



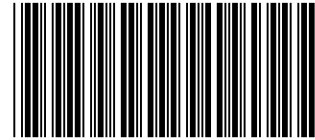
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE BEST OF AMERICA LIMITED

**Company Number:** 03438459



X1G4BJLX

Received for filing in Electronic Format on the: 12/10/2006

### Company Details

**Period Ending:** 23/09/2006

**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:**

**49 ARNOLDS CRESCENT**  
**NEWBOLD VERDON**  
**LEICESTER**  
**LEICESTERSHIRE**  
**LE9 9LD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CLAIRE BOSDEN

**Address:** 49 ARNOLDS CRESCENT  
NEWBOLD VERDON  
LEICESTER  
LEICESTERSHIRE LE9 9LD

**Director 1:**

**Name:** PETER HADFIELD FLAVELL  
**Date of Birth:** 11/01/1945  
**Nationality:** BRITISH  
**Occupation:** BUSINESS CONSULTANT

**Address:** 49 ARNOLDS CRESCENT  
NEWBOLD VERDON  
LEICESTER LE9 9LD

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2006, 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 23/09/2006**

*Name:* **B. MANCELL**

*Address:* **PO BOX 1271  
HAMILTON  
BERMUDA**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/10/2006** *Authenticated:* **Yes (E/W)**