



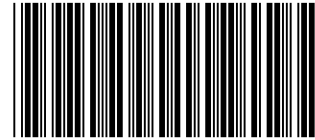
Companies House
— for the record —

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Annual Return

Company Name: **BOUF LIMITED**

Company Number: **06004196**



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Received for filing in Electronic Format on the: **17/12/2007**

Company Details

Period Ending: **21/11/2007**

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

Principal Business Activities:

SIC Codes

5263

5244

5245

5242

*Registered Office:
Address:*

**582 IMPERIAL COURT
225 KENNINGTON LANE
LONDON
SE11 5QN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NOMINEE SECRETARY LTD**

Address: **SUITE B
29 HARLEY STREET
LONDON W1G 9QR**

Director 1:

Name: **ALEX GRIFFIN**
Date of Birth: **05/03/1981**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **582 IMPERIAL COURT**
 225 KENNINGTON LANE
 LONDON SE11 5QN

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

900 ORDINARY Shares held as at 21/11/2007

Name: **ALEX GRIFFIN**

Address: **582 IMPERIAL COURT 225 KENNINGTON LANE**
 LONDON SE11 5QN
 LONDON
 UK SE11 5QN

Shareholding 2:

50 ORDINARY Shares held as at 21/11/2007

Name: **MICHAEL GRIFFIN**

Address: **KILCORNAN**
 BASSETSBURY LANE
 HIGH WYCOMBE
 BUCKS
 UK HP11 1QX

Shareholding 3:

50 ORDINARY Shares held as at 21/11/2007

Name: **MARGARET GRIFFIN**

Address: **KILCORNAN
BASSETSBURY LANE
HIGH WYCOMBE
BUCKS
UK HP11 1QX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**