

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

5764810

Company name in full

BMMD RONAL

OHITED

Month

Date of this return

The information in this return is made up to

11/10/3/2009

Date of next return

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

Day Month ·Year

appropriate time.

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

County/Region

**UK Postcode** 

59/61 SEA

RUSTINGTON

SUSSEX

Principal business activities

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



23/06/2009 **COMPANIES HOUSE** 

1404

\*A6MBHATX\* 18/06/2009

**COMPANIES HOUSE** 

265

nen you have completed and signed the form please send it to the egistrar of Companies at:

CHARTTY PROUIDING\_

SERVICES TO BLIMD AMP

ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England or Wales

SIGHTED PEDPLA

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or companies registered in Scotland

DX 33050 Cardiff

SUPPORT

or LP-4 Edinburgh 2

07/08

Page 1

Register of members		
If the register of members is a registered office, state here w	vhere it is kept	
,	•	
	Post town	
	County/Region	
•	UK Postcode	
•		
Register of Debenture	holders .	1
If there is a register of debent	ure holders, or a	
duplicate of any such register is not kept at the registered of	or part of it, which	
where itls kept	Post town	
	County/Region	1
	UK Postcode	
Company type	,	
Public limited company		
Private company limited	l by shares	
Private company limited share capital	by guarantee with	out
Private company limited	l by shares exempt	under Please tick the appropriate box
section 30 Private company limited under section 30	l by guarantee exe	
Private unlimited compa	any with share capi	tal
Private unlimited compa	any without share c	apital
Company Secretary	•	Details of a new company secretary must be notified on form 288a
* Voluntary details .		Details of a new company secretary must be notified on form 2004
(Please photocopy this area to provide	me *Style/Title	MR
details of joint secretaries).	Forename(s)	LCIRAHAM LESLIE
†† Tick the box if the address shown is a	Surname	BOOTH
service address for the beneficiary of a	Address ††	CIABLE COMPACE
Confidentiality Order granted under section		DOWNS LAME
723B of the Companies L Act 1985. Otherwise,		
give your usual residential address, in	Post town	LEATHERHEAD 1
the case of a corporation or Scottish firm, give the	County/Region	LSURREY
registered or principal office address.	UK Postcode	
If a partnership, give the		
names and addresses of the partners or the name	Country	
of the partnership and office address		,
•		

Page 2

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that \$ a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the	•	Day Month Year
corporate or firm name	Date of birth	3110511949
	Forename(s)	
†† Tick the box if the	. Surname	BAXTER
address shown is a service address for the beneficiary of a	e Address ††	SULLINGTON WARREN
Confidentiality Order granted under section		HEATHER WAY
723B of the Companie Act 1985. Otherwise, give your usual	es Post town	STORRIHUTON
residential address. In the case of a	County/Region	WEST SUSSEX
corporation or Scottis firm, give the register or principal office	<sup>th</sup> <sup>ed</sup> UK Postcode	RHZO HPD
address.	. Country	UK
	Nationality	BRITISH
	Business occupation	CHARTERED RECOUNTRY
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MRS
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
, name	Forename(s	EILEEM JUME
tt Tick the boy if the	Surname	HOWARD
†† Tick the box if the address shown is a service address for the		1 1 10 10 10 10 10 10 10 10 10 10 10 10
	ne Address †	6 ALDSWORTH AUENUE
beneficiary of a   Confidentiality Order   granted under section		GORING BY SEA
Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise,	a es	GORING BY SEA
Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I	es Post tow	GORING BY SEA WORTHING
Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scotti firm, give the registe	Post town	GORING BY SEA WORTHING
Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scotti	Post town	CORING BY SEA WORTHING WEST SUSSEAN BIMILIZ LY IX IQ
Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scotti firm, give the registe or principal office	Post town  County/Region  Sh red  UK Postcod  Countr	CORING BY SEA  WORTHING WEST SUSSESS  EB IM II 12 IM IX IQ  W UK  BRITISH
Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scotti firm, give the registe or principal office	Post town  County/Region  Sh red  UK Postcod  Countr	CORING BY SEA  WORTHING WEST SUSSESS  EB IM II 12 IM IX IQ  W UK  BRITISH
Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scotti firm, give the registe or principal office	Post town  County/Region  Sh red  UK Postcod  Countr	CORING BY SEA WORTHING WEST SUSSEAN EB [M [] [2 [4 [X [Q

