



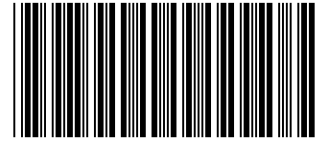
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Companies House
— for the record —

Annual Return

Company Name: BRIDGEFIELD SECRETARIES LIMITED

Company Number: 04653605



XA669DY3

Received for filing in Electronic Format on the: 23/03/2006

Company Details

Period Ending: 31/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GROUND FLOOR, YORK HOUSE
EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0QL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GLEDSWOOD LIMITED

Address: **GROUND FLOOR**
YORK HOUSE
EMPIRE WAY
WEMBLEY
MIDDLESEX
ENGLAND HA9 0QL

Director 1:

Name: **BRIDGEFIELD NOMINEES LIMITED** Address: **GROUND FLOOR
YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX HA9 0QL**

Director 2:

Name: **PAUL NEWMAN** Address: **4 THE COURT
LIFFEY HALL
NEWBRIDGE
KILDARE
IRELAND**
Date of Birth: **21/07/1968**
Nationality: **IRISH**
Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/01/2006

2 Disposed of in period on 06/01/2006

Name: **MURROE LIMITED**

Address: **608 ST JAMES COURT
PORT LOUIS
MAURITIUS**

Shareholding 2:

2 ORDINARY Shares held as at 31/01/2006

Name: **ARLBRIDGE S.A.**

Address: **2ND FLOOR ARANGO-ORILLAC BUILDING
EAST 54TH STREET
PANAMA
REPUBLIC OF PANAMA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2006** *Authenticated:* **Yes (E/W)**