



*Companies House*  
— for the record —

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

**Annual Return**



**XOT1U2S3**

*Received for filing in Electronic Format on the:* **02/09/2008**

*Company Name:* **BELL & SIME LIMITED**

*Company Number:* **SC002431**

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### *Company Details*

*Period Ending:* **09/08/2008**

*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:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAFTON GROUP SECRETARIAL SERVICES LTD**  
*Address:* **AQUIS COURT 31 FISHPOOL STREET  
ST ALBANS  
HERTFORDSHIRE  
AL3 4RS**

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*Director 1 :*

*Name:* **MR JONATHON PAUL SOWTON**  
*Address:* **WELLBOTTOM COTTAGE THE  
DOWNS  
LEATHERHEAD  
SURREY  
KT22 8JZ**

*Date of Birth:* **18/07/1962**  
*Nationality:* **British**  
*Occupation:* **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>
<b>DEFERRED ORDINARY</b>	<b>600000</b>	<b>GBP150000</b>
<b>ORDINARY</b>	<b>400000</b>	<b>GBP4000</b>
<i>TOTALS</i>	<b>1000000</b>	<b>GBP154000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**400000 ORDINARY Shares held as at 09/08/2008**

*Name:*

**FLEMCO LTD**

*Address:*

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

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### *Shareholding 2:*

**600000 DEFERRED ORDINARY Shares held as at 09/08/2008**

*Name:*

**FLEMCO LTD**

*Address:*

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

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/09/2008**

*Authenticated:* **Yes (SC)**