



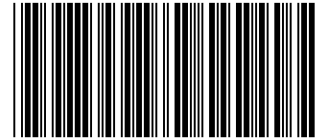
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BATEMAN GROUP HOLDINGS LIMITED**

*Company Number:* **05120350**



*Received for filing in Electronic Format on the:* **04/05/2005**

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*Company Details*

*Period Ending:* **04/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7415**

**HOLDING COMPANIES INC HEAD OFFICES**

*Registered Office:  
Address:*

**NELSON HOUSE, 2  
HAMILTON TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 4LY**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JULIAN DAVID BATEMAN**

*Address:*

**29 HAMILTON ROAD  
TIDDINGTON  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 7DD**

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*Director 1:*

*Name:* **JOHN BATEMAN** *Address:* **WYNDRUSH**  
*Date of Birth:* **07/10/1934** **WASPERTON**  
*Nationality:* **BRITISH** **WARWICK**  
*Occupation:* **INSURANCE BROKER** **WARWICKSHIRE CV35 8EB**

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*Director 2:*

*Name:* **JULIAN DAVID BATEMAN** *Address:* **29 HAMILTON ROAD**  
*Date of Birth:* **01/06/1965** **TIDDINGTON**  
*Nationality:* **BRITISH** **STRATFORD UPON AVON**  
*Occupation:* **INSURANCE & FINANCIAL** **WARWICKSHIRE CV37 7DD**  
**CONSULTA**

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### *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>
<b>ORDINARY</b>	<b>1800</b>	<b>GBP1800</b>
<b>TOTALS</b>	<b>1800</b>	<b>GBP1800</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1380 ORDINARY Shares held as at 04/05/2005**

*Name:* **JOHN BATEMAN**  
*Address:* **WYNDRUSH**  
**WASPERTON**  
**WARWICK**  
**UNITED KINGDOM CV35 8EB**

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*Shareholding 2:*

**220 ORDINARY Shares held as at 04/05/2005**

*Name:* **RITA MARGARET BATEMAN**

*Address:* **WYNDRUSH  
WASPERTON  
WARWICK  
UNITED KINGDOM CV35 8EB**

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*Shareholding 3:*

**200 ORDINARY Shares held as at 04/05/2005**

*Name:* **JULIAN DAVID BATEMAN**

*Address:* **29 HAMILTON ROAD  
TIDDINGTON  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
UNITED KINGDOM CV37 7DD**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ANNUAL RETURN DATE**

**CHANGED ISSUED CAPITAL**

**NEW SHAREHOLDER : JOHN BATEMAN with 1380 ORDINARY on 31/12/2004**

**NEW SHAREHOLDER : RITA MARGARET BATEMAN with 220 ORDINARY on  
31/12/2004**

**NEW SHAREHOLDER : JULIAN DAVID BATEMAN with 200 ORDINARY on  
31/12/2004**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/05/2005** *Authenticated:* **Yes (E/W)**