



*Companies House*  
— for the record —

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

**Annual Return**



**X6B7C917**

*Received for filing in Electronic Format on the: 15/04/2009*

*Company Name:* **BESPAK HOLDINGS LIMITED**

*Company Number:* **03973457**

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### *Company Details*

*Period Ending:* **14/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE D GROUND FLOOR  
BREAKSPEAR PARK  
BREAKSPEAR WAY  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 4UL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBERT EDWARD  
BRUCE ALLNUTT**

*Address:* **RYE HOUSE SHENSTONE HILL  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 2PA**

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### *Director 1 :*

*Name:* **JONATHAN MARTIN GLENN** *Address:* **42 HAZEL ROAD  
PARK STREET  
ST. ALBANS  
HERTS  
AL2 2AJ**

*Date of Birth:* **13/11/1968** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **TOBY RICHARD WOOLRYCH** *Address:* **WYTHERTON NEWNHAM ROAD  
CAMBRIDGE  
CB3 9EY**

*Date of Birth:* **08/09/1966** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

## 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>7585100</b>	<b>GBP7585100</b>
<b>NONE</b>	<b>0</b>	<b>GBP0</b>
<i>TOTALS</i>		
	<b>7585100</b>	<b>GBP7585100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 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 14/04/2009**

*Name:* **BESPAK FINANCE LTD**

*Address:*

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#### Shareholding 2:

**7585099 ORDINARY Shares held as at 14/04/2009**

*Name:* **CONSORT MEDICAL PLC**

*Address:*

*Shareholding 3:*

**0 NONE Shares held as at 14/04/2009**

*Name:*

**CONSORT MEDICAL PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/04/2009**

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