

COMPANIES HOUSE



Annual Return

of company number 03058967 N

company name
I.B.E.P. LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day Month		Year	
1 19	015	916	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

125 STATION ROAD MICKLEOVER DERBY DE3 5FN

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
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Day	Month	Year
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03058967	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
REGISTERED OFFICE					
•	***************************************				

Register of debenture holders (See note 6)					
Any register of dehenture helders (or dynlicate) is					
Any register of debenture holders (or duplicate) is kept at					
	NONE				

Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Paul Manch Manch				
form 288.	Day Month Year				
	Date of any change.				
DEREK ANTONEY					
SAWYER	***************************************				
60 CHARTERIS ROAD	***************************************				
LONDON					
N4 3AB	***************************************				
NT JAD	***************************************				
•	***************************************				

If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of recignation				
State Wildin	Date of resignation.				
Directors (See note 7)					
	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
DEREK ALAN	***************************************				
SLADE					
125 STATION ROAD					
MICKLEOVER	***************************************				
DERBY	***************************************				
DERBYSHIRE DE3 5FN	***************************************				
•	••••••				
•					
Date of Birth:- 05/06/49					
Nat:BRITISH					
Occ:EDUCATIONALIST					
	. Day Month V				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Ot					
Show any relevant current and previous directorships.	***************************************				
Page 2	***************************************				

03058967	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ranticulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	••••••
	••••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and the second of the second o	
	Day Month Year
Particulars.	Date of any change.
	Date of any onange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

·	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
, ,	
Page 3	

03058967 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	2	£2.00			
	Totals	2	£2,00			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.		·	not on on paper paper			
·	A full list of me	embers is enclose	ed			
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of						
this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed	DIM.	MAA Seoretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u>Ö</u>	5/96.	*(delete as appropriate)			
I enclose the fee of £18.	This return inc		continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	The Conj	rany Sec	retary			
To whom should Companies House direct any enquiries about the information shown in this return?>	Leadan	<u> </u>				
	•••••	Postcode	N4 3AB.			
	Talanhana		Eve			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03058967		Particulars of	shares trans-	
	Number of			,
Company Name:	shares or			
• •	amount of		eturn,since the	
I.B.E.P. LTD.	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons	o be members.	i
		000000	o be membero.	
	Number		Date of	
Nama and address	currently	Number	Registration	Damanda
Name and address		Transferred	_	Remarks
	held	.,	of Transfer	
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Derek Alan Slade				
125 Station Rd., Derby DES SFA	<i>!</i> /			
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O New Janes Control .	Account of Shares			
Company Number: 03058967 Company Name:	Number of shares or	ferred since	shares trans- the date of the or, in the case	
I.B.E.P. LTD.	amount of	of the first r	eturn,since the	
1.0.0.1. 110.	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.		who have o be members.	
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	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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