



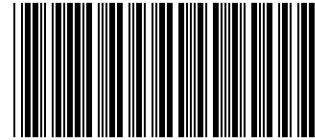
Companies House
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Annual Return

Company Name: **BCM DIRECTORS LIMITED**

Company Number: **03775337**



XE1W5LD

Received for filing in Electronic Format on the: **26/05/2005**

Company Details

Period Ending: **21/05/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**24 NELSONS GARDENS
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2NE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VALERIE ANN ARNOLD**

Address: **24 NELSONS GARDENS
HEDGE END
SOUTHAMPTON
HAMPSHIRE SO30 2NE**

Director 1:

Name: **JOANNE CLAIRE ARNOLD** *Address:* **120 EDELVALE ROAD**
Date of Birth: **04/02/1977** **BITTERNE**
Nationality: **BRITISH** **SOUTHAMPTON**
Occupation: **JOURNALIST** **HAMPSHIRE SO19 5SY**

Director 2:

Name: **JOHN ARNOLD** *Address:* **24 NELSONS GARDENS**
Date of Birth: **22/04/1946** **HEDGE END**
Nationality: **BRITISH** **SOUTHAMPTON**
Occupation: **CREDIT MANAGER** **HAMPSHIRE SO30 2NE**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/05/2005

Name: **JOHN ARNOLD**
Address: **24 NELSONS GARDENS**
HEDGE END SOUTHAMPTON
HAMPSHIRE SO30 2NE

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : JOANNE CLAIRE ARNOLD on 22/04/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**