



*Companies House*  
— for the record —

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

**Annual Return**



**XRRT47H0**

*Received for filing in Electronic Format on the:* **18/02/2009**

*Company Name:* **BOWMAN GILFILLAN LIMITED**

*Company Number:* **02299716**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7411**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5TH FLOOR TENNYSON  
HOUSE  
159-165 GREAT  
PORTLAND STREET  
LONDON  
W1W 5PA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID PETER ANDERSON**

*Address:* **114 ILKLEY ROAD  
ATHOL 2196  
SOUTH AFRICA  
FOREIGN**

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### *Director 1 :*

*Name:* **MICHAEL WILFRED  
ADCOCK**

*Address:* **24 GRACE STREET  
BRYANSTON EAST  
SANDTON 2152  
SOUTH AFRICA  
FOREIGN**

*Date of Birth:* **12/05/1939**    *Nationality:* **SOUTH AFRICA**    *Occupation:* **ATTORNEY**

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### *Director 2 :*

*Name:* **DAVID PETER ANDERSON**

*Address:* **114 ILKLEY ROAD  
ATHOL 2196  
SOUTH AFRICA  
FOREIGN**

*Date of Birth:* **03/03/1961**    *Nationality:* **BRITISH**    *Occupation:* **LAWYER**

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*Director 3 :*

*Name:* **JOHN RICHARD DEWHURST**    *Address:* **THE MOUNT WESTWARD HO  
ABBOTSWOOD  
GUILDFORD  
SURREY  
GU1 1UU**

*Date of Birth:* **26/06/1947**    *Nationality:* **BRITISH**    *Occupation:* **INTERNATIONAL TAX  
LAWYER**

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*Director 4 :*

*Name:* **HEATHER DEAN DUFFEY**    *Address:* **40 TALBOT ROAD  
LONDON  
W2 5LJ**

*Date of Birth:* **11/02/1969**    *Nationality:* **SOUTH  
AFRICAN**    *Occupation:* **ATTORNEY**

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*Director 5 :*

*Name:* **CHARLES LEONARD VALKIN**    *Address:* **9 STUART STREET  
WAVERLEY 2090  
SOUTH AFRICA  
FOREIGN**

*Date of Birth:* **29/01/1934**    *Nationality:* **SOUTH  
AFRICAN**    *Occupation:* **ATTORNEY**

## *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>35802</b>	<b>GBP35802</b>
<i>TOTALS</i>		
	<b>35802</b>	<b>GBP35802</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**35802 ORDINARY Shares held as at 31/12/2008**

*Name:* **BOWMAN GILFILLAN INC.**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/02/2009**

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