Issue 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)
	,		
	1		L
•		1	1
•		<u> </u>	
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
•	•		• " ,
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed: Please complete.5	a traded public company	is
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A		ase
·	→ For traded public comp Schedule B	panies, please complete	
•	There were no shareholder o	changes in this period	
Certificate	I certify that the information g knowledge and belief	given in this return is true	to the best of my
Signed	Q. Bou	ath · lthe	Date 15.6.09
Please delete as appropriate	*(director / secretary)	,	<u> </u>
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (er	continuation sheets	
You do not have to give any contact	159/61 5	SEVA LAN	Æ
information in the box opposite but if you do, it will help Companies House to			
contact you if there is a query on the	LRUSTING	40 M	
form. The contact information that you give will be visible to searchers of the	MEST SO	SS. 670	
public record.	DX number	DX exchange	
	extrancer [	DA excitative [	
·	•		Page 4

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name "Style/Title corporation or a	MR
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	1 2/02/1933
Forename(s)	MICHAEL JOHN
Surname Surname	SMITH
tt Tick the box if the address shown is a service address for the beneficiary of a	SOUTH BANK 624 HURST ROMB
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, Post town give your usual residential address. In	EAST MOLESEY
the case of a County/Region corporation or Scottish	SURREY
firm, give the registered or principal office address.	KITIBL 19 LAIG
Country	UK
Nationality	
Business occupation	CHARTERRO SURVEYOR
3, €. #***	•
•	,
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a	
Please list the directors in alphabetical order  * Voluntary details  In the case of a Name *Style/Little	
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title corporation or a	Day Month Year
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm  Please list the directors in alphabetical order  *Style/Title  *Style/Title  Date of birth	Day Month Year
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm pame  Forename(s)	Day Month Year
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forename(s)  †† Tick the box if the address shown is a service address for the	Day Month Year
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporate or firm and the corporate or firm a	Day Month Year
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate of the corporate or firm and the corporate or firm an	Day Month Year
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporate or firm Date of birth name  Forename(s)  Surname  *Style/Title  *Surname  *Forename(s)  *Surname  *Address †1  *Surname  *Style/Title  *Surname  *Style/Title  *Surname  *Torename(s)  *Surname  *Surname  *Surname  *Style/Title  *Surname  *Sur	Day Month Year
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forename(s)  Surname  Surname  Address 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  VK Postcode	Day Month Year
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forename(s)  Surname  Surname  Address the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered  TK Postcode	Day Month Year
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The trick the 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.	Day Month Year
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the 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.  Country  *Style/Title*  *Style/Title*  *Style/Title*  *Style/Title*  *Address †1  *Address †1  *County/Region*  *County/Region*  *Country/Region*  *Country/Regi	Day Month Year

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	;
Scottish firm, the name is the	,	Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	, Surname	·
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office		
address.	Country	
•	Nationality	
	Business occupation	
Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
· .	, Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	d UK Postcode	
address.	Country	
•	Nationality	
	Business occupation	
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet in required)
Company number	1
Company name in full	·

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

and a substantial and the state of the substantial and the substantial and the substantial and the substantial		A Company of the Company of the Company	∉ ⊛Shares or an	nount of stock	transferred 🦠 🗀
	Class and	I number of	Class and	(if appropriate)	Date of
Shareholder's name only	shares or stoc	r amount of k held	shares or amo	unt of stock	registration
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Name					,
Name					
		•			
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## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	1	
Company number	· · · · · · · · · · · · · · · · · · ·	

Shareholder's name only		Shares or amount of stock	
,	Class and number of shares or amount of	Shares or amount of stock (if appropriate) Class and number of	Date of
the same of the state of the st	stock held	shares or amount of stock transferred	<ul> <li>registration</li> </ul>
Name			
Name			
Name			
Vame			
Name			
Vame			
Name			
· · · · · · · · · · · · · · · · · · ·			
Name			•
Name			
Vame			
Name			,
			,

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

	> List joint shareholders		
Shares or amount of stock transferr (if appropriate)			
Shareholder's name and address	shares or amount of	Class and number of shares or amount of stock transferred	registration.
Name		·	
Address			
	. •	,	
UK Postcode L L L L L L L L L L L L L L L L L L L			<del></del>
Name			
Address		·	
UK Postcode L L L L L L L L			<del></del>
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			1

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
----------------	--

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name			
Address			
UK Postcode L L L L L L L			
Name	,		
Address		·	
UK Postcode L L L L L L L	•		
Name			
Address	·		
UK Postcode L L L L L L L			
Name		· ·	
Address			
UK Postcode L L L L L L L			·
Name			
Address		*-	
UK Postcode L L L L L L L L	<u></u>	<u> </u>	