



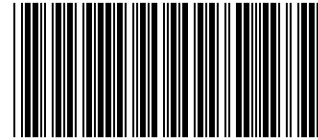
Companies House
— for the record —

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Annual Return

Company Name: **BASSAIRE HOLDINGS LIMITED**

Company Number: **05409097**



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Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**11 DRAGON HOUSE
HUSSAR COURT
WATERLOOVILLE
HAMPSHIRE
PO7 7SF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEIL JAMES THOMAS**

Address: **HIGHFIELD HOUSE
GOGS LANE
REDLYNCH
SALISBURY
WILTSHIRE SP5 2HL**

Director 1:

<i>Name:</i>	PHILIP ARDERN	<i>Address:</i>	HOW GREEN BARN
<i>Date of Birth:</i>	09/09/1963		SHILOH ROAD
<i>Nationality:</i>	BRITISH		NEW MILLS
<i>Occupation:</i>	COMPANY DIRECTOR		HIGH PEAK
			DERBYSHIRE SK22 4QR

Director 2:

<i>Name:</i>	NEIL JAMES THOMAS	<i>Address:</i>	HIGHFIELD HOUSE
<i>Date of Birth:</i>	28/04/1967		GOGS LANE
<i>Nationality:</i>	BRITISH		REDLYNCH
<i>Occupation:</i>	COMPANY DIRECTOR		SALISBURY
			WILTSHIRE SP5 2HL

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	40800	GBP40800
TOTALS	40800	GBP40800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20808 ORDINARY Shares held as at 31/03/2007

<i>Name:</i>	NEIL THOMAS
<i>Address:</i>	HIGHFIELD HOUSE
	GOGS LANE
	REDLYNCH
	SALISBURY
	WILTSHIRE
	UK SP5 2HL

Shareholding 2:

19992 ORDINARY Shares held as at 31/03/2007

Name: **PHILIP ARDERN**

Address: **HOW GREEN BARN
SHILOH ROAD
NEW MILLS
HIGH PEAK
DERBYSHIRE
UK SK22 4QR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**