



Companies House

for the record

Company Name

BESPAK HOLDINGS LIMITED

## 363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capital

Company Type

Private Company Limited By Shares

Company Number

3973457

Information extracted from

Companies House records on

25th March 2006

### Section 1: Company details



A33  
COMPANIES HOUSE

71  
17/05/2006

A44  
COMPANIES HOUSE

338  
05/05/2006

Ref: 3973457/03/10

#### Current details

#### Amended details

> Registered Office  
Address

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Blackhill Drive Featherstone  
Raod Wolverton Mill South  
Milton Keynes  
Buckinghamshire MK12 5TS

Address

UK Postcode

> Register of Members

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture  
Holders

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

> Principal Business  
Activities

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

7415

Holding companies incl  
head offices

SIC CODE

Description

> Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Matthew Joseph Edwin LOBO  <b>Address</b> 7 The Paddocks Hilton Huntingdon Cambridgeshire PE26 9QT	<b>Name</b> JENNIFER OWEN  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 138 CLARENCE ROAD ST ALBANS HERTFORDSHIRE  UK Postcode AL1 4NW Date of change 13 / 03 / 2006 Date Matthew Joseph Edwin LOBO ceased to be secretary (if applicable) 13 / 03 / 2006
<i>Particulars of a new Company Secretary must be notified on form 288a.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Martin Peter HOPCROFT  <b>Address</b> 1 The Pastures Edlesborough Dunstable Bedfordshire LU6 2HL  <b>Date of birth</b> 17/08/1960  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>        UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Martin Peter HOPCROFT ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>		

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
Matthew Joseph Edwin LOBO

**Address**  
7 The Paddocks  
Hilton  
Huntingdon  
Cambridgeshire  
PE28 9QT

**Date of birth** 28/06/1973

**Nationality** British

**Occupation** Barrister

## Amended details

**Name**  
JENNIFER OWEN

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
138 CLARENCE ROAD  
ST ALBANS, HERFORDSHIRE  
AL1 4NW

**UK Postcode** AL1 4NW  
**Date of birth** 29 / 07 / 1955  
**Nationality** BRITISH  
**Occupation** SOLICITOR

**Date of change** 13 / 03 / 2006

**Date** Matthew Joseph Edwin LOBO  
ceased to be director (if applicable)  
13 / 03 / 2006

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	7,585,100	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£7,585,100.00	
	<b>Class of share</b>	<b>Class of share</b>
	Redeemable Preference	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	6,620,763	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£6,620,763.00	
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	14,205,863	
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£14,205,863.00	
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<b>&gt; Shareholder Name</b> <b>BESPAK PLC</b>  <b>Address</b> Blackhill Drive Featherstone Road Wolverton Mill South Milton Keynes Bucks MK12 5TS <b>Shares held</b> Class Redeemable Preference  <div style="text-align: right;">Number 6620763</div>	Name  Address   UK Postcode    _ _ _ _ _ <b>Shares held</b> Class  Number  	<b>Shares transferred by</b> <b>BESPAK PLC</b>  Class    Number    Date of transfer  _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>BESPAK PLC</b>  <b>Address</b> Blackhill Drive Featherstone Road Wolverton Mill South Milton Keynes Bucks MK12 5TS <b>Shares held</b> Class Ordinary  <div style="text-align: right;">Number 7585099</div>	Name  Address   UK Postcode    _ _ _ _ _ <b>Shares held</b> Class  Number  	<b>Shares transferred by</b> <b>BESPAK PLC</b>  Class    Number    Date of transfer  _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>BESPAK FINANCE LTD</b>  <b>Address</b> Blackhill Drive Featherstone Road Wolverton Mill South Milton Keynes Bucks MK12 5TS <b>Shares held</b> Class Ordinary  <div style="text-align: right;">Number 1</div>	Name  Address   UK Postcode    _ _ _ _ _ <b>Shares held</b> Class  Number  	<b>Shares transferred by</b> <b>BESPAK FINANCE LTD</b>  Class    Number    Date of transfer  _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

04 / 05 / 2006  
\_ \_ / \_ \_ / \_ \_ \_ \_

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 14/4/2006

If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th April 2007 please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JENNY OWEN

Telephone number inc code

01908 525211

Address

BESPAK PLC, BLACKHILL DRIVE  
FEATHERSTONE ROAD, WOLLERSON  
HILLSOUTH MILTON KEYNES

DX number if applicable

DX exchange

Postcode

MK12 5FS