



*Companies House*  
— for the record —

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

**Annual Return**



**X78190K6**

*Received for filing in Electronic Format on the: 14/06/2008*

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

*Company Number:* **03058967**

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### *Company Details*

*Period Ending:* **19/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8021**

**8022**

**8532**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 BARDNEY ROAD  
WRAGBY  
MARKET RASEN  
LINCOLNSHIRE  
LN8 5QZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*Director 1 :*

*Name:* **TREVOR JONES** *Address:* **7 SANDBROOK ROAD  
LONDON  
N16 0SH**

*Date of Birth:* **28/03/1950** *Nationality:* **British** *Occupation:* **PR CONSULTANT**

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*Director 2 :*

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

*Date of Birth:* **19/04/1949** *Nationality:* **BRITISH** *Occupation:* **LIBRARIAN**

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*Director 3 :*

*Name:*    **DEREK ALAN SLADE**

*Address:*    **HAPC 1/ 2 PONNIAMMAN  
KOIL STREET  
EGMORE  
MADRAS 600008  
INDIA  
FOREIGN**

*Date of Birth:*

**05/06/1949**

*Nationality:*

**British**

*Occupation:*

**EDUCATIONALIST**

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*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**

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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>2</b>	<b>GBP2</b>

*TOTALS*

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**2**

**GBP2**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 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 19/05/2008**

*Name:*

**DEREK ALAN SLADE**

*Address:*

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/05/2008**

*Name:*

**DEREK ANTONEY SAWYER**

*Address:*

**60 CHARTERIS ROAD  
LONDON  
N4 3AB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/06/2008**

*Authenticated:* **Yes (E/W)**