



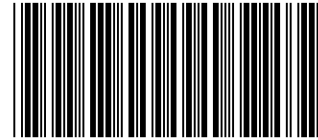
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE BUSINESS CONTINUITY INSTITUTE LIMITED**

*Company Number:* **02922104**



XGK9967S

*Received for filing in Electronic Format on the:* **17/06/2005**

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*Company Details*

*Period Ending:* **25/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9112**

**PROFESSIONAL ORGANISATIONS**

*Registered Office:  
Address:*

**10-11 SOUTHVIEW PARK  
MARSACK STREET  
CAVERSHAM  
READING  
BERKSHIRE  
RG4 5AF**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANTHONY CARSON  
SHEPHERD**

*Address:* **OLD LONDON HOUSE HIGH  
STREET  
STOKE ROW  
HENLEY ON THAMES  
OXON RG9 5QL**

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*Director 1:*

*Name:* **CHRISTOPHER GORDON GREEN** *Address:* **45 ASHBURNHAM LOAN  
SOUTH QUEENSFERRY  
WEST LOTHIAN EH30 9LE**  
*Date of Birth:* **07/01/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **HEAD OF BUSINESS  
CONTINUITY**

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*Director 2:*

*Name:* **STEPHEN JOHN MELLISH** *Address:* **25 BRANDLES ROAD  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE SG6 2JA**  
*Date of Birth:* **18/07/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONTINUITY**

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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>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3 ORDINARY Shares held as at 25/04/2005**

*Name:* **THE BCI FORUM LTD**  
*Address:* **10-11 SOUTHVIEW PARK MARSACK STREET  
CAVERSHAM  
READING  
BERKS RG4 5AF**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/04/2005**

*Name:* **THE BCI FORUM LTD**

*Address:* **10-11 SOUTHVIEW PARK MARSACK STREET  
CAVERSHAM  
READING  
BERKS RG4 5AF**

*Name:* **A.C. SHEPHERD**

*Address:* **10-11 SOUTHVIEW PARK C/O THE BCI FORUM LTD  
MARSACK STREET, CAVERSHAM  
READING  
BERKS RG4 5AF**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**RESIGNED DIRECTOR : IAN CHARTERS on 07/12/2004**

**RESIGNED DIRECTOR : JULIA HELEN MARY GRAHAM on 07/12/2004**

**RESIGNED DIRECTOR : CAROL HELEN MARY MOFFITT on 07/12/2004**

**RESIGNED DIRECTOR : ROLF HELEN MARY VON ROESSING on 07/12/2004**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/06/2005** *Authenticated:* **Yes (E/W)**