



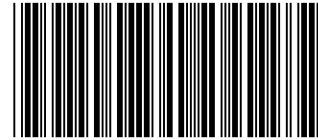
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **BEDFORD BUSINESS CENTRE OFFICE MANAGEMENT CO LIMITED**

**Company Number:** **02714379**



XI4CWFIO

*Received for filing in Electronic Format on the:* **18/05/2006**

**Company Details**

**Period Ending:** **13/05/2006**

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BEAUFORT HOUSE TENTH  
FLOOR  
15 ST BOTOLPH STREET  
LONDON  
EC3A 7EE**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** **RB SECRETARIAT LIMITED**

**Address:** **BEAUFORT HOUSE TENTH  
FLOOR  
15 ST BOTOLPH STREET  
LONDON EC3A 7EE**

**Director 1:**

**Name:** **JAMES ANDREW SCOTT**  
**Date of Birth:** **24/08/1965**  
**Nationality:** **BRITISH**  
**Occupation:** **COMPANY DIRECTOR**

**Address:** **2 GLENFIELDS  
WEST END LANE  
STOKE POGES  
BUCKINGHAMSHIRE SL2 4LS**

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*Director 2:*

<i>Name:</i>	<b>SAMUEL ANTONY WILLIAMS</b>	<i>Address:</i>	<b>BYWAYS THE RIDGE WOKING SURREY GU22 7EE</b>
<i>Date of Birth:</i>	<b>19/08/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 13/05/2006**

**1 Disposed of in period on 02/05/2006**

<i>Name:</i>	<b>GMV SIX LIMITED</b>
<i>Address:</i>	<b>PO BOX 248 LORD COUNTANCHE HOUSE 66-68 ESPLANADE ST HELIER JERSEY - CHANNEL ISLANDS JE4 5PS</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/05/2006**

<i>Name:</i>	<b>PET CARE TRUST</b>
<i>Address:</i>	<b>BEDFORD BUSINESS CENTRE MILE ROAD BEDFORD MK42 9TW</b>

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*Shareholding 3:*

**0 ORDINARY Shares held as at 13/05/2006**

**2 Disposed of in period on 02/05/2006**

*Name:* **VERSTEEGH PLC**

*Address:* **PLAZA 535 KING'S ROAD  
LONDON SW10 0SZ**

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*Shareholding 4:*

**3 ORDINARY Shares held as at 13/05/2006**

*Name:* **GMV THREE LIMITED**

*Address:* **LORD COUTANCE HOUSE  
P O BOX 248  
66 - 68 ESPLANADE  
ST. HELIER  
JERSEY  
CHANNEL ISLANDS JE4 5PS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/05/2006** *Authenticated:* **Yes (E/W)**