



170699/1440

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 4154919

Company Name in full BEDE INTERMEDIATE COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 9 / 2 0 0 6

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

3 0 / 0 9 / 2 0 0 7

Registered Office

Show here the address at the date of
this return.

3 MONKSPATH HALL ROAD

Any change of
registered office
must be notified
on form 287.

Post town

SOLIHULL

County / Region

WEST MIDLANDS

UK Postcode

B 9 0 4 S J

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.



A04

AQOWPJJB

649

COMPANIES HOUSE

10/10/2006

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

400 CAPABILITY GREEN

Post town

LUTON

County/Region

BEDFORDSHIRE

UK Postcode

L U 1 3 A E

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

DAVID COLBRON

Surname

GEORGE

Address ††

☐

HARLESTONE HOUSE

CHURCH LANE

Post town

LOWER HARLESTONE

County/ Region

NORTHAMPTON

UK Postcode

N N 7 4 E N

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

| | | | | |
|-------------------------------------|-----------------|------------------|-------------|---------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| Date of Birth | | 3 | 1 | 07/1951 |
| Forename(s) | | DAVID COLBRON | | |
| Surname | | GEORGE | | |
| <input type="checkbox"/> Address †† | | HARLESTONE HOUSE | | |
| | | CHURCH LANE | | |
| Post town | | LOWER HARLESTONE | | |
| County / Region | | NORTHAMPTON | UK Postcode | NN7 4EN |
| Country | | England | Nationality | British |
| Business occupation | | FINANCE DIRECTOR | | |

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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| | | | | |
|-------------------------------------|-----------------|-----------------------------------|-------------|---------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| Date of Birth | | 04 | 05 | 1957 |
| Forename(s) | | GORDON WILLIAM | | |
| Surname | | HARRISON | | |
| <input type="checkbox"/> Address †† | | SUMMERLEY FARM | | |
| | | SUMMERLEY LOWER ROAD, APPERKNOWLE | | |
| Post town | | DRONFIELD | | |
| County / Region | | SOUTH YORKSHIRE | UK Postcode | S18 4BB |
| Country | | England | Nationality | British |
| Business occupation | | FIELD OPERATIONS DIRECTOR | | |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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| | | | |
|-------------------------------------|-----------------------|-------------|---------------|
| Name | * Style / Title | | |
| | Day | Month | Year |
| Date of Birth | 2 / 1 / 0 2 / 1 9 6 2 | | |
| Forename(s) | WILLIAM SIMON | | |
| Surname | TOWNSEND | | |
| <input type="checkbox"/> Address †† | FERNHILL | | |
| | CRADLEY | | |
| Post town | MALVERN | | |
| County / Region | WORCESTERSHIRE | UK Postcode | W R 1 3 5 L N |
| Country | England | Nationality | British |
| Business occupation | COMPANY DIRECTOR | | |

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

| | | | |
|-------------------------------------|-----------------------|-------------|-------------|
| Name | * Style / Title | | |
| | Day | Month | Year |
| Date of Birth | 2 / 4 / 0 1 / 1 9 5 2 | | |
| Forename(s) | GRAHAM EDWARD | | |
| Surname | TUPPEN | | |
| <input type="checkbox"/> Address †† | 17 ADDISON AVENUE | | |
| | HOLLAND PARK | | |
| Post town | LONDON | | |
| County / Region | | UK Postcode | W 1 1 4 Q S |
| Country | England | Nationality | British |
| Business occupation | CHIEF EXECUTIVE | | |

Enter details of all the shares in issue at the date of this return.

Number of shares issued

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | | |
|-------------------|-------|---|-----------|
| Cumulative Redeem | 50000 | £ | 50,000.00 |
| Ordinary | 2 | £ | 0.02 |
| | | | |
| | | | |
| Totals | 50002 | £ | 50,000.02 |

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

7

on paper in another format

A list of changes is enclosed

22

7

A full list of shareholders is enclosed

☒

7

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed

X 1 Ref-y

Date _____

✓ 2/10 / 2006

† Please delete as appropriate.

† a director /secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

11

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

TMF CORPORATE SECRETARIAL SERVICES LIMITED (MAE/LF/MT)

1400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, England, LU1 3AE

Tel

DX number

DX exchange

