



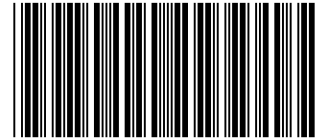
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Companies House
— for the record —

Annual Return

Company Name: BSI PROPERTIES LIMITED

Company Number: 05322714



XHJ5TMP6

Received for filing in Electronic Format on the: 01/02/2007

Company Details

Period Ending: 04/01/2007

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

Director 1:

Name: JOHN POSTLETHWAITE
Date of Birth: 06/09/1962
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 4 OLD PALACE TERRACE
RICHMOND UPON THAMES
SURREY TW9 1NB

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 04/01/2007, 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 04/01/2007

Name: **JOHN POSTLETHWAITE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**