



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **BEAR PLACE MANAGEMENT LIMITED**

Company Number: **03285344**

Company Details

Period Ending: **28/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **EUROPLAN SECRETARIAL
SERVICES LIMITED**

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

Director 1 :

Name: **NICHOLAS ANDREW**

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

Date of Birth:

20/12/1946

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 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 28/11/2008

Name:

EUROPLAN TRUST CO. LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/11/2008

Name:

LEYSIN TRUSTEES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**