



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPXJHOFM

Received for filing in Electronic Format on the: **21/10/2010**

---

*Company Name:* **BHI3 LIMITED**

*Company Number:* **03443960**

*Date of this return:* **02/10/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CLARIANT HOUSE UNIT 2 RAWDON PARK  
YEADON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS19 7BA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **STEPHEN JOHN**

Surname: **PARKINSON**

Former names:

Service Address: **CLARIANT HOUSE UNIT 2 RAWDON PARK  
YEADON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS19 7BA**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS HUGH**

Surname: **FORDHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/01/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW JONATHAN**

*Surname:* **LOCK**

*Former names:*

*Service Address:* **CLARIANT HOUSE UNIT 2 RAWDON PARK  
YEADON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS19 7BA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>85262405</b>
		<i>Aggregate nominal value</i>	<b>85262405</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS TO DIVIDEND</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>85262405</b>
		<i>Total aggregate nominal value</i>	<b>85262405</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **85262405 ORDINARY shares held as at 2010-10-02**  
*Name:* **CLARIANT HORSFORTH LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.