



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTY21MAN

Received for filing in Electronic Format on the: **05/08/2010**

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*Company Name:* **BSO (China) Limited**

*Company Number:* **03799608**

*Date of this return:* **01/07/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ROSALYN SHARON**

*Surname:* **SCHOFIELD**

*Former names:* **MENDELSON**

*Service Address:* **45 OAKLEIGH PARK SOUTH  
LONDON  
ENGLAND  
N20 9JR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR MARK IAN**

*Surname:*                **CARR**

*Former names:*

*Service Address:*        **32 HEMINGTON ROAD  
POLEBROOK  
UNITED KINGDOM  
PE8 5LS**

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

*Date of Birth:*    **04/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALISTAIR GRAHAM**

*Surname:* **CROSS**

*Former names:*

*Service Address:* **UNIT 907, TOWER 3 CENTRAL RESIDENCES II  
NO 166, LANE 1038, HUA SHAN ROAD  
SHANGHAI  
CHINA  
200050**

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **13/05/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR HARVEY JOHN**

*Surname:*                            **DAVENPORT**

*Former names:*

*Service Address:*                **CLOVERCROFT MAIN STREET  
GLAPTHORN  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE8 5BE**

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

*Date of Birth:*    **29/09/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK LESLIE**

*Surname:*                            **HAZLEHURST**

*Former names:*

*Service Address:*                **13 SUNNINGDALE  
ORTON WATERVILLE  
PETERBOROUGH  
UNITED KINGDOM  
PE2 5UB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/02/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD NEIL**

*Surname:*                         **PIKE**

*Former names:*

*Service Address:*                **MANOR FARM THE STREET  
LITTLE THURLOW  
SUFFOLK  
UNITED KINGDOM  
CB9 7HX**

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

*Date of Birth:*    **24/09/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>32000002</b>
		<i>Aggregate nominal value</i>	<b>32000002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>32000002</b>
		<i>Total aggregate nominal value</i>	<b>32000002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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* : **1 ORDINARY shares held as at 2010-07-01**  
*Name:* **ABF OVERSEAS LIMITED**

*Shareholding 2* : **32000001 ORDINARY shares held as at 2010-07-01**  
*Name:* **BRITISH SUGAR (OVERSEAS) 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.