



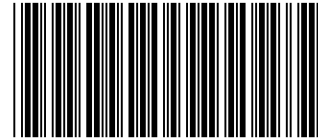
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** BLACKWOOD HODGE OVERSEAS HOLDINGS LIMITED

**Company Number:** 00507019



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*Company Details*

**Period Ending:** 07/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FIRST FLOOR TIMES PLACE At Registered Office**  
**45 PALL MALL**  
**LONDON**  
**SW1Y 5GP**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** JOHN ALAN GIBBS KING

**Address:** 10 ASHVALE CLOSE  
NAILSEA  
BRISTOL BS48 1QH

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**Director 1:**

**Name:** JAMES RICHARD RUSSELL  
**Date of Birth:** 30/10/1953  
**Nationality:** BRITISH  
**Occupation:** CHARTERED SECRETARY

**Address:** THE OLD STABLES  
EMPINGHAM ROAD  
KETTON  
RUTLAND PE9 3RP

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*Director 2:*

*Name:* **NICHOLAS JAMES TARN** *Address:* **64 PARK HILL**  
*Date of Birth:* **11/02/1965** **CARSHALTON BEECHES**  
*Nationality:* **BRITISH** **SURREY SM5 3RZ**  
*Occupation:* **ACCOUNTANT**

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### *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</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2007, 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 07/05/2007**

*Name:* **BLACKWOOD HODGE LIMITED**  
*Address:* **FIRST FLOOR**  
**TIMES PLACE 45 PALL MALL**  
**LONDON SW1Y 5GP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/05/2007**

*Name:* **CLAYHILL NOMINEES LTD**  
*Address:* **FIRST FLOOR**  
**TIMES PLACE 45 PALL MALL**  
**LONDON SW1Y 5GP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**

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