



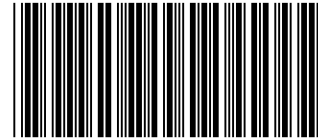
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Companies House
— for the record —

Annual Return

Company Name: BELL & BLAKE TRADING LTD

Company Number: 04037775



XLURKSN2

Received for filing in Electronic Format on the: 03/09/2007

Company Details

Period Ending: 20/07/2007

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:

214A GOLDERS GREEN ROAD At Registered Office
LONDON
NW11 9AT

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CORPORATE SECRETARIES
LIMITED

Address: 4TH FLOOR, LAWFORD HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM N3 1RL

Director 1:

Name: PETER MATOVU MWANJE
Date of Birth: 09/01/1957
Nationality: BRITISH
Occupation: JOURNALIST

Address: 7 SQUIRES COURT
ABINGDON ROAD
FINCHLEY
LONDON N3 2RJ

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 20/07/2007

Name: **. BEARER**

Address: **NO ADDRESS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**