



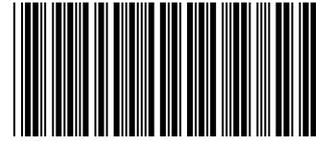
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## 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:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**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



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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/03/2006**

*Name:*

**EDWARD NICHOLAS WILLIAM BROWN**

*Address:*

**50 BROADWAY  
WESTMINSTER  
LONDON SW1H 0BL**

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*Authorisation*

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