



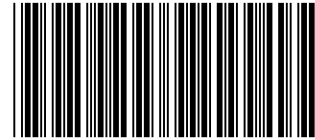
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MINSTER (B & D) LIMITED**

Company Number: **02952675**



XUTCXI8J

Received for filing in Electronic Format on the: **24/08/2006**

Company Details

Period Ending: **26/07/2006**

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:

PAINTERS' HALL CHAMBERS At Registered Office
8 LITTLE TRINITY LANE
LONDON
EC4V 2AN

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROL VAN KEMPEN**

Address: **76 BROWNLOW ROAD**
LONDON N11 2BS

Director 1:

Name: **NICHOLAS JOHN GURNEY**
SHARPE

Address: **YEW TREE COTTAGE**
EASTON
NEWBURY
BERKSHIRE RG20 8EA

Date of Birth: **10/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **JOHN ROBERT MARSDEN** *Address:* **231A JOEL STREET**
Date of Birth: **29/04/1951** **PINNER**
Nationality: **BRITISH** **MIDDLESEX HA5 2PJ**
Occupation: **INVESTMENT MANAGER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/07/2006

Name: **INNVOTEC LTD**
Address: **PAINTERS' HALL CHAMBERS**
8 LITTLE TRINITY LANE
LONDON EC4V 2AN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/08/2006** *Authenticated:* **Yes (E/W)**