



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **18/04/2008**

*Company Name:* **BEDLAM PUZZLES LIMITED**

*Company Number:* **04419698**

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### *Company Details*

*Period Ending:* **18/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

**5263**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**76 FORE STREET  
TOPSHAM  
EXETER  
DEVON  
EX3 0HQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN GILES TRUMAN**

*Address:* **ROCK LODGE NEWCOURT ROAD  
TOPSHAM  
DEVON  
EX3 0BT**

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*Director 1 :*

*Name:* **MR DANIEL MICHAEL  
BAMPING**

*Address:* **5 HILLSIDE AVENUE  
MUTLEY  
PLYMOUTH  
DEVON  
PL4 6PR**

*Date of Birth:* **23/05/1974**

*Nationality:* **BRITISH**

*Occupation:* **TELEVISION PRODUCTION**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 18/04/2008**

*Name:*

**23 ACORNS LIMITED**

*Address:*

**76 FORE STREET**

**TOPSHAM**

**EXETER**

**DEVON**

**EX3 0HQ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/04/2008**

*Authenticated:* **Yes (E/W)**