



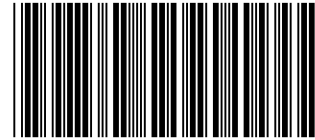
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Companies House
— for the record —

Annual Return

Company Name: BMI (NO. 6) LIMITED

Company Number: 01353901



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XCZG2561

Company Details

Period Ending: 14/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
6521

Registered Office:
Address:

**CHURCHILL PLAZA
CHURCHILL WAY
BASINGSTOKE
HAMPSHIRE
RG21 7GP**

Register of
Members Address:

**54 LOMBARD STREET
LONDON
ENGLAND
EC3P 3AH**

Register of Debenture
Holders Address:

**54 LOMBARD STREET
LONDON
ENGLAND
EC3P 3AH**

Details of Officers of the Company

Company Secretary:

Name: BARCOSEC LIMITED

Address: 54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH

Director 1:

Name: JONATHAN TERENCE
LEATHER

Address: 54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH

Date of Birth: 15/03/1965

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **RICHARD JOHN MCMILLAN** *Address:* **54 LOMBARD STREET**
Date of Birth: **15/05/1958** **LONDON**
Nationality: **BRITISH** **ENGLAND EC3P 3AH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR DUNCAN JOHN** *Address:* **54 LOMBARD STREET**
ROWBERRY **LONDON**
Date of Birth: **01/06/1959** **ENGLAND EC3P 3AH**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 14/05/2005

Name: **BARCLAYS MERCANTILE BUSINESS FINANCE LIMITED**

Address: **CHURCHILL PLAZA**
CHURCHILL WAY
BASINGSTOKE
HAMPSHIRE RG21 7GP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2005** *Authenticated:* **Yes (E/W)**