



*Companies House*  
— for the record —

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

**Annual Return**



**XZO2MZKR**

*Received for filing in Electronic Format on the:* 09/05/2008

*Company Name:* **BIMAC LIMITED**

*Company Number:* **03526205**

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### *Company Details*

*Period Ending:* **12/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**32-34 SAINT JOHNS ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 9NT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PERRYS CHARTERED  
ACCOUNTANTS**

*Address:* **12 OLD BOND STREET  
LONDON  
W1S 4PW**

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### *Director 1 :*

*Name:* **CHRISTOPHER  
BOSQUILLON DE JENLIS**

*Address:* **17 BP 1204  
ABIDJAN 17  
COTE D IVOIRE**

*Date of Birth:* **03/10/1957**      *Nationality:* **FRENCH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **EVGUENIA KARPENKO**

*Address:* **FAETHON COURT OFFICE NO 5 1ST  
FLOOR  
CORNER ARCH MAKARIOS III  
AVENUE AND  
J F KENNEDY LIMASSOL  
3106  
CYPRUS  
FOREIGN**

*Date of Birth:* **31/12/1965**      *Nationality:* **RUSSIAN**      *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 ORDINARY Shares held as at 12/03/2008**

*Name:* **SCIVIAS TRUST MANAGEMENT LIMITED**  
*Address:* **FAETHON COURT OFFICE NO 5 1ST FLOOR CORNER ARCH  
MAKARIOS III AVENUE AND J F KENNEDY  
LIMASSOL  
3106  
CYPRUS**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **09/05/2008**      *Authenticated:* **Yes (E/W)**