



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2010**

XTHG4MAN

Company Name: **THE WARWICK BEPOS GROUP LIMITED**

Company Number: **01489436**

Date of this return: **31/07/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O ISOFT GROUP PLC
DAVENTRY ROAD
BANBURY
OXFORDSHIRE
OX16 3JT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/- ISOFT GROUP PLC
300 LONGBARN BOULEVARD
WOOLSTON GRANGE
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA2 0XD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HOWARD TODD**

Surname: **EDELMAN**

Former names:

Service Address: **84/108 ELIZABETH BAY ROAD
ELIZABETH BAY
NSW
AUSTRALIA
2011**

Company Director ***I***

Type: **Person**
Full forename(s): **MR GARY MICHAEL**

Surname: **COHEN**

Former names:

Service Address: **178 HOPETOUN AVENUE,
WATSONS BAY
NSW 2030
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **26/10/1953** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREA**

Surname: **FIUMICELLI**

Former names:

Service Address: **DON VIGO 2**
 BERGEGGI (SV)
 ITALY
 17042

Country/State Usually Resident: **ITALY**

Date of Birth: **30/09/1960** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES GORDON**

Surname: **MACKAY**

Former names:

Service Address: **POGLES WOOD
WIDMOOR
WOOBURN GREEN
BUCKINGHAMSHIRE
HP10 0JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ADRIAN CHARLES**

Surname: **STEVENS**

Former names:

Service Address: **11 CLARENDON CLOSE
WINNERSH
BERKSHIRE
RG41 5JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8750
		<i>Aggregate nominal value</i>	8750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8750
		<i>Total aggregate nominal value</i>	8750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **8750 ORDINARY shares held as at 2010-07-31**
Name: **SMART TERMINALS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.