



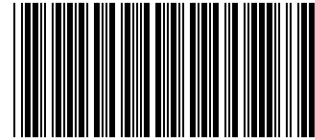
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Annual Return

Company Name: **BRIDGEHOUSE (CANNIZARO HOUSE) LIMITED**

Company Number: **05190367**



XI9JLS2M

Received for filing in Electronic Format on the: **13/08/2007**

Company Details

Period Ending: **27/07/2007**

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

Principal Business Activities:

SIC Codes
5510

*Registered Office:
Address:*

**ALBEMARLE HOUSE
1 ALBEMARLE STREET
LONDON
W1S 4HA**

*Register of
Members Address:*

**ALBEMARLE HOUSE
1 ALBEMARLE STREET
LONDON
W1S 4HA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRIDGE HOUSE SECRETARIES
LIMITED**

Address: **4TH FLOOR MITRE HOUSE
177 REGENT STREET
LONDON W1B 4JN**

Director 1:

Name: **ALEXANDER JAMES
MACKAY**

Date of Birth: **23/10/1973**

Nationality: **BRITISH**

Occupation: **VENTURE CAPITALIST**

Address: **FLAT 7 119-121 GLOUCESTER
ROAD
SOUTH KENSINGTON
LONDON SW7 4TE**

Director 2:

Name: **ANDREW JOSEPH RUHAN** Address: **BRIDGE HOUSE**
Date of Birth: **11/09/1962** **BRIDGE STREET**
Nationality: **BRITISH** **CASTLETOWN**
Occupation: **COMPANY DIRECTOR** **ISLE OF MAN IM9 1AX**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 27/07/2007

Name: **BRIDGEHOUSE HOTEL OPERATIONS UK LTD**
Address: **ALBEMARLE HSE**
1 ALBEMARLE STREET
LONDON W1S 4HA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**