



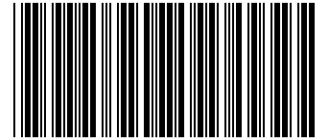
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BONHOTE LIMITED**

*Company Number:* **04719322**



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*Received for filing in Electronic Format on the:* **02/04/2007**

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*Company Details*

*Period Ending:* **01/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**THE QUADRANT  
118 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 6QJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **M & N SECRETARIES LIMITED**

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

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*Director 1:*

*Name:* **MR JEAN LOUIS GEORGE  
BERTHOUD**

*Address:* **58 FAUBOURG DE L HOPITAL  
NEUCHATEL  
SWITZERLAND 2000**

*Date of Birth:* **21/06/1961**

*Nationality:* **SWISS**

*Occupation:* **DIRECTOR**

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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**

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### *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>£1 ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2007, 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 01/04/2007**

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

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

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **30/03/2007** Authenticated: **Yes (E/W)**