



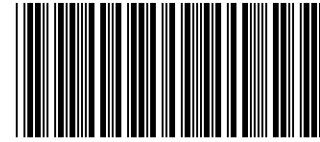
Companies House
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Annual Return

Company Name: **BRIDGEFIELD SECRETARIES LIMITED**

Company Number: **04653605**



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Received for filing in Electronic Format on the: **25/02/2004**

Company Details

Made Up Date: **31/01/2004**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**BRIDGE HOUSE
181 QUEEN VICTORIA
STREET
LONDON
EC4V 4DZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GLEDWOOD LIMITED**

Address: **94 PARK LANE
LONDON W1K 7TD**

Director 1:

Name: **BRIDGEFIELD NOMINEES
LIMITED**

Address: **BRIDGE HOUSE
181 QUEEN VICTORIA STREET
LONDON EC4V 4DZ**

Director 2:

Name: **MR PAUL NEWMAN** *Address:* **4 THE COURT, LIFFEY HALL
NEWBRIDGE
KILDARE
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 31/01/2004, 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 31/01/2004

Name: **MURROE LIMITED**
Address: **608 ST. JAMES COURT
PORT LOUIS
MAURITIUS**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : with 2 ORDINARY on 31/01/2003

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/02/2004** *Authenticated:* **Yes (E/W)**