



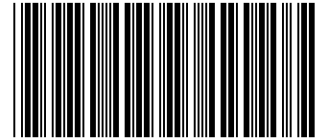
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **03572433**



X5JCMQ5E

*Received for filing in Electronic Format on the:* **05/06/2007**

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*Company Details*

*Period Ending:* **29/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5010**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

**NORTHUMBERLAND HOUSE  
ALDBRIDGE SUITE  
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  
UNITED KINGDOM DA15 9AS**

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*Director 1:*

*Name:* **ADRIAN JOHN BELL** *Address:* **HALSEY HOUSE  
THE BRIDLEPATH  
OCKHAM  
COBHAM  
SURREY  
UNITED KINGDOM KT11 1LR**

*Date of Birth:* **29/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **JOHN SURROY** *Address:* **9 BOWATER GARDENS  
SUNBURY  
ENGLAND TW16 5JP**

*Date of Birth:* **07/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **MOTOR TRADER**

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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>GBP10000.00</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 29/05/2007**

**7500 Disposed of in period on 06/03/2003**

*Name:* **ADRIAN JOHN BELL**

*Address:* **HALSEY HOUSE,  
THE BRIDLEPATH  
OCKHAM  
COBHAM  
SURREY  
UNITED KINGDOM KT11 1LT**

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*Shareholding 2:*

**7500 ORDINARY Shares held as at 29/05/2007**

*Name:* **BELLHIRE PLC**

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

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*Shareholding 3:*

**0 ORDINARY Shares held as at 29/05/2007**

**1 Disposed of in period on 18/06/1998**

*Name:* **JEAN BROWN**

*Address:* **THE BRITANNIA SUITE  
INTERNATIONAL HOUSE  
82-86 DEANSGATE  
MANCHESTER  
UNITED KINGDOM M3 2ER**

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*Shareholding 4:*

**2500 ORDINARY Shares held as at 29/05/2007**

*Name:* **JOHN SURROY**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**