



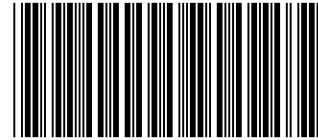
Companies House
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Annual Return

Company Name: **BI PROCEED LIMITED**

Company Number: **05167519**



Received for filing in Electronic Format on the: **24/07/2006**

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Company Details

Period Ending: **30/06/2006**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**25 MANCHESTER SQUARE
LONDON
W1U 3PY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS PARKIN**

Address: **7 SHILLINGTON ROAD
PIRTON
HITCHIN
HERTFORDSHIRE SG5 3QJ**

Director 1:

Name: **IAN MORIA**
Date of Birth: **18/10/1972**
Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Address: **APARTMENT Q
TAYLORS HALL TAILORS COURT
BRISTOL BS1 2EU**

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 30/06/2006, 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 30/06/2006

Name: **PROCEED HOLDINGS LIMITED**

Address: **25 MANCHESTER SQUARE
LONDON W1U 3PY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/07/2006** *Authenticated:* **Yes (E/W)**