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Annual Return

Company Name:

BEL AND THE DRAGON PROPERTIES LIMITED

Company Number:

03444873

Received for filing in Electronic Format on the: 14/11/2007



Company Details

Period Ending: 06/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

26 MOSLEY STREET NEWCASTLE UPON TYNE

TYNE & WEAR

NG1 1DS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

CRAIG ANTHONY BELL Name:

Address:

14 OLD DRYBORN WAY

DURHAM

CO DURHAM DH1 5SE

Director 1:

Date of Birth:

Name: **CRAIG ANTHONY BELL** Address:

14 OLD DRYBORN WAY

12/01/1971 **DURHAM**

CO DURHAM DH1 5SE

Nationality: **BRITISH** Occupation: DIRECTOR ______

Director 2:

Name: MARK VINCENT JONES Address: DOUGDALE HOUSE

Date of Birth:16/10/196013 ABBOTS DRIVENationality:BRITISHVIRGINIA WATEROccupation:DIRECTORSURREY GU25 4SE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/10/2007

Name: BEL & THE DRAGON (COOKHAM) LTD

Address: 26 MOSLEY STREET

NEWCASTLE NEI 1DF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/11/2007 Authenticated: Yes (E/W)