



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/10/2008**

Company Name: **BHI3 LIMITED**

Company Number: **03443960**

Company Details

Period Ending: **02/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**CALVERLEY LANE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4RP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN PARKINSON** *Address:* **5 MAPLE GARTH
MELMERBY
RIPON
NORTH YORKSHIRE
HG4 5PA**

Director 1 :

Name: **ANDREW JONATHAN LOCK** *Address:* **119 DUDLEY HILL ROAD
BRADFORD
WEST YORKSHIRE
BD2 3DE**

Date of Birth: **25/04/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PETER MICHAEL PALM** *Address:* **19 CANAL VIEW
BAWTRY ROAD
SELBY
NORTH YORKSHIRE
YO8 8AE**

Date of Birth: **28/04/1953** *Nationality:* **German** *Occupation:* **COMPANY 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	85262405	GBP85262405
<i>TOTALS</i>		
	85262405	GBP85262405

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

85262405 ORDINARY Shares held as at 02/10/2008

Name: **CLARIANT HORSFORTH LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2008**

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