



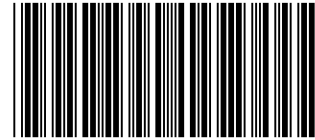
Companies House
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Annual Return

Company Name: **BBA CHINA HOLDINGS NO 1 LIMITED**

Company Number: **03708749**



Received for filing in Electronic Format on the: **19/12/2005**

XZCHQBC2

Company Details

Period Ending: **01/12/2005**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**7TH FLOOR
20 BALDERTON STREET
LONDON
W1K 6TL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH MARGARET FOULKES
SHAW**

Address: **26 HAMILTON ROAD
LONDON W5 2EH**

Director 1:

Name: **ROBIN BOOTH**
Date of Birth: **24/02/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **TYKES
2 MANCROFT ROAD
CADDINGTON
BEDFORDSHIRE LU1 4EL**

Director 2:

Name: **SARAH MARGARET** *Address:* **26 HAMILTON ROAD**
 FOULKES SHAW **LONDON W5 2EH**
Date of Birth: **02/06/1958**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 01/12/2005

Name: **BBA ROW INVESTMENTS SARL**

Address: **2ND FLOOR**
 6 AVENUE PASTEUR
 LUXEMBOURG
 L-2310

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/12/2005** *Authenticated:* **Yes (E/W)**