



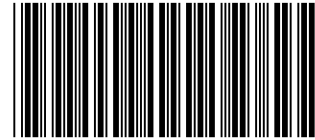
Companies House
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Annual Return

Company Name: **BIRCHAM DYSON BELL NOMINEES LIMITED**

Company Number: **03955886**



XDVQIEPG

Received for filing in Electronic Format on the: **19/04/2006**

Company Details

Period Ending: **24/03/2006**

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

Principal Business Activities:

SIC Codes
7411

Registered Office:
Address:

**50 BROADWAY
WESTMINSTER
LONDON
SW1H 0BL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BROADWAY SECRETARIES
LIMITED**

Address: **50 BROADWAY
LONDON SW1H 0BL**

Director 1:

Name: **IAN RICHARD ADAMSON**
Date of Birth: **09/08/1948**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **50 BROADWAY
WESTMINSTER
LONDON SW1H 0BL**

Director 2:

Name: **EDWARD NICHOLAS
WILLIAM BROWN** *Address:* **69 BALHAM PARK ROAD
LONDON SW12 8DZ**
Date of Birth: **12/06/1955**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **JOHN CHRISTOPHER
TURNBULL** *Address:* **116 CRANLEY GARDENS
LONDON N10 3AH**
Date of Birth: **16/10/1950**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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 24/03/2006, 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 24/03/2006

Name: **IAN RICHARD ADAMSON**

Address: **50 BROADWAY
WESTMINSTER
LONDON SW1H 0BL**

Shareholding 2:

1 ORDINARY Shares held as at 24/03/2006

Name: **EDWARD NICHOLAS WILLIAM BROWN**

Address: **50 BROADWAY
WESTMINSTER
LONDON SW1H 0BL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2006** *Authenticated:* **Yes (E/W)**