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Companies House
— for the record —

Annual Return

Company Name: **BONHOTE LIMITED**

Company Number: **04719322**



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Company Details

Period Ending: **01/04/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**THE QUADRANT
118 LONDON ROAD
KINGSTON
SURREY
ENGLAND
KT2 6QJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **M & N SECRETARIES LIMITED**

Address: **THE QUADRANT
118 LONDON ROAD
KINGSTON
SURREY
ENGLAND KT2 6QJ**

Director 1:

Name: **MR JEAN LOUIS GEORGE BERTHOUD** *Address:* **58 FAUBOURG DE L HOPITAL NEUCHATEL 2000 SWITZERLAND**
Date of Birth: **21/06/1961**
Nationality: **SWISS**
Occupation: **DIRECTOR**

Director 2:

Name: **MR ALAN RICHARD MYNOTT TAYLOR** *Address:* **39 CORSICA STREET LONDON ENGLAND N5 1JT**
Date of Birth: **18/06/1948**
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>
£1 ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 £1 ORDINARY Shares held as at 01/04/2006

Name: **BONHOTE TRUST S.A.**

Address: **16 RUE DU BASSIN
QUAI OSTERVALD
2000 NEUCHATEL
SWITZERLAND**

Authorisation

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