



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQ8IM7BH**

*Received for filing in Electronic Format on the:* **12/02/2009**

*Company Name:* **BFIM LIMITED**

*Company Number:* **05963809**

---

### *Company Details*

*Period Ending:* **31/01/2009**

*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 1:*

*Name:* **BRAMBLES OFFICERS  
LIMITED**

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

---

### *Director 1 :*

*Name:* **PETER BRUFORD**

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

*Date of Birth:* **09/02/1964**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

---

### *Director 2 :*

*Name:* **PASCAL HUART**

*Address:* **AVENUE CAPITAINE PIRET 22  
WOLUWE-ST-PIERRE  
B-1150  
BELGIUM**

*Date of Birth:* **21/08/1963**    *Nationality:* **Belgian**

*Occupation:* **REGIONAL TREASURER**

Director 3 :

Name: **RAFE ANTHONY WARREN** Address: **7 YARROW CLOSE  
RUSHDEN  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN10 0XL**

Date of Birth: **01/12/1959** Nationality: **British** 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>
<b>ORDINARY</b>	<b>110351</b>	<b>EUR110351.00</b>

#### *TOTALS*

<b>110351</b>	<b>EUR110351.00</b>
---------------	---------------------

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**110351 ORDINARY Shares held as at 31/01/2009**

Name: **BFIS NO. 2 LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/02/2009**

*Authenticated:* **Yes (E/W)**