



Companies House
— for the record —

AR01 (ef)

Annual Return



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XU1LQHSC

Company Name: **BIIH PLC**

Company Number: **06489711**

Date of this return: **31/01/2010**

SIC codes: **7499**

Company Type: **Public limited company**

Situation of Registered Office: **GOLDEN CROSS HOUSE 8
DUNCANNON STREET
LONDON
WC2N 4JF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS SUSAN PATRICIA**

Surname: **BRADBURY**

Former names:

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

Company Director I

Type: Person

Full forename(s): ABDULAZIZ HAMAD

Surname: ALJOMAIH

Former names:

Service Address: PO BOX 132
RIYADH
11411
FOREIGN

Country/State Usually Resident: SAUDI ARABIA

Date of Birth: 18/11/1963

Nationality: SAUDI ARABIAN

Occupation: NONE

Company Director **2**

Type: **Person**
Full forename(s): **BRADLEY MITCHELL**
Surname: **BRANDON-CROSS**
Former names:
Service Address: **113 CASTELNAU
LONDON
SW13 9EL**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**
Full forename(s): **DENNIS**
Surname: **HOLT**
Former names:
Service Address: **HEATHERBANK
SHOREHAM ROAD OTFORD
SEVENOAKS
KENT
TN14 5RN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SYED MOHAMMED NADEEM**
Surname: **MUJTABA**
Former names:
Service Address: **VILLA 2371 ROAD 3358**
 JEBLAT HIBSHI 433

Country/State Usually Resident: **BAHRAIN**

Date of Birth: **29/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MICHAEL DAVID**
Surname: **ROSS**
Former names:
Service Address: **GLEN TARRA**
 8 COMISTON RISE
 EDINBURGH
 MIDLOTHIAN
 EH10 6HQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **IMRAN**
Surname: **SIDDIQUI**
Former names:
Service Address: **PO BOX 54308**
 RIYADH
 11514
 FOREIGN

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **27/10/1971** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ANALYST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS ATTACHED TO A SHARES		

Class of shares	B ORDINARY SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS ATTACHED TO SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 B ORDINARY SHARE Shares held as at 31/01/2010

Name:

GULF VENTURES CORPORATION

Address:

Shareholding : 2

1 A ORDINARY SHARES Shares held as at 31/01/2010

Name:

ABDULAZIZ HAMAD ALJOMAIH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.