



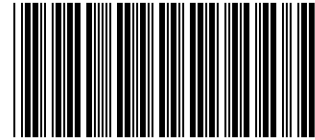
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Annual Return

Company Name: **BSET LIMITED**

Company Number: **03186464**



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Received for filing in Electronic Format on the: **17/04/2007**

Company Details

Period Ending: **16/04/2007**

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

Principal Business Activities:

SIC Codes

8010

8022

8042

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THROWERS GASTON STREET At Registered Office
EAST BERGHOLT
COLCHESTER
ESSEX
CO7 6SB**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARBARA LESLEY HOLLOWAY**

Address: **THROWERS GASTON STREET
EAST BERGHOLT
COLCHESTER
ESSEX CO7 6SB**

Director 1:

Name: **BARBARA LESLEY
HOLLOWAY** *Address:* **THROWERS GASTON STREET
EAST BERGHOLT
COLCHESTER
ESSEX CO7 6SB**

Date of Birth: **17/10/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **EDWARD BERNARD
HOLLOWAY** *Address:* **THROWRS GASTON STREET
EAST BERGHOLT
COLCHESTER
ESSEX CO7 6SB**

Date of Birth: **10/02/1944**

Nationality: **BRITISH**

Occupation: **TELECOMMUNICATIONS
ENGINEER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90 ORDINARY Shares held as at 16/04/2007

Name: **BARBARA LESLEY HOLLOWAY**

Address: **THROWERS GASTON STREET
EAST BERGHOLT
COLCHESTER
ESSEX CO7 6SB**

Shareholding 2:

10 ORDINARY Shares held as at 16/04/2007

Name: **EDWARD BERNARD HOLLOWAY**

Address: **THROWRS GASTON STREET
EAST BERGHOLT
COLCHESTER
ESSEX CO7 6SB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**