



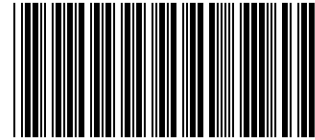
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BACP ENTERPRISES LIMITED**

*Company Number:* **01064190**



X9812W7K

*Received for filing in Electronic Format on the:* **09/01/2008**

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*Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7440**

*Registered Office:*  
*Address:*

**BACP HOUSE  
15 ST JOHN'S BUSINESS PARK  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 4HB**

*Register of*  
*Members Address:*

**CENTRAL CHAMBERS  
45/47 ALBERT STREET  
RUGBY  
WARWICKSHIRE  
CV21 2SG**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LAURENCE WILLIAM CLARKE**

*Address:* **IVY COTTAGE  
EXTON LANE, BURLEIGH ON THE  
HILL  
OAKHAM  
RUTLAND LE15 7TA**

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*Director 1:*

*Name:* **NICOLA BARDEN** *Address:* **9B WORSLEY ROAD**  
*Date of Birth:* **03/10/1957** **SOUTHSEA**  
*Nationality:* **BRITISH** **HAMPSHIRE PO5 3DY**  
*Occupation:* **COUNSELLOR**

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*Director 2:*

*Name:* **JOHN COWLEY** *Address:* **BRECON HOUSE**  
*Date of Birth:* **11/07/1951** **DE CLERE WAY**  
*Nationality:* **BRITISH** **TRELLECK**  
*Occupation:* **MANAGER** **MONMOUTHSHIRE NP25 4NY**

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*Director 3:*

*Name:* **VAL POTTER** *Address:* **26 MARLBOROUGH ROAD**  
*Date of Birth:* **17/02/1943** **SALISBURY**  
*Nationality:* **BRITISH** **WILTSHIRE SP1 3TH**  
*Occupation:* **COUNSELLING MANAGER**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 31/12/2007**

*Name:* **BRITISH ASSOCIATION FOR COUNSELLING & PSYCHOTHERAPY**

*Address:* **BACP HOUSE**  
**15 ST JOHN'S BUSINESS PARK**  
**LUTTERWORTH**  
**LEICESTER LE17 4HB**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**