



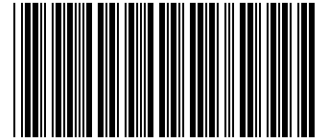
Companies House
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Annual Return

Company Name: **BPO LIMITED**

Company Number: **03943148**



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Received for filing in Electronic Format on the: **20/03/2007**

Company Details

Period Ending: **09/03/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**6 CHARLECOTE MEWS
STAPLE GARDENS
WINCHESTER
HAMPSHIRE
SO23 8SR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK HILL**

Address: **34 CLYDESDALE ROAD
WHITELEY
FAREHAM PO15 7BX**

Director 1:

Name: **MILES GRANVILLE ASHLEY**
Date of Birth: **01/05/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE GRANGE
IDMISTON
SALISBURY
WILTSHIRE SP4 0AP**

Director 2:

<i>Name:</i>	NEIL ASHLEY	<i>Address:</i>	BURCOT GRANGE
<i>Date of Birth:</i>	14/11/1936		BURCOT
<i>Nationality:</i>	BRITISH		ABINGDON
<i>Occupation:</i>	COMPANY DIRECTOR		OXFORDSHIRE OX14 3DJ

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 09/03/2007, 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 09/03/2007

Name: **HERITAGE PROPERTY GROUP LIMITED**

Address: **6 CHARLECOTE MEWS
STAPLE GARDENS
WINCHESTER
HAMPSHIRE SO23 8SR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**