



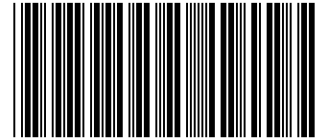
Companies House
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Annual Return

Company Name: **BEPCO (UK) LIMITED**

Company Number: **01440643**



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Received for filing in Electronic Format on the: **20/06/2007**

Company Details

Period Ending: **20/06/2007**

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

Principal Business Activities:

SIC Codes
5188

Registered Office:
Address:

**BEPCO HOUSE
316 HARTLEBURY TRADING
ESTATE
HARTLEBURY
WORCESTERSHIRE
DY10 4JB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEITH PALMER**

Address: **BUTE HOUSE
HILL LANE
ELMLEY CASTLE
WORCESTERSHIRE WR10 3HU**

Director 1:

Name: **JAMES ANTHONY HOWAT** *Address:* **LEA FARMHOUSE**
Date of Birth: **05/07/1950** **BISHOPS OFFLEY**
Nationality: **BRITISH** **STAFFORD ST21 6EU**
Occupation: **DIRECTOR**

Director 2:

Name: **KEITH PALMER** *Address:* **BUTE HOUSE**
Date of Birth: **04/10/1961** **HILL LANE**
Nationality: **BRITISH** **ELMLEY CASTLE**
Occupation: **ACCOUNTANT** **WORCESTERSHIRE WR10 3HU**

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	301000	GBP301000
TOTALS	301000	GBP301000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

301000 ORDINARY Shares held as at 20/06/2007

Name: **BEPCO GROUP LIMITED**

Address: **BEPCO HOUSE**
HARTLEBURY TRADING ESTATE HARTLEBURY
WORCS DY10 4JB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**