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Annual Return

Company Name:

BEDFORD HOLDINGS LIMITED

Company Number:

04205727

Received for filing in Electronic Format on the: 23/05/2007

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Company Details

Period Ending: 25/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

4TH FLOOR BEDFORD

HOUSE

3 BEDFORD STREET

LONDON WC2E 9HD At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID JONATHAN PETT** Address:

23 MILL LANE

LINTON

CAMBRIDGE

CAMBRIDGESHIRE CB1 6JY

Director 1:

Name: STEN AKE LINDSTEDT Address: BOKEBOLSVAGEN 6

Date of Birth:05/08/1945MOLLENationality:SWEDISH260 42Occupation:DIRECTORSWEDEN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 17488616 GBP17488616

TOTALS 17488616 GBP17488616

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

17488616 ORDINARY Shares held as at 25/04/2007

Name: CHRISTINEBORG FASTIGHETER AB

Address: BRUKSGARDEN

26383 HAGANAS

SWEDEN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/05/2007 Authenticated: Yes (E/W)