



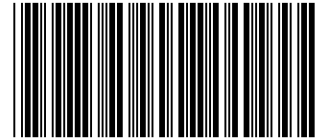
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BEARCO TRADING LIMITED**

*Company Number:* **03379169**



XCFL4R6A

*Received for filing in Electronic Format on the:* **12/07/2007**

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*Company Details*

*Period Ending:* **30/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5151**

*Registered Office:*  
*Address:*

**22 WYCOMBE END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1NB**

*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:* **RWL REGISTRARS LIMITED**

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

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*2nd Company Secretary:*

*Name:* **TREA SECRETARIAL LIMITED**

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

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*Director 1:*

*Name:* **ANTONIA ANTONIOU** *Address:* **151 KYRENIA AVE  
CBC AREA  
NICOSIA  
2113  
CYPRUS**

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*Director 2:*

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

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*Director 3:*

*Name:* **ANTONIOS PANTZARIS** *Address:* **63 ARCH.  
MAKARIOS 111 AVE  
NICOSIA  
CYPRUS**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/05/2007**

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

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**