



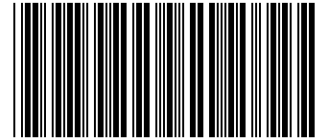
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Annual Return

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

Company Number: **05000036**



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Received for filing in Electronic Format on the: **16/01/2008**

Company Details

Period Ending: **19/12/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL GEORGE BELL**

Address: **ORCHARD COTTAGE
BEECHES LANE
SAUGHALL
CHESTER CH1 6AU**

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**

Director 2:

<i>Name:</i>	MICHAEL GEORGE BELL	<i>Address:</i>	ORCHARD COTTAGE
<i>Date of Birth:</i>	30/10/1967		BEECHES LANE
<i>Nationality:</i>	BRITISH		SAUGHALL
<i>Occupation:</i>	DIRECTOR		CHESTER CH1 6AU

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007, 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 19/12/2007

<i>Name:</i>	DAVID FRANK BELL
<i>Address:</i>	STACK POLLY WOODBANK LANE WOODBANK CHESTER CH1 6JD

Shareholding 2:

51 ORDINARY Shares held as at 19/12/2007

<i>Name:</i>	MICHAEL GEORGE BELL
<i>Address:</i>	ORCHARD COTTAGE BEECHES LANE SAUGHALL CHESTER CH1 6AU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**