

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

06/02/2005

## 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

06/02/2006

## Registered Office

Show here the address at the date of  
this return.

3 Monkspath Hall Road

Shirley

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

Post town

SOLIHULL

County / Region

West Midlands

UK Postcode

B90 4SJ

## 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.



LD4 \*LWU9Z42P\* 0292  
COMPANIES HOUSE 01/04/05

ie

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

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

DX 33050 Cardiff

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 L U  
/

## 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).

†† 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 \_\_\_\_\_  
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 /

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**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 / 0 7 / 1 9 5 1  
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 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.

†† 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 0 4 / 0 5 / 1 9 5 7  
Forename(s) GORDON WILLIAM  
Surname HARRISON  
Address †† ☐ SUMMERLEY FARM  
SUMMERLEY LOWER ROAD, APPERKNOWLE  
Post town DRONFIELD  
County / Region SOUTH YORKSHIRE UK Postcode S 1 8 4 B B  
Country England Nationality British  
Business occupation FIELD OPERATIONS DIRECTOR /

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**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                | 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   |             |               |

**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 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

☐

on paper

in another format

A list of changes is enclosed

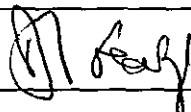
☐☐

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



Date

6.2.2005

† 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

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.

ERNST & YOUNG (MAE/LF)

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU.

Tel 01582 643 000

DX number

DX exchange



**Company Number** | 4154919

**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
- 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<br>(if appropriate) |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name BEDE HOLDING COMPANY LIMITED<br><br>Address<br>3 Monkspath Hall Road, Shirley, SOLIHULL,<br>West Midlands.<br><br>UK Postcode B 9 0 L 4 S J | Cumulative Redeem<br><br>50,000                    |   |                                  |
| Name BEDE HOLDING COMPANY LIMITED<br><br>Address<br>3 Monkspath Hall Road, Shirley, SOLIHULL,<br>West Midlands.<br><br>UK Postcode B 9 0 L 4 S J | Ordinary<br><br>2                                  |   |                                  |
| Name<br><br>Address<br><br><br><br>UK Postcode L L L L L L L   |  |   |                                  |