



**Companies House**  
— for the record —

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

**Annual Return**



**XSQBM7M5**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:* **BIIH PLC**

*Company Number:* **06489711**

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### *Company Details*

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

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**GOLDEN CROSS HOUSE 8  
DUNCANNON STREET  
LONDON  
UNITED KINGDOM  
WC2N 4JF**

*Register of  
Members Address:*

**GOLDEN CROSS HOUSE  
8  
DUNCANNON STREET  
LONDON  
UNITED KINGDOM  
WC2N 4JF**

*Register of Debenture  
Holders Address:*

**GOLDEN CROSS HOUSE  
8  
DUNCANNON STREET  
LONDON  
UNITED KINGDOM  
WC2N 4JF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS SUSAN PATRICIA  
BRADBURY**

*Address:* **CAUSEWAY FOOT ROCHDALE ROAD  
POLE MOOR OUTLANE  
HUDDERSFIELD  
WEST YORKSHIRE  
HD3 3FQ**

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### *Director 1 :*

*Name:* **ABDULAZIZ HAMAD  
ALJOMAIH**

*Address:* **PO BOX 132  
RIYADH  
11411  
SAUDI ARABIA  
FOREIGN**

*Date of Birth:* **18/11/1963**    *Nationality:* **Saudi Arabian**    *Occupation:* **NONE**

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### *Director 2 :*

*Name:* **BRADLEY MITCHELL  
BRANDON-CROSS**

*Address:* **113 CASTELNAU  
LONDON  
SW13 9EL**

*Date of Birth:* **30/05/1959**    *Nationality:* **British**    *Occupation:* **INSURANCE EXECUTIVE**

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*Director 3 :*

*Name:* **DENNIS HOLT**

*Address:* **HEATHERBANK SHOREHAM ROAD  
OTFORD  
SEVENOAKS  
KENT  
TN14 5RN**

*Date of Birth:* **24/10/1948**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **SYED MOHAMMED NADEEM MUJTABA**

*Address:* **VILLA 2371 ROAD 3358  
JEBLAT HIBSHI 433  
KINGDOM OF BAHRAIN**

*Date of Birth:* **29/04/1959**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **MICHAEL DAVID ROSS**

*Address:* **GLEN TARRA 8 COMISTON RISE  
EDINBURGH  
MIDLOTHIAN  
EH10 6HQ**

*Date of Birth:* **09/07/1946**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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Director 6 :

Name: IMRAN SIDDIQUI

Address: PO BOX 54308 RIYADH  
11514  
SAUDI ARABIA  
FOREIGN

Date of Birth: 27/10/1971 Nationality: British

Occupation: INVESTMENT ANALYST

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### *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>B ORDINARY SHARE</b>	<b>1</b>	<b>GBP1</b>
<b>A ORDINARY SHARES</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *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:*

**1 B ORDINARY SHARE Shares held as at 31/01/2009**

Name: GULF VENTURES CORPORATION

Address:

*Shareholding 2:*

**1 A ORDINARY SHARES Shares held as at 31/01/2009**

*Name:*

**ABDULAZIZ HAMAD ALJOMAIH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/02/2009**

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