



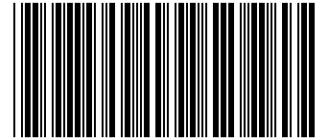
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Companies House
— for the record —

Annual Return

Company Name: I.B.E.P. LTD.

Company Number: 03058967



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Received for filing in Electronic Format on the: 05/07/2006

Company Details

Period Ending: 19/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8532

8021

8022

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6 BARDNEY ROAD
WRAGBY
MARKET RASEN
LINCOLNSHIRE
LN8 5QZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DEREK ANTONEY SAWYER

Address: 60 CHARTERIS ROAD
LONDON N4 3AB

Director 1:

Name: TREVOR JONES

Address: 67 HAWKSLEY ROAD
LONDON N16 0TL

Date of Birth: 28/03/1950

Nationality: BRITISH

Occupation: PR CONSULTANT

Director 2:

Name: **MR DEREK ANTONEY SAWYER** *Address:* **60 CHARTERIS ROAD
LONDON N4 3AB**
Date of Birth: **19/04/1949**
Nationality: **BRITISH**
Occupation: **LIBRARIAN**

Director 3:

Name: **DEREK ALAN SLADE** *Address:* **HAPC 1/ 2 PONNIAMMAN
KOIL STREET
EGMORE
MADRAS 600008
INDIA**
Date of Birth: **05/06/1949**
Nationality: **BRITISH**
Occupation: **EDUCATIONALIST**

Director 4:

Name: **WENDY ANN WARNER** *Address:* **2 HAILSHAM CLOSE
MICKLEOVER
DERBY
DERBYSHIRE DE3 5PE**
Date of Birth: **27/04/1955**
Nationality: **BRITISH**
Occupation: **NURSERY NURSE**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2006, 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 19/05/2006

Name: **DEREK ANTONEY SAWYER**
Address: **60 CHARTERIS ROAD
LONDON N4 3AB**

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2006

Name: **DEREK ALAN SLADE**

Address: **HAPC, 1-2 PONNIAMMAN
KOIL STREET EGMORE
MADRAS
INDIA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**