



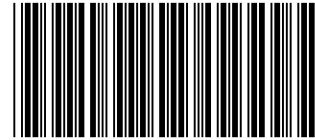
Companies House
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Annual Return

Company Name: **BSI PROPERTIES LIMITED**

Company Number: **05322714**



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Company Details

Period Ending: **04/01/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**KILDARE HOUSE
102-104 SHEEN ROAD
RICHMOND UPON THAMES
SURREY
TW9 1UF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AARON DANVERS GRIFFITH**

Address: **34 MANOR PARK
LONDON
UK SE13 5RN**

Director 1:

Name: **JOHN ANDREW
POSTLETHWAITE**

Address: **4 OLD PALACE TERRACE
THE GREEN
RICHMOND
UK TW9 1NB**

Date of Birth: **06/09/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 04/01/2006, 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 04/01/2006

Name: **JOHN POSTLETHWAITE**

Address: **4 OLD PALACE TERRACE
THE GREEN
RICHMOND
SURREY
UK TW9 1NB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2006** *Authenticated:* **Yes (E/W)**