



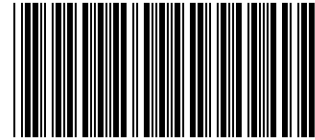
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Companies House
— for the record —

Annual Return

Company Name: "BEDE INVESTMENT PROPERTIES LIMITED"

Company Number: 02871100



Received for filing in Electronic Format on the: 14/11/2005

XVTVNADQ

Company Details

Period Ending: 31/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

43A UXBRIDGE ROAD
LONDON
W12 8LA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DESMOND FREDERICK CLARKE

Address: 14 BLACKHEATH
COLCHESTER
ESSEX CO2 0AA

Director 1:

Name: DESMOND FREDERICK
CLARKE

Address: 14 BLACKHEATH
COLCHESTER
ESSEX CO2 0AA

Date of Birth: 14/12/1943

Nationality: BRITISH

Occupation: PROPERTY MANAGER

Director 2:

Name: **MR DAVID WILLIAM SIMPSON** *Address:* **43A UXBRIDGE ROAD
LONDON W12 8LA**
Date of Birth: **23/04/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	98	GBP98
TOTALS	98	GBP98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 31/10/2005

Name: **DESMOND FREDERICK CLARKE**
Address: **14 BLACKHEATH
COLCHESTER ESSEX CO2 0AA**

Shareholding 2:

49 ORDINARY Shares held as at 31/10/2005

Name: **DAVID WILLIAM SIMPSON**
Address: **43A UXBRIDGE ROAD
LONDON W12 8LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (E/W)**