



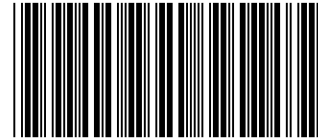
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Companies House
— for the record —

Annual Return

Company Name: **BELL & BLAKE TRADING LTD**

Company Number: **04037775**



Received for filing in Electronic Format on the: **20/07/2005**

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Company Details

Period Ending: **20/07/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**214A GOLDERS GREEN
ROAD
LONDON
NW11 9AT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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: **UGANDAN**
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 20/07/2005, 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 20/07/2005

Name: **. BEARER**

Address: **NO ADDRESS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2005** *Authenticated:* **Yes (E/W)**