



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNJI2RBP

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*Company Name:* **BI NOMINEES LIMITED**

*Company Number:* **02584246**

*Date of this return:* **01/02/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 1 FIRST AVENUE  
MAYBROOK INDUSTRIAL ESTATE, MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B76 1BA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **YASEEN MOHAMED JAAFAR MOHAMED**

*Surname:*                                **MOHSEN**

*Former names:*

*Service Address:*                        **JEBEL ALI VILLAGE  
ROAD D, VILLA NO. 66, PO BOX 25567  
DUBAI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **18/12/1960**

*Nationality:*    **BAHRAINI**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN MCINTOSH**

*Surname:* **RODGER**

*Former names:*

*Service Address:* **5 METHVEN DRIVE  
GLENROTHES  
GLENROTHES  
FIFE  
SCOTLAND  
KY7 6QW**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **12/12/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MERRICK WENTWORTH**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **THE STABLES  
OLD MILVERTON  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV32 6SA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/06/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **BI SECRETARIAT LIMITED**

*Registered or  
principal address:* **UNIT 1 FIRST AVENUE  
MAYBROOK INDUSTRIAL ESTATE, MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B76 1BA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **00052923**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY ?1</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY ?1 shares held as at 2011-02-01**  
*Name:* **BI GROUP PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.