



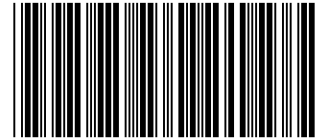
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Companies House
— for the record —

Annual Return

Company Name: BCA GROUP EUROPE LIMITED

Company Number: 03105112



XU3P4TWC

Received for filing in Electronic Format on the: 18/10/2007

Company Details

Period Ending: 22/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

EXPEDIER HOUSE
PORTSMOUTH ROAD
HINDHEAD
SURREY
GU26 6TJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID MARK CUNNINGHAM

Address: FLAT 16 SPENCER TERRACE
47 UPPER BOGNOR ROAD
BOGNOR REGIS
WEST SUSSEX PO21 1H

Director 1:

Name: SIMON CHRISTOPHER
DUNCAN HOSKING

Address: COLLINGWOOD HOUSE
PICKHURST ROAD
CHIDDINGFOLD
SURREY GU8 4YD

Date of Birth: 03/02/1964

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **JONATHAN ROBERT OLSEN** *Address:* **OSBOURNE HOUSE
BROOMFIELD RIDE
OXSHOTT
SURREY KT22 0LW**
Date of Birth: **17/04/1962**
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	250514000	GBP250514000
TOTALS	250514000	GBP250514000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250514000 ORDINARY Shares held as at 22/09/2007

Name: **BCA HOLDINGS LTD**
Address: **EXPEDIER HOUSE
PORTSMOUTH ROAD
HINDHEAD
SURREY GU26 6TJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**