



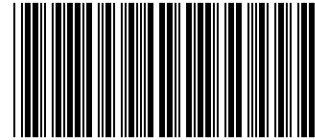
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BELL INVESTMENTS (UK) LIMITED

**Company Number:** 05000036



XE1QHM38

Received for filing in Electronic Format on the: 10/01/2007

### Company Details

**Period Ending:** 19/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7012**

**Registered Office:**  
**Address:**

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

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

**8 MOLLINGTON GRANGE**  
**PARKGATE ROAD**  
**CHESTER**  
**CHESHIRE**  
**CH1 6NP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MICHAEL GEORGE BELL

**Address:** MERTON  
SEAHILL ROAD SAUGHALL  
CHESTER CH1 6BJ

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**Director 1:**

**Name:** DAVID FRANK BELL  
**Date of Birth:** 04/09/1962  
**Nationality:** BRITISH  
**Occupation:** PROPERTY DEVELOPER

**Address:** STACK POLLY  
WOODBANK LANE, WOODBANK  
CHESTER  
CHESHIRE CH1 6JD

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*Director 2:*

*Name:*           **MICHAEL GEORGE BELL**           *Address:*   **MERTON**  
*Date of Birth:*   **30/10/1967**                           **SEAHILL ROAD SAUGHALL**  
*Nationality:*    **BRITISH**                           **CHESTER CH1 6BJ**  
*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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49 ORDINARY Shares held as at 19/12/2006**

*Name:*           **DAVID FRANK BELL**  
*Address:*       **STACK POLLY**  
                      **WOODBANK LANE WOODBANK**  
                      **CHESTER CH1 6JD**

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*Shareholding 2:*

**51 ORDINARY Shares held as at 19/12/2006**

*Name:*           **MICHAEL GEORGE BELL**  
*Address:*       **MERTON**  
                      **SEAHILL ROAD SAUGHALL**  
                      **CHESTER CH1 6BJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**

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