



Companies House
— for the record —

363a_(ef)

Annual Return



XW64G3N9

Received for filing in Electronic Format on the: 03/10/2008

Company Name: **BCNO LIMITED**

Company Number: **00562119**

Company Details

Period Ending: **01/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FRAZER HOUSE 6
NETHERHALL GARDENS
HAMPSTEAD
LONDON
NW3 5RR**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN PAUL DRYSDALE**

Address: **36 PEPYS CLOSE
ICKENHAM
UXBRIDGE
MIDDLESEX
UB10 8NY**

Director 1 :

Name: **PENELOPE JANE CHRISTIE**

Address: **28 MELROSE GARDENS
LONDON
W6 7RW**

Date of Birth:

23/09/1951

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **IAN PAUL DRYSDALE**

Address: **36 PEPYS CLOSE
ICKENHAM
UXBRIDGE
MIDDLESEX
UB10 8NY**

Date of Birth:

20/01/1948

Nationality:

BRITISH

Occupation:

OSTEOPATH/NATUROPATH

Director 3 :

Name: **DEBORAH ANNE ENGLISH** Address: **THE COACH HOUSE CAENSHILL
ROAD
WEYBRIDGE
SURREY
KT13 0SN**

Date of Birth: **28/07/1959** Nationality: **BRITISH** Occupation: **OSTEOPATH**

Director 4 :

Name: **PROFESSOR EMERITUS
JENNIFER JILL GEORGE** Address: **SABELLA GAYS LANE HOLYPORT
MAIDENHEAD
BERKSHIRE
SL6 2HL**

Date of Birth: **09/10/1938** Nationality: **BRITISH** Occupation: **BIOLOGY CONSULTANT**

Director 5 :

Name: **DOCTOR FREDERIC ROGER
HEATHCOTE** Address: **8 B THE CRESCENT
SURBITON
SURREY
KT6 4BN**

Date of Birth: **19/03/1944** Nationality: **BRITISH** Occupation: **CIVIL SERVANT**

Director 6 :

Name: **KURT WALTER JAGER**

Address: **SANTIS COURTMOUNT ROAD
HASLEMERE
SURREY
GU27 2PP**

Date of Birth:

14/03/1938

Nationality:

SWISS

Occupation:

OSTEOPATH

Director 7 :

Name: **ANNABEL SARAH JENKS**

Address: **THE OLD STABLES CHURCH GATE
STREET
OLD HARLOW
ESSEX
CM17 0NJ**

Date of Birth:

09/03/1961

Nationality:

BRITISH

Occupation:

OSTEOPATH

Director 8 :

Name: **ROBERT HOWARD KIDD**

Address: **7 LUCERNE ROAD
BRIGHTON
EAST SUSSEX
BN1 6GH**

Date of Birth:

23/07/1949

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 9 :

Name: **DENIS JAMES KIELY**

Address: **7 YORK COURT
ALDERMANS HILL
PALMERS GREEN
LONDON
N13 4QG**

Date of Birth:

02/11/1925

Nationality:

BRITISH

Occupation:

RETIRED

Director 1 :

0

Name: **MANOJ MUGATLAL MEHTA**

Address: **14 WEST HILL
WEMBLEY
MIDDLESEX
HA9 9RS**

Date of Birth:

22/08/1960

Nationality:

BRITISH

Occupation:

OSTEOPATH

Director 1 :

1

Name: **PROF JOHN MELLERIO**

Address: **CROFT HOUSE BRIDGE STREET
WITHAM
ESSEX
CM8 1BT**

Date of Birth:

06/07/1940

Nationality:

BRITISH

Occupation:

LECTURER

Director 1 :

2

Name: **MARK JOHN MORGAN**

Address: **66 KINGSHILL ROAD
DURSLEY
GLOUCESTERSHIRE
GL11 4EG**

Date of Birth:

09/11/1956

Nationality:

BRITISH

Occupation:

OSTEOPATH

Director 1 :

3

Name: **JOHN AUBREY NEWELL**

Address: **COTON HALL COTON IN THE CLAY
SUDBURY
ASHBOURNE
DERBYSHIRE
DE6 5GY**

Date of Birth:

19/02/1929

Nationality:

BRITISH

Occupation:

OSTEOPATH/NATUROPATH

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/10/2008**

Authenticated: **Yes (E/W)**