



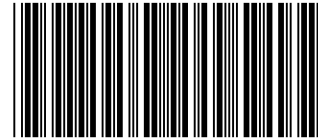
Companies House
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Annual Return

Company Name: **BUSINESS POST EUROPE LTD.**

Company Number: **02072001**



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Received for filing in Electronic Format on the: **12/10/2005**

Company Details

Period Ending: **30/09/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**EXPRESS HOUSE
464, BERKSHIRE
AVENUE
SLOUGH
BERKSHIRE. .
SL1 4PL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER DAVID CAMPBELL
FITZWILLIAM**

Address: **20 DUNMORE ROAD
LONDON SW20 8TN**

Director 1:

Name: **PAUL DAVID CARVELL**
Date of Birth: **04/03/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **PAGUERA 17 STONELEIGH CLOSE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 2QS**

Director 2:

Name: **PETER DAVID CAMPBELL
FITZWILLIAM** *Address:* **20 DUNMORE ROAD
LONDON SW20 8TN**
Date of Birth: **20/03/1960**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **MICHAEL KANE** *Address:* **BEAUFIELD HOUSE MONT DE LA
ROSIERE
ST SAVIOUR
JERSEY JE2 7HF**
Date of Birth: **13/02/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **PETER KANE** *Address:* **DALE HOUSE SKYLINE DRIVE
PO BOX CB-12542 NEW
PROVIDENCE
BAHAMAS**
Date of Birth: **01/08/1946**
Nationality: **BRITISH**
Occupation: **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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, 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 30/09/2005

Name: **BUSINESS POST GROUP PLC**

Address: **EXPRESS HOUSE
464 BERKSHIRE AVENUE SLOUGH
BERKSHIRE SL1 4PL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2005** *Authenticated:* **Yes (E/W)**