



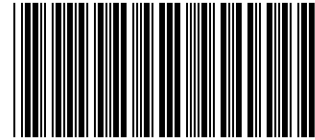
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BMS EMPLOYEE TRUST LIMITED**

*Company Number:* **05656334**



XBTN3LJV

*Received for filing in Electronic Format on the:* **21/12/2006**

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*Company Details*

*Period Ending:* **16/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**LATHAM HOUSE  
16 MINORIES  
LONDON  
EC3N 1AX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN JAMES FREDERICK HILLS**

*Address:* **81 BEACHS DRIVE  
CHELMSFORD CM1 2NJ**

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*Director 1:*

*Name:* **ROGER DAVID COOPER**  
*Date of Birth:* **27/01/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP OPERATIONS  
DIRECTOR**

*Address:* **11 BRADLEIGH AVENUE  
GRAYS  
ESSEX RM17 5XD**

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*Director 2:*

*Name:* **HUGO EDWARD CRAWLEY**      *Address:* **SLADE BARN HIGH CROSS**  
*Date of Birth:* **06/09/1959**      **FROXFIELD**  
*Nationality:* **BRITISH**      **PETERSFIELD**  
*Occupation:* **REINSURANCE BROKER**      **HAMPSHIRE GU32 1EB**

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*Director 3:*

*Name:* **STEPHEN JOHN NUNN**      *Address:* **281 THORPE HALL AVENUE**  
*Date of Birth:* **15/03/1949**      **SOUTHEND ON SEA**  
*Nationality:* **BRITISH**      **ESSEX SS1 3SJ**  
*Occupation:* **RE-INSURANCE BROKER**

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*Director 4:*

*Name:* **JOHN WILLIAM JAMES**      *Address:* **8 BUSHWOOD ROAD**  
**SPENCER**      **KEW**  
*Date of Birth:* **26/12/1957**      **RICHMOND**  
*Nationality:* **BRITISH**      **SURREY TW9 3BQ**  
*Occupation:* **GROUP CHIEF EXECUTIVE**  
**OFFICER**

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*Director 5:*

*Name:* **PAUL JOHN VINCENT**      *Address:* **FIELD HOUSE**  
*Date of Birth:* **03/01/1966**      **HOCKERING ROAD**  
*Nationality:* **BRITISH**      **WOKING**  
*Occupation:* **FINANCE DIRECTOR**      **SURREY GU22 7HJ**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2006, 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 16/12/2006**

*Name:* **BMS ASSOCIATE LIMITED**

*Address:* **LATHAM HOUSE  
16 MINORIES  
LONDON EC3N 1AX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/12/2006** *Authenticated:* **Yes (E/W)**