



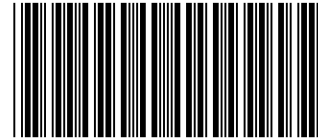
Companies House
— for the record —

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Annual Return

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

Company Number: **02714379**



XD56J58H

Received for filing in Electronic Format on the: **13/05/2005**

Company Details

Period Ending: **13/05/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	RB SECRETARIAT LIMITED	<i>Address:</i>	BEAUFORT HOUSE TENTH FLOOR 15 ST BOTOLPH STREET LONDON EC3A 7EE
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Director 1:

Name: **JAMES ANDREW SCOTT** *Address:* **2 GLENFIELDS**
Date of Birth: **24/08/1965** **WEST END LANE**
Nationality: **BRITISH** **STOKE POGES**
Occupation: **COMPANY DIRECTOR** **BUCKINGHAMSHIRE SL2 4LS**

Director 2:

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

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/05/2005

Name: **PET CARE TRUST**
Address: **BEDFORD BUSINESS CENTRE**
MILE ROAD
BEDFORD MK42 9TW

Shareholding 2:

0 ORDINARY Shares held as at 13/05/2005

1 Disposed of in period on 20/01/2005

Name: **ULTRADISK LIMITED**

Address: **138 BROMHAM ROAD
BEDFORD MK40 2QW**

Shareholding 3:

2 ORDINARY Shares held as at 13/05/2005

Name: **VERSTEEGH PLC**

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

Shareholding 4:

1 ORDINARY Shares held as at 13/05/2005

Name: **GMV SIX LIMITED**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

ULTRADISK LIMITED with 1 ORDINARY on 20/01/2005

NEW SHAREHOLDER : GMV SIX LIMITED with 1 ORDINARY on 20/01/2005

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/05/2005** *Authenticated:* **Yes (E/W)**