



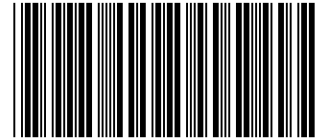
Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number: **03058967**



XFQ935Z1

Received for filing in Electronic Format on the: **09/06/2005**

Company Details

Period Ending: **19/05/2005**

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

Principle Business Activities:

SIC Codes

8532	SOCIAL WORK WITHOUT ACCOMMODATION
8021	GENERAL SECONDARY EDUCATION
8022	TECHNICAL & VOCATIONAL SECONDARY

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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**
Date of Birth: **28/03/1950** **LONDON N16 0TL**
Nationality: **BRITISH**
Occupation: **PR CONSULTANT**

Director 2:

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

Director 3:

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

Director 4:

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

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 19/05/2005, 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 19/05/2005

Name: **DEREK ANTONEY SAWYER**

Address: **60 CHARTERIS ROAD
LONDON N4 3AB**

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2005

Name: **DEREK ALAN SLADE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/06/2005** *Authenticated:* **Yes (E/W)**