



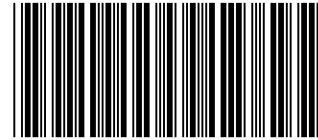
**Companies House**  
— for the record —

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

**Annual Return**

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

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



X6R31QC0

*Received for filing in Electronic Format on the:* **12/06/2007**

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*Company Details*

*Period Ending:* **13/05/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RB SECRETARIAT LIMITED**

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

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*Director 1:*

*Name:* **GMV THREE LIMITED**

*Address:* **LORD COUTANCHE HOUSE  
66-68 ESPLANADE  
ST HELIER  
JERSEY JE4 5PS**

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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 13/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**3 ORDINARY Shares held as at 13/05/2007**

*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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### Shareholding 2:

**1 ORDINARY Shares held as at 13/05/2007**

*Name:* **PET CARE TRUST**

*Address:* **BEDFORD BUSINESS CENTRE  
MILE ROAD  
BEDFORD MK42 9TW**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**