



Companies House

— for the record —

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Annual Return



XTG69BIE

Received for filing in Electronic Format on the: **13/07/2009**

Company Name: **BML GENERAL PARTNER LIMITED**

Company Number: **05828402**

Company Details

Period Ending: **25/05/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**1 WARWICK ROW
LONDON
SW1E 5ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROSETTA CAPITAL LIMITED** *Address:* **C/O THE ACCOUNTS BUREAU 1
WARWICK ROW
LONDON
SW1E 5ER**

Director 1 :

Name: **MICHAEL FORER** *Address:* **1 CHEMIN DE LA PACOTTAZ
ST LEGIER
SWITZERLAND**

Date of Birth: **03/06/1965** *Nationality:* **Canadian** *Occupation:* **PARTNER**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 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 25/05/2009

Name:

ROSETTA CAPITAL LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

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