



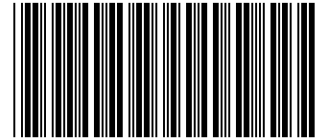
Companies House
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Annual Return

Company Name: **BENNETT CLARKE AND JAMES LIMITED**

Company Number: **05154929**



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Received for filing in Electronic Format on the: **15/07/2005**

Company Details

Period Ending: **16/06/2005**

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

Principle Business Activities:

SIC Codes

9500

PRIVATE HOUSEHOLDS WITH EMPLOYEES

*Registered Office:
Address:*

**5 CARLTON HOUSE
MERE GREEN ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 5BS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM KINDER GEORGE
HASLEHURST**

Address: **10 STONELEIGH CLOSE
SUTTON COLDFIELD
WEST MIDLANDS B74 2QS**

Director 1:

Name: **DAVID CHARLES CLARKE**
Date of Birth: **22/11/1953**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **44 ALL SAINTS DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 4AG**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/06/2005

Name: **DAVID CHARLES CLARKE**

Address: **44 ALL SAINTS DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 4AG**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : DAVID CHARLES CLARKE with 1 ORDINARY on 16/06/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/07/2005** *Authenticated:* **Yes (E/W)**