



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X00KUCAO

Received for filing in Electronic Format on the: **20/12/2011**

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*Company Name:* **BISWG LIMITED**

*Company Number:* **07095017**

*Date of this return:* **05/12/2011**

*SIC codes:* **94110**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **2 GLOUCESTER ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 4PW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART**

*Surname:*                                **BRAZINGTON**

*Former names:*

*Service Address:*                        **5-6 NORTHUMBERLAND BUILDINGS  
QUEEN SQUARE  
BATH  
UNITED KINGDOM  
BA1 2JE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/10/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JACQUELINE**

*Surname:* **BURT**

*Former names:*

*Service Address:* **4 LOWERTOWN  
STOKE CLIMSLAND  
CORNWALL  
UNITED KINGDOM  
PL17 8NZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/09/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KIM YVETTE**

*Surname:*                                **RUSSELL**

*Former names:*                        **RUSSELL**

*Service Address:*                    **2 GLOCESTER ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 4PW**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/08/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR GUY PAUL**

*Surname:*                **SOULSBY**

*Former names:*

*Service Address:*        **28 EARLSFIELD ROAD  
LIVERPOOL  
UNITED KINGDOM  
L15 5BZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/01/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **VALERIE ANNE**

*Surname:*                **SUFFOLK**

*Former names:*

*Service Address:*        **OAKVIEW WESTON UNDER REDCASTLE  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY4 5UX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/10/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR STEPHEN LEY**

*Surname:*                      **WISEMAN**

*Former names:*

*Service Address:*            **23 BROOKLAND DRIVE  
BEESTON  
NOTTINGHAM  
UNITED KINGDOM  
NG9 4BD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/04/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.