

170699 1440 363a

Please complete in typescript,

or in bold black capitals.	Allitual 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 County / Region UK Postcode	SOLIHULL WEST MIDLANDS 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 **AQQUAPJJB** 649	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

Form April 2002

or ل

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

DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members if the register of members registered office, state here	is not kept at the	400 CAPABILITY GREEN	
	Post town	LUTON	
	County/Region	BEDFORDSHIRE	UK Postcode L U 1 3 A E
Register of Debentu If there is a register of det or a duplicate of any such of it, which is not kept at t office, state here where it	penture holders, register or part he registered		UK Postcode
Company type			
Public limited company			
Private company limited by			
Private company limited by share capital	guarantee without		
Private company limited by section 30	shares exempt under	Pleas	e tick the appropriate box
Private company limited by	guarantee exempt		
under section 30			
Private unlimited company	with share capital		
Private unlimited company	without share capital		
Company Secretary	y	Details of a new company sec	cretary must be notified on form 288a.
* Voluntary details			
(Please photocopy this area to provide details of joint sec-	e * Style / Title		
retaries).	Forename(s)	DAVID COLBRON	
†† Tick this box if the address shown is a	Surname	GEORGE	
service address for the beneficiary of a	Address ††	HARLESTONE HOUSE	
Confidentiality Order granted under section	_	HARLESTONE HOUSE	
723B of the Companies Act 1985		CHURCH LANE	
otherwise, give your usual residential address. In the case	Post town	LOWER HARLESTONE	
of a corporation, or Scottish firm, give the	County/ Region	INORTHAMPTON	UK Postcode N N 7 L 4 E N
registered or principal office address	Country	England	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.			

Directors Please list directors in ali	nhaheti	ical order.	Details of new directors mus	t be notified or	n form 288a	
	ame	* Style / Title	1			
Directors In the case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	3 1 / 0 7 / 1 9 5	1		
		Forename(s)	DAVID COLBRON			
th Tick this box if the address shown is a service address for		Surname	GEORGE			
the beneficiary of a Confidentiality Order granted under section	П	Address ^{††}	HARLESTONE HOUSE			
723B of the Companies Act 1985			CHURCH LANE			
otherwise, give your usual residential address. In the case		Post town	LOWER HARLESTONE			
of a corporation, or Scottish firm, give the registered or principal		County / Region	NORTHAMPTON	UK Postcod	e <u>N N 7 L</u>	4 E N
office address		Country	England	Nationality	British	
	Busi	ness occupation	FINANCE DIRECTOR			
* Voluntary details.						
Directors In the	lame	* Style / Title				
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	0 4 /0 5 /1 9 5	.[7		
		Forename(s)	GORDON WILLIAM			
th Tick this box if the address shown is a service address for		Surname	HARRISON			
the beneficiary of a Confidentiality Order granted under section	П	Address ^{††}	SUMMERLEY FARM			
723B of the Companies Act 1985		•	SUMMERLEY LOWER ROAD, APPERKNOWLE			
otherwise, give your usual residential address. In the case		Post town	DRONFIELD		· · ·	
of a corporation, or Scottish firm, give the registered or principal		County / Region	SOUTH YORKSHIRE	UK Postcode	<u> S 1 8 </u>	4 B B
office address		Country	England	Nationality	British	
	Busir	ness occupation	FIELD OPERATIONS DIREC	CTOR		

Directors	la h a h a h	iaal ardor	Details of new directors must	t be notified or	n form 288a	
Please list directors in al	i <i>pnaced</i> Name	* Style / Title	1			
Directors in the case of a director that		23,007	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	2 1 / 0 2 / 1 9 6	2		
rate or firm name.		Forename(s)	WILLIAM SIMON			
Tick this box if the address shown is a service address for		Surname	TOWNSEND			
the beneficiary of a Confidentiality Order granted under section	<u></u>	Address ^{††}	FERNHILL			
723B of the Companies Act 1985	Ш		CRADLEY			
otherwise, give your usual residential address. In the case		Post town	MALVERN			
of a corporation, or Scottish firm, give the		County / Region	WORCESTERSHIRE	UK Postcode	e <u>W R [1 [3</u>	5 <u>L N</u>
registered or principal office address		Country	England	Nationality	British	
	Busi	ness occupation	COMPANY DIRECTOR			
* Voluntary details.						
_ `	Name	* Style / Title				
Directors In the case of a director that is a corporation or a	İ		Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	[2 4 /[0 1 / 1 9 5	. [2		
44 The Laborated Manager		Forename(s)	GRAHAM EDWARD	·		
the this box if the address shown is a service address for		Surname	TUPPEN			.,,
the beneficiary of a Confidentiality Order granted under section		Address ¹¹	17 ADDISON AVENUE		· · · · · · · · · · · · · · · · · · ·	
7238 of the Companies Act 1985 otherwise, give your			HOLLAND PARK	 		
usual residential address. In the case		Post town	LONDON			
of a corporation, or Scottish firm, give the registered or principa		County / Region		UK Postcod	le <u>[W [1 [1 [</u>	4 Q S
office address		Country	England	Nationality	British	
	Busi	ness occupation	CHIEF EXECUTIVE			

Issued share capitalEnter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

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
	<u> </u>	
	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	There were no changes in the period	
returns.	A list of changes is enclosed	on paper in another format
	A full list of shareholders is enclosed	
Certificate	I certify that the information given in t and belief.	his return is true to the best of my Knowledge
Signed	(1) (1) (1) (1)	Date 2/10 1206
† 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 (enter i	continuation sheets
You do not have to give any contact information in the box opposite but if	TMF CORPORATE SECRETARIAL	SERVICES LIMITED (MAE/LF/MT)
you do, it will help Companies House to contact you if there is a query on the	400 CAPABILITY GREEN, LUTON,	BEDFORDSHIRE, England, LU1 3AE
form. The contact information that you give will be visible to searchers of the	Tel L	
public record.	DX number DX ex	change



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number	41549	19
Company Name in full	BEDE	INTERMEDIATE COMPANY LIMITED
	>	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	>	You must provide a "full list" of all the company shareholders on: The company's first annual return following incorporation; Every third annual return after a full list has been provided
	A	List the company shareholders in alphabetical or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name BEDE HOLDING COMPANY LIMITED	Cumulative Redeem				
Address , 3 MONKSPATH HALL ROAD, SOLIHULL,	50000				
WEST MIDLANDS, England					
UK Postcode B 9 0 4 S J					
Name BEDE HOLDING COMPANY LIMITED	Ordinary				
Address 13 MONKSPATH HALL ROAD, SOLIHULL,	2		,		
WEST MIDLANDS, England					
UK Postcode B 9 0 4 S J					
Name					
Address					
I					
1					
1					
UK Postcode	<u> </u>	<u></u>			