



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BILES INC. LIMITED**

*Company Number:* **05286759**



X6YADKOW

*Received for filing in Electronic Format on the:* **20/11/2006**

---

*Company Details*

*Period Ending:* **15/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**5 ALEXANDER RD  
THAMES DITTON  
SURREY  
KT7 0QS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANNELIESE MARIE BILES**

*Address:* **5 ALEXANDRA ROAD  
THAMES DITTON  
SURREY KT7 0QS**

-----  
*Director 1:*

*Name:* **ANNELIESE MARIE BILES**  
*Date of Birth:* **25/01/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

*Address:* **5 ALEXANDRA ROAD  
THAMES DITTON  
SURREY KT7 0QS**

-----  
*Director 2:*

*Name:*           **ANTHONY RICHARD BILES**      *Address:*   **5 ALEXANDRA ROAD**  
*Date of Birth:*   **01/10/1971**                               **THAMES DITTON**  
*Nationality:*    **BRITISH**                                   **SURREY   KT7 0QS**  
*Occupation:*    **GRAPHIC DESIGNER**

---

### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2006, 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 15/11/2006**

*Name:*           **ANNELIESE BILES**

*Address:*       **5 ALEXANDRA ROAD**  
                  **THAMES DITTON**  
                  **SURREY   KT7 0QS**

*Name:*           **BILES INC LTD**

*Address:*       **5 ALEXANDRA ROAD**  
                  **THAMES DITTON**  
                  **SURREY   KT7 0QS**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 15/11/2006**

*Name:*           **ANTHONY BILES**

*Address:*       **5 ALEXANDRA ROAD**  
                  **THAMES DITTON**  
                  **SURREY   KT7 0QS**

---

*Name:* **BILES INC LTD**

*Address:* **5 ALEXANDRA ROAD  
THAMES DITTON  
SURREY KT7 0QS**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**