ICSA SOFTWARE
BLUEPRINT
Company Secretary

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363a

Please complete in typescript, or in bold black capitals.

CHFP055

Annual Return

Company Number 4154919

Company Name in full Bede Intermediate Company plc

Date of this return

The information in this return is made up to

Day	Month	Year
06	02	2002

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

Registered Office

Show here the address **at the date of this return.**

Carmelite
50 Victoria Embankment
Blackfriars

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

Post town London

County / Region

UK Postcode EC4Y 0DX

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.

AF186840
A43 0514
COMPANIES HOUSE 07/02/02

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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**

Form revised September 1999

Register of members

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

Post town

County / Region

UK Postcode

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

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

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname TJG Secretaries Limited

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

Address

Carmelite
50 Victoria Embankment
Blackfriars

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode EC4Y 0DX

Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title

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

Day Month Year

Date of birth 03 06 1965

Forename(s) Mark

Surname Fresson

Address 52 Maldon Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region UK Postcode W3 6SZ

Country **Nationality** British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title

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

Day Month Year

Date of birth 15 08 1968

Forename(s) Rupert Gordon

Surname Mackay

Address 47 Dolphin House
Riverside West
Smugglers Way

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region UK Postcode SW18 1DF

Country **Nationality** British

Business occupation Chartered Accountant

Issued share capital

Enter 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 Redeemable Preference	50,000	£50,000.00
Ordinary	2	£0.02
Totals	50,002	£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 ☐

	on paper	in another format
A list of changes is enclosed	☐	☐
A full list of shareholders is enclosed	✓	☐

Certificate

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

Signed [signature] For and on behalf of TJG Secretaries Limited **Date** 6/2/02

† Please delete as appropriate.

† a ~~director~~ /secretary

When 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 1 continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Taylor Joynson Garrett,Carmelite,50 Victoria Embankment,

Blackfriars,London EC4Y 0DX,Ref: DJF/CAK

Tel

DX number 41 DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title

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

Day Month Year

Date of birth 15 03 1966

Forename(s) Colin Mark

Surname Rowlinson

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Copt Hill Shaw

Alcocks Lane

Post town Kingswood

County / Region Surrey UK Postcode KT20 6BB

Country **Nationality** British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title

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

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode

Country **Nationality**

Business occupation

List of past and present shareholders
Schedule to form 363a

CHFP055

Company Number 4154919

Company Name in full Bede Intermediate Company plc

- 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
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)*	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Angel Street Holdings plc Address Carmelite, 50 Victoria Embankment, Blackfriars, London, England. UK Postcode EC4Y 0DX	Ordinary 1		
Name Bede Holding Company Limited Address Carmelite, 50 Victoria Embankment, Blackfriars, London, England. UK Postcode EC4Y 0DX	Ordinary 1 Cumulative Redeemable Preference 50,000		
Name Huntsmoor Limited Address Carmelite, 50 Victoria Embankment, Blackfriars, London, England. UK Postcode EC4Y 0DX	Ordinary 0	1	08-Feb-2001

List of past and present shareholders (Continued)

Company Number 4154919

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)*	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Huntsmoor Nominees Limited Address Carmelite, 50 Victoria Embankment, Blackfriars, London, England. UK Postcode EC4Y ODX	Ordinary 0	1	08-Feb-2001
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			