



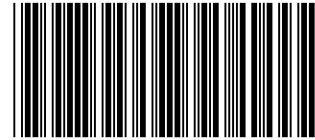
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **BELL & SIME LIMITED**

Company Number: **SC002431**



XMO2MSQD

Received for filing in Electronic Format on the: **06/09/2007**

Company Details

Period Ending: **09/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**CALEDONIAN EXCHANGE
19A CANNING STREET
EDINBURGH
MIDLOTHIAN
EH3 8HE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAFTON GROUP SECRETARIAL
SERVICES LIMITED**

Address: **1 STOKES PLACE
ST STEPHEN'S GREEN
DUBLIN 2
IRELAND**

Director 1:

Name: **JONATHON PAUL SOWTON**
Date of Birth: **18/07/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **WELLBOTTOM COTTAGE
THE DOWNS
LEATHERHEAD
SURREY KT22 8JZ**

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	400000	GBP4000
DEFERRED ORDINARY	600000	GBP150000
TOTALS	1000000	GBP154000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600000 DEFERRED ORDINARY Shares held as at 09/08/2007

Name: **FLEMCO LTD**

Address: **CALEDONIAN EXCHANGE
19A CANNING STREET
EDINBURGH EH3 8HE**

Shareholding 2:

400000 ORDINARY Shares held as at 09/08/2007

Name: **FLEMCO LTD**

Address: **CALEDONIAN EXCHANGE
19A CANNING STREET
EDINBURGH EH3 8HE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (SC)**