



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **BEJAM GROUP LIMITED**

Company Number: **00917174**



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Company Details

Period Ending: **24/05/2006**

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

Principal Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**SECOND AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE
CH5 2NW**

*Register of
Members Address:*

**SECOND AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE
CH5 2NW**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN GRAHAM BERRY**

Address: **THE POPLARS DARLAND LANE
LAVISTER
ROSSETT
WREXHAM LL12 0BA**

Director 1:

Name: **TARSEM SINGH DHALIWAL**
Date of Birth: **17/10/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **6 CUMBRAE DRIVE
STANNEY OAKS
ELLESMERE PORT
CHESHIRE CH65 9JX**

Director 2:

Name: **ANDREW SIMON
PRITCHARD**
Date of Birth: **03/08/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **KIDNAL GRANGE
KIDNAL
MALPAS
CHESHIRE SY14 7DJ**

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	128453750	GBP12845375
TOTALS	128453750	GBP12845375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

128453749 ORDINARY Shares held as at 24/05/2006

Name: **ICE ACQUISITIONS LIMITED**

Address: **SECOND AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE CH5 2NW**

Shareholding 2:

1 ORDINARY Shares held as at 24/05/2006

Name: **ICELAND (NOMINEES) LTD**

Address: **SECOND AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE CH5 2NW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/06/2006** *Authenticated:* **Yes (E/W)**