



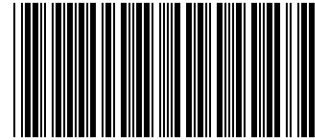
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **BEDS & BARS LIMITED**

*Company Number:* **05500765**



XS5CJHNT

*Received for filing in Electronic Format on the:* **03/08/2006**

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### *Company Details*

*Period Ending:* **06/07/2006**

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

*Principal Business Activities:*

*SIC Codes*

**5540**

**5521**

**5510**

*Registered Office:  
Address:*

**THE STAG HAWTHORNE  
LANE  
BURNHAM BEECHES  
EAST BURNHAM  
BUCKINGHAMSHIRE  
SL2 3TA**

*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:* **TIMOTHY ROGER SYKES**

*Address:* **THE OLD RECTORY  
LITCHBOROUGH  
TOWCESTER  
NORTHANTS NN12 8JF**

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*Director 1:*

<i>Name:</i>	<b>JOHN BYRNE</b>	<i>Address:</i>	<b>36 WOODFIELD AVENUE</b>
<i>Date of Birth:</i>	<b>24/06/1966</b>		<b>EALING</b>
<i>Nationality:</i>	<b>IRISH</b>		<b>LONDON W5 1PA</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 2:*

<i>Name:</i>	<b>KEITH CHARLES KNOWLES</b>	<i>Address:</i>	<b>THE STAG</b>
<i>Date of Birth:</i>	<b>13/03/1960</b>		<b>HAWTHORNE LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BURNHAM BEECHES</b>
<i>Occupation:</i>	<b>PUBLICAN</b>		<b>BUCKINGHAMSHIRE SL2 3TA</b>

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*Director 3:*

<i>Name:</i>	<b>TIMOTHY ROGER SYKES</b>	<i>Address:</i>	<b>THE OLD RECTORY</b>
<i>Date of Birth:</i>	<b>25/04/1951</b>		<b>LITCHBOROUGH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>TOWCESTER</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>NORTHANTS NN12 8JF</b>

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*Director 4:*

<i>Name:</i>	<b>MRS PATRICIA ANNE SYKES</b>	<i>Address:</i>	<b>THE OLD RECTORY</b>
<i>Date of Birth:</i>	<b>27/08/1952</b>		<b>BANBURY ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LITCHBOROUGH</b>
<i>Occupation:</i>	<b>SOLICITOR</b>		<b>TOWCESTER</b>
			<b>NORTHAMPTONSHIRE</b>
			<b>UK NN128JF</b>

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*Director 5:*

<i>Name:</i>	<b>MR ANDREW DONALD SEARLE</b>	<i>Address:</i>	<b>20 KENSINGTON CHURCH STREET</b>
<i>Date of Birth:</i>	<b>19/06/1954</b>		<b>LONDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>UK W8 4EP</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>MRS FRANCISCA JOHANNA JACOBA MARIA KNOWLES</b>	<i>Address:</i>	<b>THE STAG</b>
<i>Date of Birth:</i>	<b>30/07/1952</b>		<b>HAWTHORNE LANE</b>
<i>Nationality:</i>	<b>DUTCH</b>		<b>BURNHAM BEECHES</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>EAST BURNHAM</b>
			<b>BUCKS</b>
			<b>UK SL2 3TA</b>

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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>370494</b>	<b>GBP370494</b>
<b>PREFERENCE</b>	<b>2500</b>	<b>GBP2500</b>
<b>REDEEMABLE PREFERENCE</b>	<b>70000</b>	<b>GBP70000</b>
<b>TOTALS</b>	<b>442994</b>	<b>GBP442994</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**23230 ORDINARY Shares held as at 06/07/2006**

*Name:* **MARK CHITTY**

*Address:* **20 KENSINGTON CHURCH STREET  
LONDON  
UK W84EP**

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### Shareholding 2:

**41072 ORDINARY Shares held as at 06/07/2006**

*Name:* **FRANCA KNOWLES**

*Address:* **THE STAG  
HAWTHORNE LANE  
BURNHAM BEECHES  
BUCKS  
UK SL23TA**

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*Shareholding 3:*

**124398 ORDINARY Shares held as at 06/07/2006**

*Name:* **KEITH KNOWLES**

*Address:* **THE STAG  
HAWTHORNE LANE  
BURNHAM BEECHES  
EAST BURNHAM  
BUCKS  
UK SL2 3TA**

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*Shareholding 4:*

**2500 PREFERENCE Shares held as at 06/07/2006**

*Name:* **RONALD KNOWLES**

*Address:* **125 COLN WAY  
CLEAR POINT BAY  
OSYTH  
ESSEX  
UK CO168LM**

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*Shareholding 5:*

**55462 ORDINARY Shares held as at 06/07/2006**

*Name:* **SCOTTISH & NEWCASTLE PLC**

*Address:* **50 EAST FETTES AVENUE  
EDINBURGH  
SCOTLAND EH4 1EQ**

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*Shareholding 6:*

**61984 ORDINARY Shares held as at 06/07/2006**

*Name:* **ANDREW SEARLE**

*Address:* **20 KENSINGTON CHURCH STREET  
LONDON  
UK W84EP**

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*Shareholding 7:*

**32174 ORDINARY Shares held as at 06/07/2006**

*Name:* **PATRICIA SYKES**

*Address:* **THE OLD RECTORY  
LITCHBOROUGH  
TOWCESTER  
NORTHANTS  
UK NN12 8JF**

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*Shareholding 8:*

**32174 ORDINARY Shares held as at 06/07/2006**

*Name:* **TIMOTHY SYKES**

*Address:* **THE OLD RECTORY  
LITCHBOROUGH  
TOWCESTER  
NORTHANTS  
UK NN128JF**

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*Shareholding 9:*

**70000 A PREFERENCE SHARES Shares held as at 06/07/2006**

*Name:* **TIMOTHY SYKES**

*Address:* **THE OLD RECTORY  
LITCHBOROUGH  
TOWCESTER  
NORTHANTS  
UK NN128JF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/08/2006** *Authenticated:* **Yes (E/W)**