



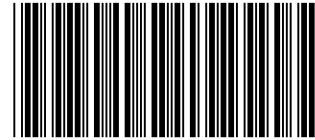
Companies House
— for the record —

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Annual Return

Company Name: **BFIM LIMITED**

Company Number: **05963809**



XHJGNX85

Received for filing in Electronic Format on the: **15/02/2008**

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**UNIT 2
WEYBRIDGE BUSINESS PARK
ADDLESTONE ROAD
ADDLESTONE
SURREY
KT15 2UP**

Register of
Members Address:

**UNIT 2
WEYBRIDGE BUSINESS PARK
ADDLESTONE ROAD
ADDLESTONE
SURREY
KT15 2UP**

Register of Debenture
Holders Address:

**UNIT 2
WEYBRIDGE BUSINESS PARK
ADDLESTONE ROAD
ADDLESTONE
SURREY
KT15 2UP**

Details of Officers of the Company

Company Secretary:

Name: **RAFE ANTHONY WARREN**

Address: **7 YARROW CLOSE
RUSHDEN
NORTHAMPTONSHIRE NN10 0XL**

Director 1:

Name: **PETER BRUFORD**
Date of Birth: **09/02/1964**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **BOROUGH HOUSE
99 THE BOROUGH, DOWNTON
SALISBURY
WILTSHIRE SP5 3LX**

Director 2:

Name: **PASCAL HUART** Address: **AVENUE CAPITAINE PIRET 22**
Date of Birth: **21/08/1963** **WOLUWE-ST-PIERRE**
Nationality: **BELGIAN** **B-1150**
Occupation: **REGIONAL TREASURER** **BELGIUM**

Director 3:

Name: **RAFE ANTHONY WARREN** Address: **7 YARROW CLOSE**
Date of Birth: **01/12/1959** **RUSHDEN**
Nationality: **BRITISH** **NORTHAMPTONSHIRE NN10 0XL**
Occupation: **ACCOUNTANT**

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	84306	EUR84306.00
TOTALS	84306	EUR84306.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

84306 ORDINARY Shares held as at 31/01/2008

Name: **BFIS NO. 2 LIMITED**

Address: **UNIT 2**
WEYBRIDGE BUSINESS PARK
ADDLESTONE ROAD
ADDLESTONE
SURREY KT15 2UP

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **15/01/2008** Authenticated: **Yes (E/W)**