



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIIH PLC**

*Company Number:* **06489711**

*Date of this return:* **31/01/2011**

*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  
SAUDI ARABIA  
FOREIGN**

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

*Date of Birth:*    **18/11/1963**

*Nationality:*    **SAUDI**

*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):* **SYED MOHAMMED NADEEM**

*Surname:* **MUJTABA**

*Former names:*

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

*Country/State Usually Resident:* **BAHRAIN**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 4

*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**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **IMRAN**

*Surname:*                **SIDDIQUI**

*Former names:*

*Service Address:*        **PO BOX 54308  
RIYADH  
11514  
SAUDI ARABIA  
FOREIGN**

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

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

*Occupation:*    **INVESTMENT ANALYST**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 2011-01-31**  
*Name:* **GULF VENTURES CORPORATION**

*Shareholding 2* : **1 A ORDINARY SHARES shares held as at 2011-01-31**  
*Name:* **ABDULAZIZ HAMAD ALJOMAIH**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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