



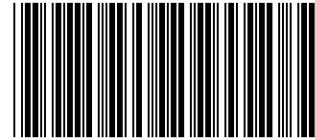
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Companies House
— for the record —

Annual Return

Company Name: **BV 3 LIMITED**

Company Number: **05675723**



XEPUFM83

Received for filing in Electronic Format on the: **15/01/2007**

Company Details

Period Ending: **15/01/2007**

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**4TH FLOOR LANDOWNE
HOUSE
57 BERKELEY SQUARE
LONDON
W1J 6ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK AUBREY SEYMOUR
LAURENCE**

Address: **37 NAPIER AVENUE
FULHAM
LONDON
UNITED KINGDOM SW6 3PS**

Director 1:

Name: **PATRICK JOHN
ABERNEITHY GREENWOOD**
Date of Birth: **20/05/1950**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **WHEATLANDS FARM
WHITE HORSE LANE
FINCHAMPSTEAD
BERKSHIRE RG40 4LZ**

Director 2:

<i>Name:</i>	MR WILLIAM QUENTIN JONES	<i>Address:</i>	15 CROWSLEY ROAD LOWER SHIPLAKE HENLEY ON THAMES OXFORDSHIRE RG9 3JU
<i>Date of Birth:</i>	18/11/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	100	GBP1
TOTALS	100	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 15/01/2007

<i>Name:</i>	ROGER SMEE
<i>Address:</i>	CRAZIES HALL CRAZIES HILL READING BERKSHIRE UNITED KINGDOM RG10 8LY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**