



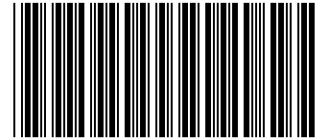
Companies House
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Annual Return

Company Name: **BEAR PLACE MANAGEMENT LIMITED**

Company Number: **03285344**



X21B7V60

Received for filing in Electronic Format on the: **03/12/2007**

Company Details

Period Ending: **28/11/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**39-40 ST JAMES'S PLACE
LONDON
SW1A 1NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EUROPLAN SECRETARIAL
SERVICES LIMITED**

Address: **INTERNATIONAL HOUSE
41 THE PARADE
ST HELIER
CHANNEL ISLANDS JE2 3QQ**

Director 1:

Name: **NICHOLAS ANDREW**

Date of Birth: **20/12/1946**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **24 MORELLA ROAD
LONDON SW12 8UH**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007, 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 28/11/2007

Name: **EUROPLAN TRUST CO. LTD**

Address: **LISTER HOUSE
35 THE PARADE ST. HELIER
JERSEY - CHANNEL ISLANDS JE2 3QQ**

Shareholding 2:

1 ORDINARY Shares held as at 28/11/2007

Name: **LEYSIN TRUSTEES LTD**

Address: **LISTER HOUSE
35 THE PARADE ST. HELIER
JERSEY - CHANNEL ISLANDS JE2 3QQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**