



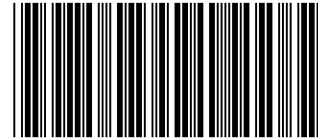
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BV 3 LIMITED

Company Number: 05675723



XE41ZWS3

Received for filing in Electronic Format on the: 30/01/2008

Company Details

Period Ending: 15/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK AUBREY SEYMOUR
LAURENCE

Address: 37 NAPIER AVENUE
FULHAM
LONDON SW6 3PS

Director 1:

Name: NICOLAS BERNARD
Date of Birth: 07/09/1960
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 2 LORDS WOOD HOUSE
18 CAYTON ROAD
COULSDON
SURREY CR5 1LT

Director 2:

Name: **PATRICK JOHN
ABERNEITHY GREENWOOD** *Address:* **WHEATLANDS FARM
WHITE HORSE LANE
FINCHAMPSTEAD
BERKSHIRE RG40 4LZ**

Date of Birth: **20/05/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **DANIEL JAMES EDWARD
JONES** *Address:* **708 FULHAM ROAD
FULHAM
LONDON SW6 5SB**

Date of Birth: **08/05/1980**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **MR WILLIAM QUENTIN
JONES** *Address:* **15 CROWSLEY ROAD
LOWER SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE RG9 3JU**

Date of Birth: **18/11/1946**

Nationality: **BRITISH**

Occupation: **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 15/01/2008, 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 15/01/2008

Name: **ROGER SMEE**

Address: **CRAZIES HALL
CRAZIES HILL
READING
BERKSHIRE RG10 8LY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**