



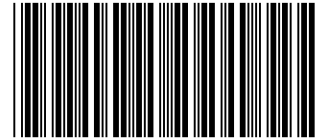
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BELL CHOICE LIMITED**

*Company Number:* **03572433**



*Received for filing in Electronic Format on the:* **01/06/2006**

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*Company Details*

*Period Ending:* **29/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5010**

*Registered Office:*  
*Address:*

**197-199 GARTH ROAD  
MORDEN  
SURREY  
SM4 4NE**

*Register of*  
*Members Address:*

**NORTHUMBERLAND HOUSE  
230 HIGH STREET  
BROMLEY  
KENT  
ENGLAND  
BR1 1PQ**

*Register of Debenture*  
*Holders Address:*

**NORTHUMBERLAND HOUSE  
230 HIGH STREET  
BROMLEY  
KENT  
ENGLAND  
BR1 1PQ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN RICHARD PAGE**

*Address:* **66 CANTERBURY AVENUE  
SIDCUP  
KENT DA15 9AS**

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*Director 1:*

*Name:* **ADRIAN JOHN BELL**  
*Date of Birth:* **29/04/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **HALSEY HOUSE  
THE BRIDLEPATH OCKHAM  
COBHAM  
SURREY KT11 1LR**

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*Director 2:*

*Name:*           **JOHN SURROY**  
*Date of Birth:*   **07/07/1965**  
*Nationality:*    **BRITISH**  
*Occupation:*    **MOTOR TRADER**

*Address:*       **9 BOWATER GARDENS**  
                  **SUNBURY TW16 5JP**

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### *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7500 ORDINARY Shares held as at 29/05/2006**

*Name:*           **BELLHIRE PLC**

*Address:*       **197-199 GARTH ROAD**  
                  **MORDEN**  
                  **SURREY SM4 4NE**

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*Shareholding 2:*

**2500 ORDINARY Shares held as at 29/05/2006**

*Name:*           **JOHN SURROY**

*Address:*       **9 BOWATER GARDENS**  
                  **SUNBURY TW16 5JP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/06/2006** *Authenticated:* **Yes (E/W)**