



*Companies House*  
— for the record —

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

**Annual Return**



**X3WAR2NM**

*Received for filing in Electronic Format on the: 28/08/2008*

*Company Name:* **BANDT LIMITED**

*Company Number:* **SC009743**

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### *Company Details*

*Period Ending:* **16/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**35 NORTH CANAL BANK  
STREET  
GLASGOW  
SCOTLAND  
G4 9XQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR TREVOR BRADBURY**

*Address:* **22 EAST PARK FARM DRIVE  
CHARVIL  
READING  
BERKSHIRE  
ENGLAND  
RG10 9UL**

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### *Director 1 :*

*Name:* **MR TIMOTHY CHARLES  
JONES**

*Address:* **GODOLPHIN HOUSE BROOM WAY  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 9TG**

*Date of Birth:*

**28/08/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR ADRIAN MICHAEL  
RINGROSE**

*Address:* **11 HAZEL MEAD  
ARKLEY  
HERTFORDSHIRE  
ENGLAND  
EN5 3LP**

*Date of Birth:*

**09/04/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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 SHARES OF 5P EACH</b>	<b>141411171</b>	<b>GBP7070558.55</b>
<i>TOTALS</i>		
	<b>141411171</b>	<b>GBP7070558.55</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**141411171 ORDINARY SHARES OF 5P EACH Shares held as at**

**16/08/2008**

*Name:* **INTERSERVE GROUP HOLDINGS LIMITED**

**INTERSERVE HOUSE RUSCOMBE PARK**

*Address:* **TWYFORD**

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**ENGLAND**

**RG10 9JU**

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#### Shareholding 2:

**0 ORDINARY SHARES OF 5P EACH Shares held as at 16/08/2008**

**141411171 DISPOSED OF IN PERIOD ON 10/12/2007**

*Name:* **INTERSERVE PLC**

**INTERSERVE HOUSE RUSCOMBE PARK**

*Address:* **TWYFORD**

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**ENGLAND**

**RG10 9JU**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/08/2008**

*Authenticated:* **Yes (SC)**