



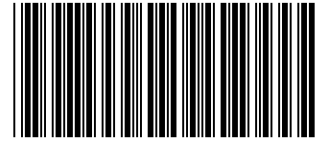
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Companies House
— for the record —

Annual Return

Company Name: BRIDGEFIELD SECRETARIES LIMITED

Company Number: 04653605



XO842NPB

Received for filing in Electronic Format on the: 09/03/2007

Company Details

Period Ending: 31/01/2007

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 HA9 0QL

Director 1:

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

Director 2:

Name: **MR. PAUL NEWMAN** *Address:* **2 MILLERS WEIR
ATHGARVAN
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 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/01/2007

Name: **ARLBRIDGE SA**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/03/2007** *Authenticated:* **Yes (E/W)**
