



*Companies House*  
— for the record —

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

**Annual Return**



**XJ0YU21B**

*Received for filing in Electronic Format on the:* **06/08/2008**

*Company Name:* **BIS LIMITED**

*Company Number:* **04037250**

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### *Company Details*

*Period Ending:* **20/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6420**

*Registered Office  
Address:*

**38 SAINT MARY AXE  
LONDON  
EC3A 8BH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FERDINAND GEORGE DE LISSER***Address:* **5 THE DRIVE  
WIMBLEDON  
LONDON  
SW20 8TG**

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*Director 1 :*

*Name:* **SAMANTHA KEATING** *Address:* **THE WOLL  
ASHKIRK  
SELKIRKSHIRE  
TD7 4NY**

*Date of Birth:* **09/07/1970** *Nationality:* **British** *Occupation:* **SALES DIRECTOR**

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*Director 2 :*

*Name:* **PETER DAVID PYEMONT** *Address:* **THE WOLL  
ASHKIRK  
SELKIRKSHIRE  
TD7 4NY**

*Date of Birth:* **11/08/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

## 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 A</b>	<b>408727</b>	<b>GBP408727</b>
<b>Other</b>	<b>524554</b>	<b>GBP5245.54</b>
<i>TOTALS</i>		
	<b>933281</b>	<b>GBP413972.54</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY A Shares held as at 20/07/2008**  
**50435 DISPOSED OF IN PERIOD ON 10/08/2006**

*Name:* **NICHOLAS PETER TEAGLE**  
*Address:* **FLAT 5 2B HENEAGE STREET**  
**LONDON**  
**EC1 5LJ**

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#### Shareholding 2:

**6030 ORDINARY A Shares held as at 20/07/2008**

*Name:* **P PYEMONT-LENHAM**  
*Address:* **FLAT 94 VICORY MEWS**  
**BRIGHTON MARINA**  
**EAST SUSSEX**  
**BN2 5XB**

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*Shareholding 3:*

**30 ORDINARY A Shares held as at 20/07/2008**

*Name:*

**ELSPETH PYEMONT**

*Address:*

**PINNACLE POINT FOYLE WAY  
EASTBOURNE  
EAST SUSSEX**

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*Shareholding 4:*

**0 ORDINARY X Shares held as at 20/07/2008**

**485 DISPOSED OF IN PERIOD ON 19/07/2006**

*Name:*

**ANTONY GRANT**

*Address:*

**84 AMYAND PARK ROAD  
TWICKENHAM  
TW1 3HH**

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*Shareholding 5:*

**0 ORDINARY X Shares held as at 20/07/2008**

**3304 DISPOSED OF IN PERIOD ON 29/03/2007**

*Name:*

**GUY TIPPER**

*Address:*

**BURR COTTAGE GRAVELLY BOTTOM ROAD  
KINGSWOOD  
KENT  
ME17 3PZ**

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*Shareholding 6:*

**0 ORDINARY X Shares held as at 20/07/2008  
112000 DISPOSED OF IN PERIOD ON 10/08/2006**

*Name:*

**NICHOLAS PETER TEAGLE**

*Address:*

**FLAT 5 2B HENEAGE STREET  
LONDON  
EC1 5LJ**

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*Shareholding 7:*

**15 ORDINARY A Shares held as at 20/07/2008**

*Name:*

**KEITH GODDARD**

*Address:*

**2 LUXEMBOURG GROVE  
MILTON KEYNES BEDS  
MK4 1LX**

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*Shareholding 8:*

**91426 ORDINARY A Shares held as at 20/07/2008**

*Name:*

**SAMANTHA KEATING**

*Address:*

**THE WOLL ASHKIRK  
SELKIRKSHIRE  
TD7 4NY**

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*Shareholding 9:*

**30 ORDINARY A Shares held as at 20/07/2008**

*Name:*

**ROBERT PORTER**

*Address:*

**29 BRACKEN GARDENS  
BARNES  
LONDON  
SW13 9HN**

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*Shareholding 1:*

*0*

**75 ORDINARY A Shares held as at 20/07/2008**

*Name:*

**L OLIVETTI**

*Address:*

**11 FITZWILLIAM SQUARE  
DULBIN 2 EIRE**

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*Shareholding 1:*

*1*

**64110 ORDINARY X Shares held as at 20/07/2008**

*Name:*

**PERSHING KEEN NOMINEES LTD**

*Address:*

**CAPSTAN HOUSE 1 CLOVE CRE  
LONDON  
E14 2BH**

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Shareholding 1:  
2 **382613 ORDINARY X Shares held as at 20/07/2008**

