



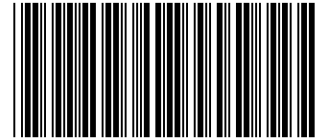
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Companies House
— for the record —

Annual Return

Company Name: A. SMITH GT. BENTLEY LIMITED

Company Number: 01112118



Received for filing in Electronic Format on the: 15/08/2006

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Company Details

Period Ending: 28/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

**CENTRE PARK
CLACTON ROAD
FRATING
COLCHESTER ESSEX
CO7 7DL**

Register of
Members Address:

**10 WOODLAND RISE
LONDON
N10 3UG**

Register of Debenture
Holders Address:

**10 WOODLAND RISE
LONDON
ENGLAND
N10 3UG**

Details of Officers of the Company

Company Secretary:

Name: SAHRA JANE LOUISE MAGNIN

Address: 10 WOODLAND RISE
LONDON N10 3UG

Director 1:

Name: MR MAURICE BARRINGTON
HARE

Date of Birth: 04/08/1938

Nationality: BRITISH

Occupation: DIRECTOR

Address: BARET HOUSE
3 CHEQUER SQUARE
BURY ST EDMUNDS
SUFFOLK
ENGLAND IP33 1QZ

Director 2:

Name: **SIMON MARK BARRINGTON** *Address:* **16 VALONIA DRIVE
HARE
WIVENHOE
ESSEX CO7 9GY**
Date of Birth: **28/11/1962**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

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 | 121944 | GBP6097.2 |
| TOTALS | 121944 | GBP6097.2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90 ORDINARY Shares held as at 28/07/2006

Name: **A SMITH GT BENTLEY EMPLOYEE SHARE SCHEME**
Address: **CENTRE PARK
FRATING COLCHESTER
ESSEX**

Shareholding 2:

121854 ORDINARY Shares held as at 28/07/2006

Name: **BOLD LIMITED**
Address: **10 WOODLAND RISE
LONDON
ENGLAND N10 3UG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**