



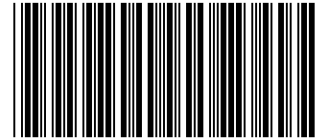
Companies House
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Annual Return

Company Name: **BEDE INTERMEDIATE COMPANY LIMITED**

Company Number: **04154919**



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Received for filing in Electronic Format on the: **03/11/2007**

Company Details

Period Ending: **30/09/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**3 MONKSPATH HALL ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4SJ**

Register of
Members Address:

**400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3AE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID COLBRON GEORGE**

Address: **HARLESTONE HOUSE
CHURCH LANE
LOWER HARLESTONE
NORTHAMPTONSHIRE
ENGLAND NN7 4EN**

Director 1:

Name: **DAVID COLBRON GEORGE** *Address:* **HARLESTONE HOUSE**
Date of Birth: **31/07/1951** **CHURCH LANE**
Nationality: **BRITISH** **LOWER HARLESTONE**
Occupation: **FINANCE DIRECTOR** **NORTHAMPTONSHIRE**
ENGLAND NN7 4EN

Director 2:

Name: **WILLIAM SIMON** *Address:* **FERNHILL**
TOWNSEND **CRADLEY**
Date of Birth: **21/02/1962** **MALVERN**
Nationality: **BRITISH** **WORCESTERSHIRE**
Occupation: **COMPANY DIRECTOR** **ENGLAND WR13 5LN**

Director 3:

Name: **GRAHAM EDWARD TUPPEN** *Address:* **5 QUEENSDALE PLACE**
Date of Birth: **24/01/1952** **HOLLAND PARK**
Nationality: **BRITISH** **LONDON**
Occupation: **CHIEF EXECUTIVE** **ENGLAND W11 4SQ**

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>
CUM RED PEF	50000	GBP50000
ORDINARY	2	GBP0.02
TOTALS	50002	GBP50000.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 CUM RED PEF Shares held as at 30/09/2007

Name: **BEDE HOLDING COMPANY LIMITED**

Address: **3 MONKSPATH HALL ROAD**
SOLIHULL
WEST MIDLANDS
ENGLAND B90 4SJ

Shareholding 2:

2 ORDINARY Shares held as at 30/09/2007

Name:

BEDE HOLDING COMPANY LIMITED

Address:

**3 MONKSPATH HALL ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND B90 4SJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2007** *Authenticated:* **Yes (E/W)**