



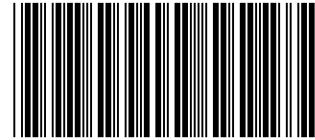
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Companies House
— for the record —

Annual Return

Company Name: BEARCO TRADING LIMITED

Company Number: 03379169



XKAJZG0P

Received for filing in Electronic Format on the: 05/06/2006

Company Details

Period Ending: 30/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5151

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

22 WYCOMBE END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1NB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RWL REGISTRARS LIMITED

Address: REGIS HOUSE
134 PERCIVAL ROAD
ENFIELD
MIDDLESEX EN1 1QU

2nd Company Secretary:

Name: TREA SECRETARIAL LIMITED

Address: MARGARITA HOUSE
15 THEMISTOCLES DERVIS
STREET
NICOSIA
1066
CYPRUS

Director 1:

Name: **ANTONIA ANTONIOU** *Address:* **151 KYRENIA AVE**
Date of Birth: **16/09/1972** **CBC AREA**
Nationality: **CYPRIOT** **NICOSIA**
Occupation: **SECRETARY** **2113**
CYPRUS

Director 2:

Name: **BONUSWORTH LIMITED** *Address:* **REGIS HOUSE**
134 PERCIVAL ROAD
ENFIELD
MIDDLESEX EN1 1QU

Director 3:

Name: **ANTONIOS PANTZARIS** *Address:* **63 ARCH.**
Date of Birth: **01/01/1926** **MAKARIOS 111 AVE**
Nationality: **CYPRIOT** **NICOSIA**
Occupation: **DIRECTOR** **CYPRUS**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 30/05/2006

1 Disposed of in period on 16/12/2005

Name: **ROZCO MIDDLE EAST LIMITED**

Address: **15 THEMISTOCLES DERVIS STREET**
NICOSIA 1066
CYPRUS

Shareholding 2:

1 ORDINARY Shares held as at 30/05/2006

Name:

**C/O TRIDENT TRUST COMPANY (BVI) LIMITED SUPERIOR
RESOURCES LIMITED**

Address:

**TRIDENT CHAMBERS
PO BOX 146
ROAD TOWN
TORTOLA BV1**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/06/2006** *Authenticated:* **Yes (E/W)**