



*Companies House*  
— for the record —

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

**Annual Return**



**XCPJE5PP**

*Received for filing in Electronic Format on the:* **16/12/2008**

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

*Company Number:* **05656334**

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### *Company Details*

*Period Ending:* **16/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ONE AMERICA SQUARE  
LONDON  
EC3N 2LS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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

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### *Director 1 :*

*Name:* **ROGER DAVID COOPER**

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

*Date of Birth:*

**27/01/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**GROUP OPERATIONS  
DIRECTOR**

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### *Director 2 :*

*Name:* **HUGO EDWARD CRAWLEY**

*Address:* **WEEK GREEN FARM FROXFIELD  
PETERSFIELD  
GU32 1EA**

*Date of Birth:*

**06/09/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**REINSURANCE BROKER**

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Director 3 :

Name: PAUL JOHN VINCENT

Address: FIELD HOUSE HOCKERING ROAD  
WOKING  
SURREY  
GU22 7HJ

Date of Birth: 03/01/1966

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

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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>
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 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 16/12/2008**

Name: BMS ASSOCIATE LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/12/2008**

*Authenticated:* **Yes (E/W)**