



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 22/02/2008*

*Company Name:* **BELL POTTINGER PUBLIC AFFAIRS LIMITED**

*Company Number:* **02488264**

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### *Company Details*

*Period Ending:* **31/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**14 CURZON STREET  
LONDON  
ENGLAND  
W1J 5HN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ROBERT EDWARD DAVISON** *Address:* **23 YEOMANS CLOSE  
THORLEY PARK  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
ENGLAND  
CM23 4EU**

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*Director 1 :*

*Name:* **PETER BINGLE** *Address:* **35 WESTMORELAND TERRACE  
LONDON  
ENGLAND  
SW1V 4AQ**

*Date of Birth:* **23/11/1959** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JOHN HENRY LEECE** *Address:* **12 MAYFIELD ROAD  
WIMBLEDON  
LONDON  
ENGLAND  
SW19 3NF**

*Date of Birth:* **21/01/1958** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

## 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>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 31/01/2008**

*Name:* **BELL POTTINGER CONSULTANTS LIMITED**  
*Address:* **14 CURZON STREET  
LONDON  
ENGLAND  
W1J 5HN**

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#### *Shareholding 2:*

##### **1 ORDINARY Shares held as at 31/01/2008**

*Name:* **MARK WILLIAM SMITH**  
*Address:* **"OVERBROOK" FARLEY GREEN  
ALBURY  
SURREY  
ENGLAND  
GU5 9DN**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/02/2008**

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