



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XHQA31VD**

*Received for filing in Electronic Format on the: 31/07/2008*

*Company Name:* **BPMG (OVERSEAS) LIMITED**

*Company Number:* **03215197**

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### *Company Details*

*Period Ending:* **21/06/2008**

*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:*

**COX & WYMAN HOUSE  
CARDIFF ROAD  
READING  
BERKS  
RG1 8EX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MATTHEW WILLIAM ROBSON**    *Address:* **REIVERS SPRINGFIELD CLOSE  
OVINGTON  
NORTHUMBERLAND  
NE42 6EL**

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*Director 1 :*

*Name:* **TIMOTHY LANDON BOVARD**    *Address:* **7 BOULEVARD ANATOLE FRANCE  
BILLANCOURT  
BOULOGNE 92100  
FRANCE  
FOREIGN**

*Date of Birth:* **26/10/1960**      *Nationality:* **United States**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MATTHEW WILLIAM  
ROBSON**      *Address:* **REIVERS SPRINGFIELD CLOSE  
OVINGTON  
NORTHUMBERLAND  
NE42 6EL**

*Date of Birth:* **02/10/1954**      *Nationality:* **British**      *Occupation:* **BARRISTER**

## 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>500002</b>	<b>GBP500002</b>
<i>TOTALS</i>		
	<b>500002</b>	<b>GBP500002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500002 ORDINARY Shares held as at 21/06/2008**

*Name:* **LIBER FABRICA LTD**  
*Address:* **LOWER BRISTOL ROAD**  
**BATH**  
**BA2 3BL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/07/2008**

*Authenticated:* **Yes (E/W)**