



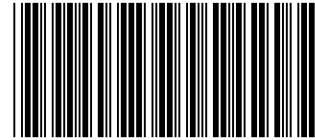
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Companies House
— for the record —

Annual Return

Company Name: **BASS LIMITED**

Company Number: **04237119**



XN71AGN5

Received for filing in Electronic Format on the: **28/06/2006**

Company Details

Period Ending: **19/06/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PORTER TUN HOUSE
500 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
LU1 3LS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CATHERINE ELISABETH
NOIRFALISSE**

Address: **RUE DE LA BRYLE 60-1
GREZ DOICEAU
1390
BELGIUM**

Director 1:

Name: **MARIE HELENE DUVIVIER**
Date of Birth: **24/11/1965**
Nationality: **BELGIAN**
Occupation: **INTELLECTUAL PROPERTY
DIRECTOR**

Address: **ALICE EVELYME
WATERMULINSTRAT 10
WIJGMAAL
3018
BELGIUM**

Director 2:

Name: **CHRISTIAN LEON ERNEST
WILLIAM HUYGHE** *Address:* **CHEMIN TIENNE A TOOT VENT 2
LASNE
BELGIUM**
Date of Birth: **24/10/1950**
Nationality: **BELGIAN**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **CATHERINE ELISABETH
NOIRFALISSE** *Address:* **RUE DE LA BRYLE 60-1
GREZ DOICEAU
1390
BELGIUM**
Date of Birth: **02/08/1965**
Nationality: **BELGIAN**
Occupation: **SENIOR CORPORATE
COUNSEL**

Director 4:

Name: **JEAN LOUIS VAN DE PERRE** *Address:* **AMBRORIXLEI 13 SCHOTON
2900
BELGIUM**
Date of Birth: **06/03/1961**
Nationality: **BELGIAN**
Occupation: **TAX DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/06/2006

Name: **BRANDBREW S A**

Address: **RUE CARLO HEMMER 4
L-1734
LUXEMBOURG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/06/2006** *Authenticated:* **Yes (E/W)**