



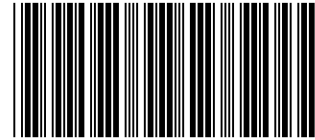
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Companies House
— for the record —

Annual Return

Company Name: BACP ENTERPRISES LIMITED

Company Number: 01064190



X23XKC72

Received for filing in Electronic Format on the: 19/01/2006

Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

BACP HOUSE
35-37 ALBERT STREET
RUGBY
WARWICKSHIRE
CV21 2SG

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LAWRENCE WILLIAM CLARKE

Address: IVY COTTAGE
EXON LANE BURLEIGH ON THE
HILL
OAKHAM RUTLAND LE15 7TA

Director 1:

Name: NICOLA BARDEN
Date of Birth: 03/10/1957
Nationality: BRITISH
Occupation: COUNSELLOR

Address: 9B WORSLEY ROAD
SOUTHSEA
HAMPSHIRE PO5 3DY

Director 2:

<i>Name:</i>	VAL POTTER	<i>Address:</i>	2A DENVER ROAD
<i>Date of Birth:</i>	17/02/1943		STAMFORD HILL
<i>Nationality:</i>	BRITISH		LONDON N16 5JH
<i>Occupation:</i>	COUNSELLING MANAGER		

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, 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 31/12/2005

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

Address: **1 REGENT PLACE
RUGBY WARWICKSHIRE CV21 2PJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/01/2006** *Authenticated:* **Yes (E/W)**