



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

000211/30

Company Number 4230735

Company Name in full BCL INVEST LIMITED

Date of this return

The information in this return is made up to

Day Month Year

30 / 05 / 2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

30 / 05 / 2009

Registered Office

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287

Post town

40 CRAVEN STREET

CHARING CROSS

County / Region

LONDON

UK Postcode

WC2N 5NG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

S/c Code

If the code number cannot be determined,
give a brief description of principal activity

THURSDAY



A19

ARIOA2GZ

21/08/2008

244

COMPANIES HOUSE

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When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

At Registered office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

not applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

CAPITAL SECRETARIES LIMITED

Suite F8 P.O. BOX 3954

Sgt. Commercial Centre

UK Postcode

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day	Month	Year
	Date of birth	LL/LL/LLLL		
	Forename(s)	.		
	Surname	CAPITAL SERVICES LIMITED		
Address ^{††}		Suite F8 P.O. Box 394		
<input type="checkbox"/>		International Commercial Centre		
	Post town			
	County / Region		UK Postcode	LLLL LLL
	Country	Switzerland	Nationality	
	Business occupation	Director - Limited Company		

* Voluntary details

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day	Month	Year
	Date of birth	LL/LL/LLLL		
	Forename(s)			
	Surname			
Address ^{††}				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	LLLL LLL
	Country		Nationality	
	Business occupation			

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1	21
Totals	1	21

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

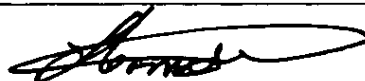
☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

15/08/08

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

NIL

continuation sheets

(enter number)

Ms L. M. CARROLL
Secretary

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel

CAPITAL GROWTH LTD
Suite F8, ICC
Main Street, Gibraltar

DX number

DX exchange

00 350. 20051712

Please list directors in alphabetical order

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†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Date of birth

1 1 / 1 1 1 1 1

Forename(s)

Surname

Address ^{††}

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details

Name * **Style / Title**

Day Month Year

Date of birth

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Forename(s)

Surname

Address ^{††}

Post town

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Nationality

Business occupation

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