Name: **PETER DAVID PYEMONT**  
Address: **THE WOLL ASHKIRK**  
**SELKIRKSHIRE**  
**TD7 4NY**

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Shareholding 1:  
3 **238026 ORDINARY A Shares held as at 20/07/2008**

Name: **PETER DAVID PYEMONT**  
Address: **THE WOLL ASHKIRK**  
**SELKIRKSHIRE**  
**TD7 4NY**

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Shareholding 1:  
4 **240 ORDINARY A Shares held as at 20/07/2008**

Name: **ROBERT CUTTERHAM**  
Address: **27 BURG STREET**  
**LONDON**  
**N1 8HG**

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Shareholding 1:  
5 **61272 ORDINARY A Shares held as at 20/07/2008**  
**140000 DISPOSED OF IN PERIOD ON 19/07/2006**

Name: **ANTONY GRANT**  
Address: **84 AMYAND PARK ROAD**  
**TWICKENHAM**  
**TW1 3HH**

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Shareholding 1:  
6 **56532 ORDINARY X Shares held as at 20/07/2008**

Name: **SAMANTHA KEATING**  
Address: **THE WOLL ASHKIRK**  
**SELKIRKSHIRE**  
**TD7 4NY**

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Shareholding 1:  
7 **2435 ORDINARY A Shares held as at 20/07/2008**

Name: **OWEN KEANE**  
Address: **19 BEAUMONT STREET**  
**LONDON**  
**W1G 6DG**

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Shareholding 1:  
8 **5027 ORDINARY X Shares held as at 20/07/2008**

Name: **OWEN KEANE**  
Address: **19 BEAUMONT STREET**  
**LONDON**  
**W1G 6DG**

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Shareholding 1:  
9 **9148 ORDINARY A Shares held as at 20/07/2008**

Name: **SIMON BELL**  
Address: **38 ST MARY AXE**  
**LONDON**  
**EC3A 8BH**

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Shareholding 2:  
0 **33 ORDINARY X Shares held as at 20/07/2008**

Name: **SIMON BELL**  
Address: **38 ST MARY AXE**  
**LONDON**  
**EC3A 8BH**

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Shareholding 2:  
1 **2712 ORDINARY X Shares held as at 20/07/2008**

Name: **JAIN GRANT**  
Address: **84 AMYARD PARK ROAD**  
**TWICKENHAM**  
**MIDDLESEX**  
**TW1 3HH**

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Shareholding 2:  
2 **5000 ORDINARY X Shares held as at 20/07/2008**

Name: **FERDINAND DE LISSER**  
Address: **5 THE DRIVE**  
**WIMBLEDON**  
**LONDON**  
**SW20 8TG**

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Shareholding 2:  
3 **7500 ORDINARY X Shares held as at 20/07/2008**

Name: **RAJESH BOSAMIA**  
Address: **19 CHURCH ROAD**  
**UXBRIDGE**  
**MIDDLESEX**  
**UB8 3NB**

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*Shareholding* 2: 733 ORDINARY X Shares held as at 20/07/2008  
4

*Name:* KEN JONES  
*Address:* 54 MARLBOROUGH PARK AVE  
SIDCUP  
KENT  
DA15 9DP

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*Shareholding* 2: 294 ORDINARY X Shares held as at 20/07/2008  
5

*Name:* RENATE KRIEGLER EDWARDS  
*Address:* 1ST FLOOR FLAT 102 BYNE ROAD  
SIDCUP  
KENT  
SE26 5JD

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/08/2008**

*Authenticated:* **Yes (E/W)**