



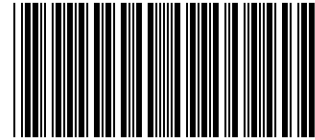
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** EDMUND BELL & CO., LIMITED

**Company Number:** 00361658



XI5WDS2N

Received for filing in Electronic Format on the: 13/08/2007

### Company Details

**Period Ending:** 31/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5141**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FOX COURT**  
**14 GRAY'S INN ROAD**  
**LONDON**  
**WC1X 8HN**

**AT REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ERNEST CARROLL JETT

**Address:** 4702 JACKSON  
JOPLIN  
64804 MISSOURI  
USA

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**Director 1:**

**Name:** JOHN PETER HAMILTON  
**Date of Birth:** 13/09/1962  
**Nationality:** BRITISH  
**Occupation:** MANAGING DIRECTOR

**Address:** THE OLD CO-OP  
1 HARDEN ROAD  
KELBROOK  
BARNOLDSWICK BB18 6T

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*Director 2:*

*Name:* **SARA CAROLINE HANDFORTH** *Address:* **74 MANYGATES LANE SANDAL WAKEFIELD WEST YORKSHIRE WF2 7DW**  
*Date of Birth:* **03/11/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **PAUL RONALD HAUSER** *Address:* **1645 GRAND AVENUE CARTHAGE MO64836 USA**  
*Date of Birth:* **08/06/1961**  
*Nationality:* **AMERICAN**  
*Occupation:* **BUSINESSMAN**

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*Director 4:*

*Name:* **ERNEST CARROLL JETT** *Address:* **4702 JACKSON JOPLIN 64804 MISSOURI USA**  
*Date of Birth:* **10/07/1945**  
*Nationality:* **AMERICAN**  
*Occupation:* **ATTORNEY**

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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>17860</b>	<b>GBP17860</b>
<b>TOTALS</b>	<b>17860</b>	<b>GBP17860</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**17860 ORDINARY Shares held as at 31/07/2007**

*Name:* **LEGGETT & PLATT U.K. LIMITED**

*Address:* **FOX COURT  
14 GRAY'S INN ROAD  
LONDON WC1X 8HN**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**