS ROAD
LONDON SW11 2AF**

Shareholding 5:

0 ORDINARY Shares held as at 21/11/2007

166 Disposed of in period on 25/07/2006

Name: **MARC HARRIS**

Address: **FLAT 9 SINCLAIR GARDENS
LONDON W9 0AU**

Shareholding 6:

0 ORDINARY Shares held as at 21/11/2007

166 Disposed of in period on 25/07/2006

Name: **DAN SPEED**

Address: **35 ST GEORGES ROAD
KINGSTON
SURREY**

Shareholding 7:

0 ORDINARY Shares held as at 21/11/2007

250 Disposed of in period on 25/07/2006

Name: **DAVID HARRIS**

Address: **31 MELLISON ROAD
TOOTING
LONDON SW17 9AS**

Shareholding 8:

0 ORDINARY Shares held as at 21/11/2007

250 Disposed of in period on 25/07/2006

Name: **DAVID JONES**

Address: **GROUND FLOOR FLAT
102 CAVENDISH ROAD
LONDON**

Shareholding 9:

0 ORDINARY Shares held as at 21/11/2007

250 Disposed of in period on 25/07/2006

Name: **ELIZABETH GRIFFIN**

Address: **FLAT 4 14 THORNTON HALL
WIMBLEDON SW19 4HS**

Shareholding 10:

0 ORDINARY Shares held as at 21/11/2007

2500 Disposed of in period on 25/07/2006

Name: **STEVEN BUTTERWORTH**

Address: **13 EATONVILLE ROAD
TOOTING
LONDON SW17 7SH**

Shareholding 11:

0 ORDINARY Shares held as at 21/11/2007

2500 Disposed of in period on 25/07/2006

Name: **JONATHAN CARTER**

Address: **8 BARRY COURT 36 SOUTHEND ROAD
BECKENHAM
KENT BR3 5AD**

Shareholding 12:

0 ORDINARY Shares held as at 21/11/2007

2500 Disposed of in period on 25/07/2006

Name: **SIMON LEWIS**

Address: **32 KERCHILL GARDENS
HAYES
KENT BR2 7NQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**